

AGENDA

AIRPORTS
BOARD OFFICE

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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 TUESDAY, FEBRUARY 16, 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.

FEBRUARY 16, 2010

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 Purchase of Real Property Interests under the Terminal Facilities Lease No. LAA-5961 between Continental Airlines and the City of Los Angeles for premises located at Terminal 6 at Los Angeles International Airport, as well as terms of Replacement Lease. [T. Yamaguchi]:
 - A) Property Negotiators: Steve Martin, Debbie Bowers/Negotiating Party: Anna Schmidt on behalf of Continental Airlines
3. Regarding the Rental Amounts and Terms for Lease with Alaska Airlines for Terminal 6 at Los Angeles International Airlines. [T. Yamaguchi]:
 - A) Property Negotiators: Steve Martin, Debbie Bowers/Negotiating Party: Mark Berg on behalf of Alaska Airlines
4. Regarding Property Negotiations for Terms of Buyout of Real Property interests under Non-Exclusive Right-of-Way and License Agreement No. LAA-4393, as amended for premises and fuel pipelines located in the vicinity of Tom Bradley International Terminal and the remote gates at Los Angeles International Airport. [T. Yamaguchi]:
 - A) Property Negotiators: Debbie Bowers/Negotiating Party: Jean Elverton, on behalf of Los Angeles West Terminal Fuel Corporation
5. Regarding Property Negotiations for Terms of Fourth Amendment to Continental Airlines, Inc. Lease No. LAA-1652 at Los Angeles International Airport. [K. Martin/M. Ty]:
 - A) Properties: approximately 47.44 acres of land at 7300 World Way West, Los Angeles, California/Property Negotiators: Debbie Bowers/Negotiating Party: Mark Pearson and Anna Schmidt on behalf of Continental Airlines, Inc./Under Negotiation: Terms of Lease Agreement
6. Regarding Property Negotiations for the Lease of the Air Force Property at Plant 42 at LA/Palmdale Regional Airport. [S. Tracey]:
 - A) Property Negotiators: Debbie Bowers/Negotiating Party: Representatives of the U.S. Air Force/Under Negotiation: Terms of Lease Agreement

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. [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(b)):

1. Significant exposure to and potential resolution of claims for damages by Los Angeles West Terminal Fuel Corporation under Non-Exclusive Right-of-Way and License Agreement No. LAA-4393, as amended, regarding premises and fuel pipelines located in the vicinity of Tom Bradley International Terminal and the remote gates at Los Angeles International Airport [N. Choudhry];
2. 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]
3. Potential litigation against JRI, Inc. for Breach of Contract and Damages to Los Angeles World Airports under Contract No. DA-4049. [J. Tavetian]

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV. CODE SECTION 54956.9(b)(1)):

1. Los Angeles County Sanitation District's Settlement Demand Re: Cleanup costs for Palmdale Groundwater Contamination. [S. Tracy]

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (GOV. CODE SECTION 54956.9(b)(3)(b)):

1. Significant exposure to Litigation regarding maintenance and operation charges in the Long Term Lease with American Airlines at Los Angeles International Airport based on the Settlement Agreement dated February 21, 2008, as amended, with American Airlines which requires the Parties to attempt to reach an Agreement by December 31, 2009 regarding, among other things, the LAX Rates and Charges Structure – see correspondence received by Los Angeles World Airports dated January 19, 2010 from American Airlines' Managing Director – Corporate Real Estate Timothy K. Skipworth [T. Yamaguchi];

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

1. Proposed resolution and settlement of City of Los Angeles v. XtraJet, Inc. et al LASC, LC 066459 and XtraJet, Inc. et al. v. City of Los Angeles, et al. FAA Docket 16-03-16. [T. Daze]

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 |

ATTACHMENT #1 TO CLOSED SESSION: (Continued)

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|---|------------------------------------|-----------------------------|---|
| 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 |