

AGENDA

AIRPORTS
BOARD OFFICE

10 JAN -8 AM 11:28

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OF MATTERS TO COME BEFORE THE BOARD OF AIRPORT COMMISSIONERS OF THE CITY OF LOS ANGELES CONVENED IN SPECIAL CLOSED 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, LOS ANGELES, CALIFORNIA 90045 ON MONDAY, JANUARY 11, 2010 AT 12:00 P.M.

ROLL CALL: Mr. Aredas, Mr. Lawson, Mr. Nazarian, Mr. Torres-Gil, Ms. Velasco, Mr. Zifkin and President Rothenberg

12:00 P.M. - The Board will immediately recess in Closed Session after Announcement of Formal Agenda, and will reconvene in Open Session to announce any decision made regarding matters in said agenda.

(Each public speaker will have three minutes per agenda item to politely address the Board with a five-minute cumulative total.)

GENERAL COMMENTS FROM THE PUBLIC (The Board will have a fifteen minute cumulative total to hear all public comments, with each speaker to have no longer than three minutes to politely address the Board.)

LEGISLATIVE ADVOCATE REGISTRATION

THE CITY'S MUNICIPAL LOBBYING ORDINANCE (LOS ANGELES MUNICIPAL CODE SECTION 48.01 ET SEQ., AS AMENDED) STATES "EVERY LOBBYIST AND LOBBYING FIRM SHALL REGISTER WITH THE CITY ETHICS COMMISSION WITHIN 10 DAYS AFTER QUALIFYING..." CITY LAW DEFINES A "LOBBYIST" AS "ANY PERSON WHO IS COMPENSATED TO SPEND 30 OR MORE HOURS IN ANY CONSECUTIVE THREE-MONTH PERIOD ENGAGED IN LOBBYING ACTIVITIES WHICH INCLUDE AT LEAST ONE DIRECT COMMUNICATION WITH A CITY OFFICIAL OR EMPLOYEE, CONDUCTED EITHER PERSONALLY OR THROUGH AGENTS, FOR THE PURPOSE OF ATTEMPTING TO INFLUENCE MUNICIPAL LEGISLATION ON BEHALF OF ANY OTHER PERSON."

TO ENSURE THAT ALL PARTIES WHO MAY BE SUBJECT TO THE LAW HAVE THE INFORMATION THEY NEED TO COMPLY WITH ITS PROVISIONS, THE SECRETARY TO THE BOARD WILL FORWARD COPIES OF ALL SPEAKER CARDS TO THE CITY ETHICS COMMISSION. FOR MORE INFORMATION ABOUT THE CITY'S LOBBYING LAW AND HOW IT MAY APPLY TO YOU, CONTACT THE ETHICS COMMISSION AT (213) 978-1960, OR AT 200 N. SPRING STREET, CITY HALL, 24TH FLOOR, LOS ANGELES, CA 90012.

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Los Angeles City Charter Section No. 245. Commission and Board Actions – City Council Review.

Actions of Commissions and Boards become final at the expiration of the next five meeting days of the City Council during which the Council has convened in Regular Session, unless City Council acts within that time by a two-thirds vote to bring the Commission or Board action before it for consideration and action. If the Council asserts jurisdiction, the Commission or Board will immediately transmit the action to the City Clerk for review by the Council and the particular action of the Board or Commission is not to be deemed final or approved. The City Clerk, upon receipt of the action, will place the action on the next available Council agenda in accordance with applicable State law and Council rules. If the Council asserts jurisdiction over the action, it may, by a two-thirds vote, veto the action of the Board, but it must make a final decision on the matter before the expiration of the next 21 calendar days from voting to bring the matter before it, or the action of the Commission or Board becomes final.

This section shall not apply to actions by any Commission or Board required to be referred for approval to Council or which have been appealed to Council under other provisions of the Charter, ordinance or statute.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72-hours prior to the meeting you wish to attend. For additional information, please contact: Larry Rolon, LAWA ADA Coordinator at (310) 337-5005; or email LRolon@lawa.org

CLOSED SESSION – The Board may meet in Closed Session on any subject permitted by law for Closed Session purposes. The following items are for discussion and possible action:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (GOV. CODE SECTION 54956.8)

1. Regarding the Rental Amounts and Terms for the Terminal Leases for Terminals 1 through 8, Tom Bradley International Terminal, and Commuter Terminal at Los Angeles International Airport. The subject properties and negotiating parties/designees are listed in Attachment # 1 [R. Ilgunas]:
 - A) Property Negotiators: Gina Marie Lindsey and Steve Martin
2. Regarding Property Negotiations for Price and Terms of Sale and Leaseback among LAWA, United Air Lines, Inc. and Aeroterm US, Inc. for cargo facility located at southwest corner of Century & Airport Boulevards under Lease No. LAA-7853 at Los Angeles International Airport. [N. Choudhry]:
 - A) Property Negotiators: Debbie Bowers/Negotiating Parties: C.W. Sandifer, Managing Director-Corporate Real Estate, and Lori Peters, Regional Manager-Corporate Real Estate, on behalf of UAL; and Erin Gruver, on behalf of Aeroterm
3. Regarding Property Negotiations for Price and Terms of Sale of property located at 2825 East Avenue P, Palmdale, California. [K. Martin]:
 - A) Property Negotiators: Debbie Bowers/Negotiating Party: City of Palmdale
4. Regarding 16700 Roscoe Associates, LLC Lease Amendment at Van Nuys Airport under Lease No. VNA-8361 [C. Alexander]:
 - A) Properties: approximately 19.9468 acres of land at 16700 Roscoe Boulevard, Van Nuys, CA/Airport Negotiators: Steve Martin, Debbie Bowers/Negotiating Parties: 16700 Roscoe Associates, LLC/Under Negotiation: Terms of Lease Amendment
5. Regarding Maguire Aviation-Van Nuys: Romeo, LLC: Romeo, LLC Lease Amendments at Van Nuys Airport under Lease Nos. VNA-8390 and VNA-8433 [C. Alexander]:
 - A) Properties: (1) 7535 Valjean, Van Nuys, California, and (2) 16233 Vanowen Street, Van Nuys, California/Airport Negotiators: Steve Martin, Debbie Bowers/Negotiating Parties: Maguire Aviation-Van Nuys: Romeo, LLC/Under Negotiation: Terms of Lease Amendment
6. Regarding renegotiation of Lease No. ONT-8437 at LA/Ontario International Airport with Aero Ontario RFP, LLC (Aeroterm). [K. Martin/S. Tracy]:
 - A) Properties: that portion of LA/Ontario International Airport containing the former Lockheed Site at the west end aircraft parking area on the north side of the airport, south of Airport Drive/Airport Negotiators: Debbie Bowers/ Negotiating Parties: Aero Ontario RFP, LLC, Steve Forrer/Under Negotiation: Rental amounts and terms
7. Regarding potential acquisition of 5842 West 95th Street and 5830 West 96th Street, Los Angeles, California. [K. Martin]:
 - A) Property Negotiators: Debbie Bowers and Michael Strouse/Negotiating Parties: Stephen Holzberg/Under Negotiation: Price and payment terms.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GOV. CODE SECTION 54956.9(a)):

1. Northwest Airlines, Inc. and LAX Two Corp., Case No. 2:08-CV-01870-GW [K. Martin/L. Mayo]
2. Alaska Airlines, Airtran Airways, ATA Airlines, Frontier Airlines, Midwest Airlines, Southwest Airlines, and U.S. Airways, Docket No. OST-2007-27331 including potential partial settlement. [K. Martin/L. Mayo]
3. Aer Lingus Group PLC; Air Pacific; Air Tahiti Nui; All Nippon Airways Co., Ltd.; Asiana Airlines, Inc.; British Airways PLC; Cathay Pacific Airways Ltd; China Airlines, Ltd.; China Eastern Airlines; Compania Mexicana de Aviacion, S.A. de C.V.; Deutsche Lufthansa AG; El Al Israel Airlines Ltd.; Eva Airways Corp.; Japan Airlines International Company, Ltd.; Korean Air Lines Co., Ltd.; Lan Airlines S.A.; LanPeru S.A.; Philippine Airlines, Inc.; Qantas Airways Ltd.; Singapore Airlines Ltd.; Swiss International Air Lines Ltd.; Thai Airways International Public Co., Ltd. v. Los Angeles World Airports, Los Angeles Board of Airport Commissioners, and the City of Los Angeles, California, Docket OST-2007-28118 [K. Martin/L. Mayo]

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION OR SETTLEMENT (GOV. CODE SECTION 54956.9(c)):

1. Proposed resolution of LAWA's potential litigation against PBS Engineers, Inc. ("PBS") and M. Arthur Gensler, Jr. & Associates ("Gensler") for damages to LAWA under Contract Number DA-3668. [J. Tavetian]

THREAT TO PUBLIC SERVICES OR FACILITIES – (GOV. CODE SECTION 54957)

1. Consultation with Department of Airports Police Division, Chief George R. Centeno and Deputy Executive Director Jacqueline Yaft.
 - A) On matters posing a Threat to Public Services of Facilities.

ATTACHMENT #1 TO CLOSED SESSION:

Air Carrier/Tenant	Negotiating Party/Contact Person	Lease (Terminal)	Terminal Lease Address
Aer Lingus Limited	Eve McEneaney or Frank Clark	TBIT	380 World Way, Los Angeles
Aero California	Maria Silva or Frank Clark	TBIT	380 World Way, Los Angeles
Aeroflot Russian International Airlines	Yuri N. Grigoryev or Frank Clark	TBIT	380 World Way, Los Angeles
Aerovias De Mexico	Patrick Bitoun	6	600 World Way, Los Angeles
Air India Ltd.	D. DjeaKumar or Frank Clark	TBIT	380 World Way, Los Angeles
Air Pacific Limited	Richard Yamashita or Frank Clark	TBIT	380 World Way, Los Angeles
Air Tahiti Nui	Brian L. Kay or Frank Clark	TBIT	380 World Way, Los Angeles
AirTran Airways, Inc.	Erkki Gronholm	3	300 World Way, Los Angeles
Alaska Airlines/Horizon Air	Mark Berg	3	300 World Way, Los Angeles
All Nippon Airways	Richard Idy or Frank Clark	TBIT	380 World Way, Los Angeles
America West Airlines/US Airways	Hal Fahrenbruch	1	100 World Way, Los Angeles
American Airlines	Steve Holt	4	400 World Way, Los Angeles
Asiana Airlines	Dong Kyu Choi or Frank Clark	TBIT	380 World Way, Los Angeles
ATA Airlines	Steve Langhart	3	300 World Way, Los Angeles
Avianca Airlines	Hugo Villarreal	2	200 World Way, Los Angeles
British Airways	Peter Heller or Frank Clark	TBIT	380 World Way, Los Angeles
Cathay Pacific Airways, Ltd.	Carrie Sullivan or Frank Clark	TBIT	380 World Way, Los Angeles
China Airlines, Ltd.	Tim Chen or Frank Clark	TBIT	380 World Way, Los Angeles
China Eastern Airlines	Wei Hai or Frank Clark	TBIT	380 World Way, Los Angeles
CMA Mexicana Airlines	Emilio Molina or Frank Clark	TBIT	380 World Way, Los Angeles
Societe Air France SA	Ziya Akbas or Frank Clark	TBIT	380 World Way, Los Angeles
Continental Airlines	Anna Schmidt	6	600 World Way, Los Angeles
Copa Airlines	Cesar Pina	6	600 World Way, Los Angeles
Delta Airlines	Jim Boucher	5, 6	500 World Way, Los Angeles
El Al Israel Airlines	Dan Idy or Frank Clark	TBIT	380 World Way, Los Angeles
Eva Airways Corporation	C.C. Hwang or Frank Clark	TBIT	380 World Way, Los Angeles

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ATTACHMENT #1 TO CLOSED SESSION: (Continued)

ExpressJet Airlines	Tim Snow	6	600 World Way, Los Angeles
Frontier Airlines	David Anderson	3	300 World Way, Los Angeles
Horizon Air Industries	Mark Berk	3	300 World Way, Los Angeles
Japan Airlines International Company Ltd.	Kounosuke Matsumoto or Frank Clark	TBIT	380 World Way, Los Angeles
Korean Airlines Company, Ltd	Hyung Soon Park or Frank Clark	TBIT	380 World Way, Los Angeles
Lan Airlines S.A.	Jacqueline LeFort or Frank Clark	TBIT	380 World Way, Los Angeles
Lan Peru S.A.	Jacqueline LeFort or Frank Clark	TBIT	380 World Way, Los Angeles
LAX TWO Corporation	John Hall	2	200 World Way, Los Angeles
LTU Lufttransport-Unternehmen GMBH	Jan R. Steinwald or Frank Clark	TBIT	380 World Way, Los Angeles
Lufthansa German Airlines	Paul-Daniel Tuite or Frank Clark	TBIT	380 World Way, Los Angeles
Malaysian Airlines	Foad Hessaramiri or Frank Clark	TBIT	380 World Way, Los Angeles
MAXjet Airways	Susan Rohde or Frank Clark	TBIT	380 World Way, Los Angeles
Midwest Airlines	Mike Durovy/Greg Broemer	3	300 World Way, Los Angeles
MN Airlines, LLC dba Sun Country Airlines	Jerry Fuller	3	300 World Way, Los Angeles
Northwest Airlines	Dawn Arnevik	3	300 World Way, Los Angeles
Philippine Airlines	Emmanuel Sureta or Frank Clark	TBIT	380 World Way, Los Angeles
Qantas Airways, Ltd.	Michael McNally or Frank Clark	TBIT	380 World Way, Los Angeles
Singapore Airlines, Ltd.	Richard Tan or Frank Clark	TBIT	380 World Way, Los Angeles
Southwest Airlines	Steve Hubbell	1	100 World Way, Los Angeles
Spirit Airlines	Beth Zurenko	3	300 World Way, Los Angeles
Swiss International Air Lines, Ltd.	Erin Sweeney or Frank Clark	TBIT	380 World Way, Los Angeles
Thai Airways International SA Ltd.	Sopchai Satrusayang or Frank Clark	TBIT	380 World Way, Los Angeles
United Air Lines	Ajay Singh and Lori Peters	6, 7, 8 & Commuter Terminal	600 World Way, Los Angeles 700 World Way, Los Angeles 800 World Way, Los Angeles 6022 Avion Drive, Los Angeles
Virgin America	Len Sloper	6	600 World Way, Los Angeles
WestJet	Darin Hunter	3	300 World Way, Los Angeles