

THIS AGENDA FOR THE MEETING WAS POSTED FOR THE PUBLIC REFERENCE ON THE OUTSIDE BULLETIN BOARD AND AT THE FRONT LOBBY OF THE DEPARTMENT OF AIRPORTS' CLIFTON A. MOORE ADMINISTRATION BUILDING, #1 WORLD WAY, LOS ANGELES, CALIFORNIA ON FRIDAY, JULY 17, 2009 AT 3:05 P.M. AND ON THE WEBSITES OF BOTH THE DEPARTMENT OF AIRPORTS AT <http://www.lawa.aero> AND THE CITY OF LOS ANGELES AT <http://lacity.org>. THE MEETING WAS TELEVISED BY CHANNEL 35 FOR VIEWING AFTER THE MEETING, AND WAS ALSO MONITORED BY COUNCIL PHONE.

### MINUTES

OF THE MEETING OF THE BOARD OF AIRPORT COMMISSIONERS OF THE CITY OF LOS ANGELES CONVENED IN SPECIAL SESSION IN THE SAMUEL GREENBERG BOARD ROOM NO. 107/116 IN THE CLIFTON A. MOORE ADMINISTRATION BUILDING AT LOS ANGELES INTERNATIONAL AIRPORT, #1 WORLD WAY, P.O. BOX 92216, LOS ANGELES, CALIFORNIA 90009 ON TUESDAY, JULY 21, 2009 AT 1:30 P.M.

PRESENT: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg

Gina Marie Lindsey  
Steve Martin  
Debbie Bowers  
Dominic Nessi  
David Shuter  
Ray Ilgunas  
Sandra J. Miller

Executive Director  
Chief Operating Officer  
Deputy Executive Director  
Deputy Executive Director  
Deputy Executive Director  
Assistant City Attorney  
Secretary

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In addition to the above listed Executive staff, there were approximately 12 staff members present.

Presentation for approval Minutes of the Regular meeting of the Regular Meetings of March 2, 2009 (12:00 & 1:30) and April 6, 2009 and Special Meetings of March 23, 2009 and April 21, 2009 (12:00 & 1:30).

### APPROVED AS PRESENTED

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Discussion Items: 1 and 9

Discussion begins on page 36

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.

JULY 21, 2009

ITEM 1. **Election of Officers:** For FISCAL YEAR 2009-2010, in compliance with  
SECTION 503 of the LOS ANGELES CITY CHARTER

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- President – Alan Rothenberg
- Vice President – Valeria Velasco

Discussion: See page 36

ITEM 2. RESOLUTION NO. 23848 – **Award of Contract:** To STV INC. to provide complete ON-CALL AVIATION PROFESSIONAL SERVICES for various projects at LOS ANGELES INTERNATIONAL AIRPORT, LA/ONTARIO INTERNATIONAL AIRPORT and VAN NUYS AIRPORT, for an amount not-to-exceed a total of \$1,417,528

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EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners to authorize the Executive Director to execute a Contract with STV Inc. to provide Los Angeles World Airports with complete on-call aviation professional services for various projects at Los Angeles International Airport (“LAX”), LA/Ontario International Airport (“LA/Ontario”) and Van Nuys Airport (“VNY”). The proposed budget for the three (3) year Contract shall not exceed \$1,417,528.

The new Contract will allow STV Inc. to provide critical conceptual planning, project definition, design, design support and other professional services needed to develop ground transportation plans at LAX and potentially assist on other projects as needed at LAX, LA/Ontario and VNY.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees; approve the Award of Contract to STV Inc. for complete on-call aviation professional services for various projects at Los Angeles International Airport, LA/Ontario International Airport and Van Nuys Airport; and authorize the Executive Director to execute the Contract with STV Inc. upon approval as to form by the City Attorney. (Cynthia Guidry, 424-646-7690)

RECOMMENDATION APPROVED

Moved by: Commissioner Zifkin  
Seconded by: Commissioner Lawson  
  
Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg  
Nays: None  
  
Discussion: None

ITEM 3.

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ITEM 4. **Los Angeles International Airport Revenue Bond Issuance – 2009:** In one or more series, in an aggregate principal amount not-to-exceed \$700 million for a new money issuance and \$875 million to refund or purchase previously issued debt; authorize the PRIVATE SALE of such bonds; select UNDERWRITING FIRMS for such private sale; authorize the USE OF A SELLING GROUP consisting of the firms in LOS ANGELES WORLD AIRPORTS investment banking pool; and authorize the preparation of all related documentation and certain other matters and actions

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EXECUTIVE SUMMARY: Staff is requesting authority to issue up to \$700 million in new money bonds and up to \$875 million to refund (i.e., refinance) or tender (i.e., purchase) previously issued debt. The proceeds from the new money issuance would be used to finance various airfield and terminal capital projects and property acquisition. The request for issuing \$875 million in refunding bonds has been sized based on Staff's interest in refunding \$57.4 million in outstanding variable rate bonds, potentially refunding debt issued by the Regional Airports Improvement Corporation for improvements to terminals at Los Angeles International Airport ("LAX") and completing a tender offer on approximately \$610 million of bonds that could benefit from the American Recovery and Reinvestment Tax Act of 2009. While Staff believes that it will utilize less than half of the refunding authority requested for the tender offer, we would like to maintain the flexibility to refund as many bonds as possible at a savings should the opportunity arise. After careful consideration of a number of factors, most notably current market conditions, Staff is recommending a private sale of the bonds based on the belief that it will provide greater benefit to Los Angeles World Airports (LAWA) than a competitive sale and is requesting authorization of such a sale as well as the appointment of underwriting firms from LAWA's investment banking pool to market and sell the bonds.

LAX currently has \$1.034 billion of outstanding debt. The issuance of the 2009 Bonds will substantially increase LAX's outstanding debt by as much as \$900 million resulting in significantly higher debt service payments. The proposed refunding or tendering of LAX's debt will not substantially increase the amount of outstanding debt. LAX's revenues will be able to support the debt service on the 2009 Bonds and demonstration of its ability to do so is a legal requirement of issuing bonds.

To facilitate the issuance of the Bonds, Staff will have to prepare certain documents and arrange for various services. These documents and the specifics of the actions will be brought before the Board of Airport Commissioners for approval at a later date prior to the sale of the Bonds.

RECOMMENDATION: Adoption of the Resolution requesting that the Board of Airport Commissioners authorize the issuance of bonds by the Department of Airports for Los Angeles International Airport in an aggregate principal amount not-to-exceed \$700 million for a new money issuance and \$875 million to refund or purchase previously issued debt; further authorize the private sale of the bonds in accordance with Charter Section 609(d); approve the selection of Barclays Capital Inc., Morgan Stanley & Co. Incorporated, Ramirez & Co., Inc., Goldman, Sachs & Co., Siebert Branford Shank & Co., LLC, M.R. Beal & Company, E.J. De La Rosa & Co., Inc., J.P. Morgan Securities Inc., and Citigroup Global Markets Inc. as the underwriting firms for the sale of the bonds and Loop Capital Markets, RBC Capital Markets, and Cabrera Capital Markets as the selling group for the transaction; further authorize the use of cash from the Los Angeles International Airport

Revenue Fund to redeem the Los Angeles International Airport Subordinate Revenue Bonds – 2003 Series A Bonds; and further authorize the preparation of all

ITEM 4. Continued

documents and other matters related to the sale of the Bonds. (Ryan Yakubik, 424-646-5251)

DEFERRED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:        See page 36

ITEM 5. RESOLUTION NO. 23849 – **Administrative Action:** To approve the FISCAL YEAR 2010 LANDING FEES for LOS ANGELES INTERNATIONAL AIRPORT and Rescission of Resolution No. 23612

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EXECUTIVE SUMMARY: Landing fees are assessed to passenger and cargo air carriers that land at Los Angeles International Airport (“LAX”). The management of Los Angeles World Airports (“LAWA”) sets the landing fees in accordance with the non-exclusive Air Carrier Operating Permit between the City of Los Angeles and various airlines at LAX. The fees are calculated based on the adopted budget for the fiscal year (FY). Subsequently, a year-end reconciliation is completed by LAWA to determine reconciled landing fee rates for permitted air carriers based on actual expenses identified in the audited financial statements. The Board Report is aimed at setting the estimated fees at LAX for FY2010 covering the period from July 01, 2009 through June 30, 2010.

RECOMMENDATION: Adoption of the Resolution requesting that the Board of Airport Commissioners rescind Resolution No. 23612, and approve the landing fees at Los Angeles International Airport for Fiscal Year 2010 effective July 01, 2009. (Ryan Yakubik, 424-646-5251)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 6. RESOLUTION NO. 23850 – **Terminal Rates:** For FISCAL YEAR 2010 for TERMINALS ONE THROUGH EIGHT AND THE TOM BRADLEY INTERNATIONAL TERMINAL subject to the Airline Terminal Space Lease and License Agreement and the LOS ANGELES INTERNATIONAL AIRPORT Passenger Terminal Tariff and Rescission of Resolution No. 23681

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EXECUTIVE SUMMARY: Under the terms of the Los Angeles International Airport Passenger Terminal Tariff (“Tariff”) and the Airline Terminal Space Lease and License Agreement, Terminal Rates are set for each fiscal year in order to recover the actual incurred and accrued expenses associated with the maintenance and operation of Terminals One through Eight and the Tom Bradley International Terminal. Although Los Angeles World Airports (LAWA) has entered into Letter Agreements with various carriers under the Tariff in order to accommodate capital improvements and added service or to achieve administrative efficiencies, Terminal Rates must still be set in accordance with the Tariff. The Tariff Terminal Rates are to be charged to carriers that chose not to enter into agreement with LAWA.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Terminal Rates for Fiscal Year 2010 for Terminals One through Eight and the Tom Bradley International Terminal subject to the Airline Terminal Space Lease and License Agreement and the Los Angeles International Airport Passenger Terminal Tariff, rescind Resolution No. 23681, and authorize the Executive Director to adjust the Terminal Rates as necessary to correct clerical or calculation errors upon approval as to form by the City Attorney. (Ryan Yakubik, 424-646-5251)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 7. RESOLUTION NO. 23851– **Other Transaction Agreement:** With the TRANSPORTATION SECURITY ADMINISTRATION to PARTIALLY REIMBURSE VIDEO SURVEILLANCE SYSTEM COSTS at LOS ANGELES INTERNATIONAL AIRPORT under the Advanced Surveillance Program

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EXECUTIVE SUMMARY: Los Angeles World Airports (LAWA) Staff requests Board of Airport Commissioners authority to authorize the Executive Director's acceptance and execution of an Other Transaction Agreement with the Transportation Security Administration (TSA) pertaining to LAWA's participation in the TSA's Advanced Surveillance Program. This action will permit LAWA to receive partial reimbursement for video surveillance system upgrades, which are being completed in conjunction with the current Tom Bradley International Terminal Interior Improvements and Baggage Screening Facilities Project at Los Angeles International Airport. It is anticipated that LAWA may receive up to \$281,174 in reimbursement for eligible video surveillance system enhancement.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize the Executive Director's acceptance and execution of an Other Transaction Agreement with the Transportation Security Administration for partial reimbursement of video surveillance services at Los Angeles International Airport under the Advanced Surveillance Program. (Ryan Yakubik, 424-646-5251)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 8. RESOLUTION NO. 23852 – **Award of Contract:** Each to SYSTEM DEVELOPMENT INTEGRATION, LLC and to ROSS & BARUZZINI, INC. for INFORMATION TECHNOLOGY PROJECT MANAGEMENT OFFICE SERVICES at LOS ANGELES INTERNATIONAL AIRPORT, LA/ONTARIO INTERNATIONAL AIRPORT and VAN NUYS AIRPORT in an amount not-to-exceed \$4,921,000

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EXECUTIVE SUMMARY: Los Angeles World Airports (LAWA) Information Management and Technology Group requests approval to award two (2)-year On-Call Contracts to both System Development Integration, LLC and Ross & Baruzzini, Inc. for a total amount not-to-exceed \$4,921,000. The Contracts will provide project definition, planning, design, and project management services for the information technology (IT) portion of airport development projects that will interface with the LAWA-wide program management of the Airport Development Group, as well as support non-construction IT initiatives. Task orders will be issued based on the project management capacity, subject matter expertise, and project controls core competency of the vendor.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees; approve the Award of two (2)-year On-Call Contracts to System Development Integration, LLC and Ross & Baruzzini, Inc. for information technology project management office services at the Los Angeles International Airport, LA/Ontario International Airport and Van Nuys Airport in an amount not-to-exceed \$4,921,000; and authorize the Executive Director to execute both Contracts with System Development Integration, LLC and Ross & Baruzzini, Inc. upon approval as to form by the City Attorney. (Dominic Nessi, 424-646-5001)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 9. RESOLUTION NO. 23853 – **Award of Contract:** To SCIENCE APPLICATIONS INTERNATIONAL CORPORATION in a total amount not-to-exceed \$4,000,000 to PROVIDE A PROOF OF CONCEPT PHASE for an amount not-to-exceed \$500,000, and upon approval, proceed with implementation of a DOCUMENT AND DRAWING MANAGEMENT SYSTEM for an additional amount not-to-exceed \$3,500,000 using EMC Documentum at LOS ANGELES WORLD AIRPORTS

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EXECUTIVE SUMMARY: The Information Management Technology Group (IMTG) requests Board of Airport Commissioners (BOAC) approval to Award a Contract to Science Applications International Corporation (SAIC) in an amount not-to-exceed \$4,000,000 to implement EMC Documentum (“Documentum”). SAIC will first complete a proof-of-concept project, which includes automation of the Tenant Construction Workflow as a pilot program to demonstrate Documentum’s ability to successfully meet Los Angeles World Airports (LAWA) document management needs. Upon Executive Director approval of the proof-of-concept pilot, and future scopes of work from the contract, SAIC will provide services identified as part of the LAWA-wide implementation.

In addition to replacing Hummingbird’s PC DOCS and AP DOCS systems, the Document and Drawing Management System will provide a single source for document management regardless of file format, secure storage, and efficient document retrieval. Using Documentum would greatly improve workflow communication throughout LAWA resulting in increased effectiveness with potentially lowered costs, and is an essential tool for the Los Angeles International Airport Development team.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees, approve the Award of a three (3)-year Contract to Science Applications International Corporation for a total amount not-to-exceed \$4,000,000 for implementation of a Document and Drawing Management System using EMC Documentum at Los Angeles World Airports, and authorize the Executive Director to execute the Contract with Science Applications International Corporation upon approval as to form by the City Attorney. (Dominic Nessi, 424-646-5001)

RECOMMENDATION APPROVED  
AS AMENDED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 10. RESOLUTION NO. 23854 – **Award of Contract and Waiver:** With two (2) one-year Renewal Options, to UNISYS CORPORATION in an amount not-to-exceed \$2,150,000 for SECURITY SYSTEMS SUBJECT MATTER EXPERT(S), PROJECT MANAGEMENT SUPPORT and other related services upon a WAIVER of MINISTERIAL REQUIRMENT for submission of original documents with proposal Response in support of LOS ANGELES WORLD AIRPORTS upgrade of Public Safety and Security System Technologies

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EXECUTIVE SUMMARY: Los Angeles World Airports (LAWA) Information Management and Technology Group (IMTG) requests the Board of Airport Commissioners approval to Award a Contract to Unisys Corporation for a total amount not-to-exceed \$2,150,000 and authorize a Waiver of Ministerial Requirements volume of the Security Systems Consultant Request for Proposals as photocopied documents were sent to LAWA within the required time period instead of the originals due to a clerical error on the part of the proposer Unisys Corporation. Originals of the photocopied documents have since been submitted, reviewed, and are accepted by LAWA. Through the resulting contract, Unisys Corporation will provide IMTG with security system subject matter expert(s) in developing project specifications, providing project management support, and other related services for LAWA's upgrade of public safety and security system technologies.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees; approve the Award of a one (1)-year Contract, with two (2) one-year Renewal Options, to Unisys Corporation in an amount not-to-exceed \$2,150,000 for security systems subject matter expert(s), project management support, and other related services upon a waiver of ministerial requirement for submission of original documents with the proposal response in support of Los Angeles World Airports upgrade of public safety and security system technologies; and authorize the Executive Director to execute the Contract with Unisys Corporation upon approval as to form by the City Attorney. (Dominic Nessi, 424-646-5001)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 11. RESOLUTION NO. 23855 – **Request for Proposals:** For maintenance and repair services for the ACCESS CONTROL AND ALARM MONITORING SYSTEMS at LOS ANGELES INTERNATIONAL AIRPORT and LA/ONTARIO INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: The Information Management and Technology Group (IMTG) requests Board of Airport Commissioners approval to release a Request for Proposals for maintenance and repair services for the Access Control and Alarm Monitoring Systems (“ACAMS”) at Los Angeles International Airport (“LAX”) and LA/Ontario International Airport (“LA/Ontario”). ACAMS was implemented at LAX and LA/Ontario to comply with the Transportation Security Administration Code of Federal Regulations Part 49 Subpart 1542 mandating safe and secure gates, turnstiles, and security check points for aviation facilities. The resulting contract will serve a bridge between the current and new system until such time as the ACAMS replacement system is identified and implemented.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees, approve the release of a Request for Proposals for maintenance and repair services for the Access Control and Alarm Monitoring Systems at Los Angeles International Airport and LA/Ontario International Airport, and authorize the Executive Director to release the Request for Proposals upon approval as to form by the City Attorney. (Dominic Nessi, 424-646-5001)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:        See page 36

ITEM 12. RESOLUTION NO. 23856 – **Request for Proposals:** To replace the existing AUTOMATIC VEHICLE IDENTIFICATION SYSTEM at LOS ANGELES INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: The Information Management and Technology Group requests Board of Airport Commissioners approval to release a Request for Proposals to replace the Automatic Vehicle Identification (AVI) System at Los Angeles International Airport. Los Angeles World Airports implemented the existing AVI System seventeen (17) years ago to automate commercial vehicle data collection, invoicing, and reporting. Since that time, the State of California has established interoperability standards in the automated vehicle data collection industry. To take advantage of the benefits associated with statewide interoperability, the AVI System must be replaced. The annual revenue, directly and indirectly generated by the AVI System, is approximately \$5,000,000.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees, approve the release of a Request for Proposals to replace the existing Automatic Vehicle Identification System at Los Angeles International Airport, and authorize the Executive Director to release the Request for Proposals upon approval as to form by the City Attorney. (Dominic Nessi, 424-646-5001)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 13. **RESOLUTION NO. 23857 – Request for Proposals:** To replace the existing **PARKING SYSTEM at VAN NUYS AIRPORT**

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**EXECUTIVE SUMMARY:** The Information Management and Technology Group requests Board of Airport Commissioners approval to release a Request for Proposals to replace the existing Van Nuys Parking System with a cashless option and minimally staffed system that will provide automated collection of parking revenue at the LAWA-owned parking facility at Van Nuys Airport. The new system will accept credit or debit card payments and there will be no on-site staffing. There will also be an option for acceptance of cash payments and license plate recognition. The system will simplify revenue collection, reduce costs by roughly \$1,000,000 annually by eliminating most contract parking staff, and decrease the risk of theft and errors that are inherent in collecting and handling cash. The annual revenue, directly and indirectly generated by the current system, is approximately \$2,000,000.

**RECOMMENDATION:** Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees, approve the release of a Request for Proposals to replace the existing Parking System at Van Nuys Airport, and authorize the Executive Director to release the Request for Proposals upon approval as to form by the City Attorney. (Dominic Nessi, 424-646-5001)

**RECOMMENDATION APPROVED**

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:        See page 36

ITEM 14. RESOLUTION NO. 23858 – **Award of Contract:** To KARABUILD DEVELOPMENT, INC. for soundproofing modification work on the project entitled "RESIDENTIAL SOUNDPROOFING PROGRAM, PHASE 13 GROUP 07" at LOS ANGELES INTERNATIONAL AIRPORT, in the amount of \$1,374,998

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**EXECUTIVE SUMMARY:** The Los Angeles International Airport ("LAX") Residential Soundproofing Program endeavors to relieve neighboring residential properties of airport noise impacts by retrofitting major openings in the structures with new sound-rated products. The LAX Phase 13 Group 07 Project entails soundproofing modification work on forty-two (42) dwelling units (38 single family dwellings and 2 duplexes), all within the LAX noise-impacted area in the City of Los Angeles, Council District 8. Karabuild Development, Inc., is the lowest responsive and responsible bidder, in the amount of \$1,374,998.

California Code of Regulations, Title 21, Subchapter 6 (California Airport Noise Standards) provides the regulatory framework within which airports must work to reduce, prevent and eliminate incompatible land uses in adjacent off-airport noise-impacted boundaries. All residential properties as well as schools, hospitals, convalescent homes, and places of worship that are subjected to an exterior Community Noise Level of 65 decibels or more are considered to be incompatible land uses. In order to bring these incompatible land uses into compliance, the airport may soundproof or acquire the affected properties. Until these land uses are brought into compliance, LAX operates under a variance from the Noise Regulations for California Airports. At LAX, there are approximately 9,400 noise-impacted dwelling units eligible for LAWA's Residential Soundproofing Program and approval of the Contract will bring its completion to 69%.

**RECOMMENDATION:** Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a Construction Contract to Karabuild Development, Inc., the lowest responsive and responsible bidder, for the project entitled "Residential Soundproofing Program, Phase 13 Group 07" at Los Angeles International Airport in the amount of \$1,374,998, for a total authority not-to-exceed \$1,512,498; and authorize the Executive Director to execute the Contract with Karabuild Development, Inc. upon approval as to form by the City Attorney. (Intissar Durham, 310-646-3254)

**RECOMMENDATION APPROVED**

Moved by: Commissioner Torres-Gil  
Seconded by: Commissioner Lawson

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg

Nays: None

Discussion: None

ITEM 15. RESOLUTION NO. 23859 – **First Amendment to Contract No. DA-4158:** With PERFORMANCE ABATEMENT SERVICES, INC. for piping and equipment insulation services at LOS ANGELES INTERNATIONAL AIRPORT to INCREASE THE AUTHORIZED EXPENDITURE AMOUNT BY \$60,000 for a revised total contract amount of \$780,000

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EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners approve the First Amendment to Contract No. DA-4158 with Performance Abatement Services, Inc. for piping and equipment insulation services at Los Angeles International Airport, to increase the authorized expenditure amount by \$60,000 for a revised not-to-exceed total of \$780,000. Contract No. DA-4158 has a three-year term and will expire January 22, 2010. Based on current expenditures, staff estimates that the funds associated with Contract No. DA-4158 will be depleted six to eight weeks prior to the Contract's expiration date. Any lapse in Los Angeles World Airports' (LAWA) ability to properly insulate piping will cause wasteful and costly transfer of heat. It is also possible that the lapse in service could cause pipe corrosion and/or create hazardous conditions to LAWA personnel.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the First Amendment to Contract No. DA-4158 with Performance Abatement Services, Inc. for piping and equipment insulation services at Los Angeles International Airport to increase the authorized expenditure amount by \$60,000 for a revised total contract amount of \$780,000; and authorize the Executive Director to execute the First Amendment to Contract No. DA-4158 with Performance Abatement Services, Inc. upon approval as to form by the City Attorney. (David Shuter, 424-646-5111)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 16. RESOLUTION NO. 23860 – **Award of Contract:** With two (2) one-year Renewal Options, to DISPENSING TECHNOLOGY CORPORATION for the PURCHASE OF TRAFFIC PAINT AND REFLECTIVE GLASS BEADS at LOS ANGELES INTERNATIONAL AIRPORT for an amount not-to-exceed \$271,000 annually and an amount not-to-exceed \$813,000 over the contract's three (3)-year term

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EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners to authorize the Executive Director to Award a one (1)-year Contract, with two (2) one-year Renewal Options, to Dispensing Technology Corporation for the purchase of traffic paint and reflective glass beads for an annual not-to-exceed amount of \$271,000 and an overall amount not-to-exceed \$813,000 over the contract's three (3)-year term at Los Angeles International Airport. The two (2) one-year Renewal Options will be exercised at the discretion of the Executive Director. The requested Contract will enable Los Angeles World Airports to maintain surface markings on the airfield and adjacent roadways.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award a one (1)-year Contract, with two (2) one-year Renewal Options, to Dispensing Technology Corporation for the purchase of traffic paint and reflective glass beads at Los Angeles International Airport for an amount not-to-exceed \$271,000 annually and an amount not-to-exceed \$813,000 over the contract's three (3)-year term; and authorize the Executive Director to execute the Contract with Dispensing Technology Corporation upon approval as to form by the City Attorney. (David Shuter, 424-646-5111)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:        See page 36

ITEM 17. RESOLUTION NO. 23861 – **Award of Contract:** To DIAMOND CONTRACT SERVICES, INC. for the CLEANING OF PARKING STRUCTURES AND LOTS for an amount not-to-exceed \$3,355,406 at LOS ANGELES INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners to authorize the Executive Director to Award a three (3)-year Contract to Diamond Contract Services, Inc. for the cleaning of parking structures and lots at Los Angeles International Airport for an amount not-to-exceed \$3,355,406.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees, approve the Award a three (3)-year Contract to Diamond Contract Services, Inc. for the cleaning of parking structures and lots for an amount not-to-exceed \$3,355,406 at Los Angeles International Airport, and authorize the Executive Director to execute the Contract with Diamond Contract Services, Inc. upon approval as to form by the City Attorney. (David Shuter, 424-646-5111)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 18. RESOLUTION NO. 23862 – **Reject All Bids:** For OPERATION, MAINTENANCE and REPAIR SERVICES for the IN-LINE BAGGAGE HANDLING SYSTEM at LA/ONTARIO INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners to authorize the Executive Director to reject the bids received on October 9, 2008 for operations, maintenance and repair services for the In-Line Baggage Handling System at LA/Ontario International Airport.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners reject all bids received on October 9, 2008 for operations, maintenance and repair services for the In-Line Baggage Handling System at LA/Ontario International Airport. (David Shuter, 424-646-5111)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:        See page 36

ITEM 19. RESOLUTION NO. 23863 – **Request for Qualifications:** For a FACILITIES/ASSET MANAGEMENT PROGRAM IMPLEMENTATION CONSULTANT for LOS ANGELES INTERNATIONAL AIRPORT, LA/ONTARIO INTERNATIONAL AIRPORT, VAN NUYS AIRPORT, and property in and around Palmdale, California

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EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners (BOAC) to authorize the Executive Director to release a Request for Qualifications for a Facilities/Asset Management Program Implementation Consultant (“Consultant”). As part of an integrated team, the Consultant will assist in the full development of the facilities/asset management program to ensure that it personifies the best business practices of facilities/asset management at Los Angeles International Airport, LA/Ontario International Airport, Van Nuys Airport and property in and around Palmdale, California.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Request for Qualifications for a Facilities/Asset Management Program Implementation Consultant for Los Angeles International Airport, LA/Ontario International Airport, Van Nuys Airport and property in and around Palmdale, California; find that the work can be performed more economically or feasibly by an independent contractor than by City employees; and authorize the Executive Director to release the Request for Qualifications upon approval as to form by the City Attorney. (David Shuter, 424-646-5111)

RECOMMENDATION APPROVED

Moved by: Commissioner Velasco

Seconded by: Commissioner Lawson

Ayes: Commissioner Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg

Nays: None

Discussion: None

ITEM 20. RESOLUTION NO. 23864 – **Authority to Establish Rates and Charges:** For use of LOS ANGELES WORLD AIRPORTS–OWNED B727 at LA/ONTARIO INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: Staff requests the Board of Airport Commissioners (BOAC) approval to establish rates for use of the Los Angeles World Airports-owned B727 by individuals, firms and companies for the purpose of taking motion or still photographs for commercial use. Staff recommends approval of a five (5)-year term for the rates with scheduled annual increases that will cover costs associated with maintenance and repairs necessary to ensure that the B727 airframe is operationally safe for continued use as a still photo or movie prop and will also provide for a reasonable financial return to the LA/Ontario International Airport Revenue Fund.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the establishment of rates for use of the Los Angeles World Airports–owned B727 located at LA/Ontario International Airport for a five (5)-year term commencing July 1, 2009 and ending June 30, 2014, and authorize the Executive Director to implement the fee structure. (Robin Rollins, 909-975-5300)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 21. **Request for Proposals:** For a professional, non-profit social service organization to provide VOLUNTEER TRAVELER INFORMATION AND EMERGENCY CASE AID SERVICES at LA/ONTARIO INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: LA/Ontario International Airports' ("LA/Ontario") Community & Public Relations staff requests approval to advertise a Request for Proposals to continue traveler information and emergency case aid services at LA/Ontario. LA/Ontario serves nearly 14,000 daily passengers and is highly regarded for its convenience, less crowded terminals and responsive customer service. A non-profit, social service oriented agency can provide a professional traveler information and emergency case aid program at LA/Ontario efficiently and effectively with nominal funding from Los Angeles World Airports. Currently, traveler information and case aid services are provided entirely by more than sixty (60) Travelers Aid of the Inland Empire volunteers and one (1) part-time paid staff.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees, approve the advertisement of a Request for Proposals for a professional, non-profit social service organization to provide volunteer traveler information and emergency case aid services at LA/Ontario International Airport upon approval as to form by the City Attorney. (Robin Rollins, 909-975-5300)

DEFERRED TO 8/3/2009

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 22. RESOLUTION NO. 23865 – **Equitable Sharing Agreement and Certification:**  
With the UNITED STATES DEPARTMENT OF JUSTICE and DEPARTMENT OF  
TREASURY, and ESTABLISHMENT OF A SPECIAL FUND for Los Angeles World  
Airports, Airport Police Division at LOS ANGELES INTERNATIONAL AIRPORT to  
receive federally-forfeited cash, property or proceeds, and to access and expend  
monies from the Special Fund

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EXECUTIVE SUMMARY: In order to receive a share of federally forfeited property, the Los Angeles World Airports, Los Angeles International Airports, Airport Police Division is applying for an Equitable Sharing Agreement and Certification with the United States Department of Justice and the Department of Treasury. A prerequisite for such an Agreement is the establishment of an internal account that will separately track federal equitable sharing funds. The funds are from seized property and are to be disbursed by the Narcotics Task Force to supplement the resources of the Airport Police Division (APD). A similar account was established for the APD at LA/Ontario International Airport in August 1999. Staff requests that the Board of Airport Commissioners authorize the Executive Director or designee to sign the Equitable Sharing Agreement with the United States Government, and to set up an account to receive funds from seized properties, and authorize the Executive Director to expend such funds in accordance with the federal guidelines.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize the Executive Director or designee to enter into an Equitable Sharing Agreement and Certification program with the United States Department of Justice and Department of Treasury as a prerequisite to receiving federally forfeited cash, property or proceeds upon approval as to form by the City Attorney; further authorize the Executive Director or designee to establish an account within Los Angeles World Airports Financial Accounting and Management Information System to enable Los Angeles World Airports Police Division staff at Los Angeles International Airport to receive and hold federally forfeited property disbursed through federal government agencies, with the fund to be entitled "Federally Forfeited Property – LAWA/LAX/APD", or similar. (James Butts, 424-646-5045)

RECOMMENDATION APPROVED

Moved by: Commissioner Torres-Gil  
Seconded by: Commissioner Lawson  
  
Ayes: Commissioner Aredas, Lawson, Torres-Gil, Velasco, Zifkin and  
President Rothenberg  
Nays: None  
  
Discussion: None

ITEM 23. **Award of Contract:** To AON RISK INSURANCE SERVICES WEST, INC. for an amount not-to-exceed \$4,300,000 for OWNER CONTROLLED INSURANCE PROGRAM INSURANCE BROKER OF RECORD and administrative services for various capital construction projects at LOS ANGELES INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: Staff requests Board of Airport Commissioners (BOAC) approval to Award a five (5)-year Contract to Aon Risk Insurance Services West, Inc. ("Aon") for an amount not-to-exceed \$4,300,000 to develop and administer an Owner Controlled Insurance Program (OCIP) for the Tom Bradley International Terminal (TBIT) Reconfiguration construction projects and various other proposed capital improvement projects as they occur over the next five (5) years.

On February 9, 2009 the BOAC authorized staff to advertise and release a new OCIP Request for Proposals. Responses were received from five (5) well-known and respected insurance brokerage firms. Aon was determined to be the highest ranked proposer. Aon also passed the review for administrative requirements and achieved a passing score for good faith outreach to Minority/Women Business Enterprise firms.

Although the upcoming TBIT Reconfiguration projects have estimated construction values almost double the size of the existing OCIP, the Aon fees to administer the larger program are slightly less than the current OCIP. In addition to payment of broker fees, approval of this item will require staff to seek additional BOAC approval to place new OCIP insurance policies covering capital projects during the upcoming five (5)-year period. Such new insurance placements however are expected to result in potentially reduced premiums of approximately \$11 million less than contractors' insurance costs, which would otherwise be passed on to Los Angeles World Airports through higher contract fees.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that the work can be performed more economically or feasibly by an independent contractor than by City employees; further find that the use of an Owner Controlled Insurance Program will minimize the expenditure of public funds on the various capital construction projects at Los Angeles International Airport in conjunction with the exercise of appropriate risk management in accordance with California Government Code Section 4420; approve the Award of a five (5)-year Contract to Aon Risk Insurance Services West, Inc. to provide Owner Controlled Insurance Program insurance broker and administrative services in an amount not-to-exceed \$4,300,000; further approve Aon Risk Insurance Services West, Inc., as the Owner Controlled Insurance Program Insurance Broker of Record, to market and place at the direction of the Executive Director such insurance as deemed necessary for the capital construction projects throughout the contract period, to invoice for and remit insurance premiums to carriers on behalf of Los Angeles World Airports, and to invoice for and remit loss deductible payments on behalf of Los Angeles World Airports to insured program participants for valid Owner Controlled Insurance Program insurer-adjusted casualty claims; authorize the Executive Director to execute the Contract with Aon Risk Insurance Services West, Inc. upon after approval as to form by the City Attorney and upon approval by the Los Angeles City Council; and further authorize the Executive Director, through the Risk Management Division, to bind such insurance as deemed necessary for the capital construction projects and to obtain extra insurance-related services as may be required during the contract period, for various proposed capital improvement projects including but not limited to the Tom Bradley International Terminal Reconfiguration projects and to add such other future projects for inclusion in the

ITEM 23. Continued

Owner Controlled Insurance Program as a 'rolling wrap-up', if further insurance savings and economies of scale are achievable. (Wei Chi, 424-646-9118)

DEFERRED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 24. RESOLUTION NO. 23866 – **Reject Proposals and Request for Proposals:** For the PURCHASE AND INSTALLATION OF A WAREHOUSE BAR CODE SYSTEM for LOS ANGELES INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: The Los Angeles International Airport (“LAX”) Warehouse stocks materials and supplies for the various Los Angeles World Airports (LAWA) operating and administrative divisions. The average inventory value at the LAX Warehouse is \$2 million. On an annual basis, LAWA Staff processes approximately \$5 million of materials and supplies. Approximately 80% of these are custodial supplies for the nine (9) air terminal buildings and the LAWA offices and facilities.

A recent audit report released by the LAWA Internal Audit Division recommended that LAWA install a bar code system at its LAX Warehouse to improve inventory accounting. A bar code system will significantly remove human error from the supply chain equation, resulting in accurate, real time inventory reports that will yield an efficient and effective warehousing operation. A Request for Proposals (RFP) issued in February resulted in two (2) proposals that did not provide acceptable solutions.

Staff requests that the Board of Airport Commissioners reject the proposals and authorize the release of a new RFP for the purchase and installation of a Warehouse Bar Code System that more specifically defines the required scope of work.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners reject all proposals; find that the work can be performed more economically or feasibly by an independent contractor than by City employees; approve the Request for Proposals for the purchase and installation of a Warehouse Bar Code System for Los Angeles International Airport; and authorize the Executive Director to release the Request for Proposals upon approval as to form by the City Attorney. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 25. RESOLUTION NO. 23867 – **Administrative Action:** ADOPT RESOLUTION to reaffirm and sanction existence of the ASSOCIATION OF AIRPORT EMPLOYEES as the official LOS ANGELES WORLD AIRPORTS employee organization

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RECOMMENDATION: Adoption of the Resolution to reaffirm the value of the Association of Airport Employees to represent Los Angeles World Airports as a good neighbor to adjacent communities. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion:        See page 36

ITEM 26. RESOLUTION NO. 23868 – **Travel Expense Statement:** For LOS ANGELES WORLD AIRPORTS EXECUTIVE DIRECTOR GINA MARIE LINDSEY covering travel to SAN FRANCISCO, CALIFORNIA to attend a meeting of the California Airports Directors Council to discuss legislative agenda and objectives for the Council on March 13, 2009

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RECOMMENDATION: Adoption of the Travel Expense Statement for Los Angeles World Airports Executive Director Gina Marie Lindsey covering a travel to San Francisco, California on March 13, 2009 with airfare in the amount of \$234.60 and expenses of \$40. (Samson Mengistu, 424-646-6251)

RECOMMENDATION APPROVED

Moved by:  
Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 27. RESOLUTION NO. 23869 – **Travel Authority:** For CITY OF LOS ANGELES COMMISSIONER WALTER ZIFKIN and COUNCILWOMAN JANICE HAHN covering a trip to SAN JOSE, CALIFORNIA for meetings at the NATIONAL AERONAUTICS AND SPACE ADMINISTRATION to review the simulation models of LOS ANGELES INTERNATIONAL AIRPORT North Airfield as part of the NORSAC study relative to identifying safety issues

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RECOMMENDATION: Adoption of the Travel Expense Statement for City of Los Angeles Commissioner Walter Zifkin and Councilwoman Janice Hahn covering travel to San Jose, California for meetings at the National Aeronautics and Space Administration to review the simulation models of Los Angeles International Airport North Airfield as part of the NORSAC study relative to identifying safety issues, on July 23, 2009. (Michael Molina, 424 646-5050)

RECOMMENDATION APPROVED

Moved by: Commissioner Velasco  
Seconded by: Commissioner Aredas

Ayes: Commissioners Aredas, Lawson, Torres-Gil, Velasco and  
President Rothenberg

Absent: Commissioner Zifkin

Nays: None

Discussion: None

ITEM 28. BOARD ORDER NO. AO-5135 – **Award of Lease:** To UNITED STATES OF AMERICA, GENERAL SERVICES ADMINISTRATION for premises in TERMINAL 1 at LOS ANGELES INTERNATIONAL AIRPORT that will generate approximately \$287,376 in first year of revenue

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EXECUTIVE SUMMARY: The United States of America, General Services Administration negotiates leases on behalf of the Transportation Security Administration (TSA) for support space at Los Angeles International Airport. The board report requests approval of a five (5)-year Lease to provide office space and break room areas for the TSA in Terminal 1. The Lease will generate approximately \$287,376 in annual revenue during its first year for Los Angeles World Airports.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve a new five (5)-year Lease with General Services Administration on behalf of the Transportation Security Administration for premises in Terminal 1 that will generate approximately \$287,376 in annual revenue during the first year, and authorize the Executive Director to execute the Lease with the United States of America, General Services Administration upon approval as to form by the City Attorney. (Debbie Bowers, 424-646-7142)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 29. BOARD ORDER NO. AO-5136 – **Award of Lease:** To UNITED STATES OF AMERICA, GENERAL SERVICES ADMINISTRATION for premises in TERMINAL 3 at LOS ANGELES INTERNATIONAL AIRPORT that will generate approximately \$120,700 in first year of revenue

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EXECUTIVE SUMMARY: The United States of America, General Services Administration negotiates leases on behalf of the Transportation Security Administration (TSA) for support space at Los Angeles International Airport. The board report requests approval of a five (5)-year Lease to provide office space and break room areas for the TSA in Terminal 3. The Lease will generate approximately \$120,700 in annual revenue during its first year for Los Angeles World Airports.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve a new five (5)-year Lease with General Services Administration on behalf of the Transportation Security Administration for premises in Terminal 3 that will generate approximately \$124,741 in annual revenue during the first year, and authorize the Executive Director to execute the Lease with the United States of America, General Services Administration upon approval as to form by the City Attorney (Debbie Bowers, 424-646-7142)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 30. BOARD ORDER NO. AO-5137 – **Award of Lease:** To UNITED STATES OF AMERICA, GENERAL SERVICES ADMINISTRATION for premises in the TOM BRADLEY INTERNATIONAL TERMINAL at LOS ANGELES INTERNATIONAL AIRPORT that will generate approximately \$75,581 in first year of revenue

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EXECUTIVE SUMMARY: The United States of America, General Services Administration negotiates leases on behalf of the Transportation Security Administration (TSA) for support space at Los Angeles International Airport. The board report requests approval of a five (5)-year Lease to continue to provide break room area for the TSA in the Tom Bradley International Terminal. The Lease will generate approximately \$75,581 in annual revenue during its first year for Los Angeles World Airports.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve a new five (5)-year Lease with the General Services Administration on behalf of the Transportation Security Administration for premises in the Tom Bradley International Terminal that will generate approximately \$75,581 in annual revenue during the first year, and authorize the Executive Director to execute the Lease with the United States of America, General Services Administration upon approval as to form by the City Attorney. (Debbie Bowers, 424-646-7142)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 31. BOARD ORDER NO. AO-5138 – **Award of Lease:** To JAPAN AIRLINES INTERNATIONAL, LTD. and approval of a BUILDING RENTAL RATE for portions of Air Freight Building No. 4 premises located at 6041 W. Imperial Highway at LOS ANGELES INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: Japan Airlines International, Ltd. (“JAL”) currently occupies land, building space, and aircraft and automobile paving at Airfreight Building Four, a multi-tenant facility, located at 6041 W. Imperial Highway. Staff requests approval of a building rental rate and a five (5)-year Replacement Lease with JAL that will generate approximately \$2,801,837 in annual revenue for Los Angeles World Airports (LAWA). The proposed Replacement Lease is subject to periodic rental rate adjustments pursuant to LAWA and City of Los Angeles policy.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the building rental rate for Air Freight Building No. 4 effective July 1, 2006, further approve a Replacement Lease with Japan Airlines International, Ltd. that will generate approximately \$2,801,837 in annual revenue for Los Angeles World Airports, and authorize the Executive Director to execute the Lease with Japan Airlines International, Ltd. upon approval as to form by the City Attorney and upon approval by the Los Angeles City Council. (Debbie Bowers, 424-646-7142)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 36

ITEM 32.

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ITEM 33. BOARD ORDER NO. AO-5139 – **Award of Lease:** To SOUTHWEST AIRLINES COMPANY located in Airfreight Building No. 1 at 5600 West Century Boulevard at LOS ANGELES INTERNATIONAL AIRPORT

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EXECUTIVE SUMMARY: Southwest Airlines Company (“Southwest”) currently leases warehouse space, canopy, exterior storage and roof parking in Airfreight Building One, a multi-tenant facility, located at 5600 West Century Boulevard. Staff requests approval of a five (5)-year Replacement Lease with Southwest that will generate approximately \$441,932 in annual revenue to Los Angeles World Airports. The proposed Replacement Lease is subject to annual Consumer Price Index adjustments, as well as fair market rental rate adjustments every five (5) years.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve a Replacement Lease with Southwest Airlines Company, and authorize the Executive Director to execute the Lease with Southwest Airlines, Company upon approval as to form by the City Attorney and upon approval by the Los Angeles City Council. (Debbie Bowers, 424-646-7142)

RECOMMENDATION APPROVED

Moved by:

Seconded by:

Ayes:

Nays:

Discussion: See page 36

CONSENT CALENDAR

President Rothenberg requested a motion of approval for the following enumerated items that did not need amendments or further discussion: 4 deferred, 5, 6, 7, 8, 10, 11, 12, 13, 15, 16, 17, 18, 20, 21 deferred, 23 deferred, 24, 25, 26, 28, 29, 30, 31 and 33.

Motion of approval of the consent calendar was made by Commissioner Aredas seconded by Commissioner Velasco and it was unanimously adopted.

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DISCUSSION ITEMS

ITEM 1. **Election of Officers:** For FISCAL YEAR 2009-2010, in compliance with SECTION 503 of the LOS ANGELES CITY CHARTER

Commissioner Zifkin nominated Alan I. Rothenberg for President, seconded by Commissioner Aredas and he was unanimously elected.

Commissioner Rothenberg nominated Valeria C. Velasco for Vice President, seconded by Commissioner Aredas and she was unanimously elected.

ITEM 9. **Award of Contract:** To SCIENCE APPLICATIONS INTERNATIONAL CORPORATION in a total amount not-to-exceed \$4,000,000 to PROVIDE A PROOF OF CONCEPT PHASE for an amount not-to-exceed \$500,000, and upon approval, proceed with implementation of a DOCUMENT AND DRAWING MANAGEMENT SYSTEM for an additional amount not-to-exceed \$3,500,000 using EMC Documentum at LOS ANGELES WORLD AIRPORTS

Commissioner Lawson amended the Board Report to correct the proposed Minority/Women Business Enterprise participation level to 15.4% (Standard Provision 5), seconded by Commissioner Aredas, and it was unanimously adopted.

The amended item was moved by Commissioner Aredas, seconded by Commissioner Lawson and it was unanimously adopted.

MANAGEMENT REPORTS AND INFORMATION

EXECUTIVE DIRECTOR'S REPORT: 1) Service Standards; 2) Residential Acquisition Program and 3) Information Technology.

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COMMENTS FROM THE PUBLIC

The Board received comments from the following: Stephen Holzberg and Paul Ling.

There being no further business President Rothenberg with the unanimous consent of the Board ordered the meeting adjourned at 3:25 p.m.

ATTEST:

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PRESIDENT

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SECRETARY

NOTE: A complete tape/video recording of this Meeting, exclusive of closed session, has been made and is on file as a public record in the office of the Secretary of the Board of Airport Commissioners. This tape is a public record in accordance with the California Public Records Act (Sections 6250-6260 of the Government Code).