

AGENDA ITEMS

Regular Closed Session Meeting  
March 2, 2017 at 9:00 am  
Los Angeles International Airport

All Commissioners were present.

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The Board was briefed on the following item(s):

- Property Negotiations for Rental Amount and Terms with American Airlines for properties at Los Angeles International Airport, Terminal 4, Terminal 5 and Tom Bradley International Terminal
- Alliance for a Regional Solution to Airport Congestion (ARSAC) v. City of Los Angeles, et al., Ventura Superior Court Case No. 56-2014-00451038-CU-WM-OXN
- Alliance for a Regional Solution to Airport Congestion (ARSAC) v. City of Los Angeles, Los Angeles World Airports, Los Angeles Superior Court Case No. BS158633
- “Antelope Valley Groundwater Cases”, Judicial Council Coordination Proceeding No. 4408 (Santa Clara Case No. 1-05-CV-049053)
- Discussion of potential litigation on Runway 24R and 25R

Public Comments: None.

AGENDA ITEMS

Regular Open Session Meeting  
March 2, 2017 at 10:30 am  
Los Angeles International Airport

All Commissioners were present.

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Approved Minutes:

- a. Special Meetings of February 2, 2016 (9:00 am and 10:30 am)

Item 1. Resolution No. 26179 (DA-5176)

**Replaces: DA-4875**

**Award of one (1)-year Contract to Waters Environmental Services and Technologies Corp dba Westcorp:** With two (2) one-year renewal options, covering duct cleaning and repair services at Los Angeles International Airport and the Van Nuys FlyAway for overall cost not to exceed \$2,250,000

Item 2. Resolution No. 26180 (DA-4722B)

**Second Amendment to Contract with G & K Services, Inc.:** To extend the term from five (5) to seven (7) years and add \$830,000 for increased overall amount not to exceed \$2,768,835, covering uniform rental and laundering services at Los Angeles International Airport and Van Nuys Airport

- Item 3. Resolution No. 26181 (LAA-8962)  
**Twelve (12)-month Lease with Reliam, Inc.:** Covering space in Skyview Center located at 6033 West Century Boulevard, adjacent to Los Angeles International Airport, for estimated revenue of \$84,000
- Item 4. Resolution No. 26182 (VNA-8535D)  
**Fourth Amendment to Lease with Clay Lacy Aviation, Inc.:** To extend the term by five (5) years and reduce the building rental rates, covering leasehold located at 7701 Woodley Avenue within Van Nuys Airport, for estimated revenue of \$4,058,830 over the extension term
- Item 5. Resolution No. 26183 ((LAA-8550A-1)  
**First Amendment to Amended & Restated Concession Agreement with Hudson-Magic Johnson Enterprises-Concourse Ventures, LLC:** To include a gift/news concession in Terminal 7 at Los Angeles International Airport, for estimated minimum revenue of \$3,500,000 over the term
- Item 6. Resolution No. 26184 (LAA-8963)  
**Non-Exclusive Permit with CIC Research, Inc.:** To conduct actual field collections for the federal government's national "Survey of International Air Travelers" at Los Angeles International Airport on behalf of the United States Department of Commerce, National Travel and Tourism Office
- Item 7. Resolution No. 26185 (2028)  
**Approve the Los Angeles International Airport Landside Access Modernization Program Project and Related Actions:** Consider and Adopt the Los Angeles International Airport (LAX) Landside Access Modernization Program Project (LAMP) and Executive Director's LAX Plan Compliance Report (EDR) and Certify the Final Environmental Impact Report (FEIR), Adopt the California Environmental Quality Act (CEQA) Findings of Fact, the Statement of Overriding Considerations, and the Mitigation and Monitoring Reporting Program (MMRP); Transmit and Recommend that the City Planning Commission (CPC) review the related Plan and zoning amendments and that City Council concur with the Actions of the Board of Airport Commissioners, and Affirm the Certification of the LAX LAMP Project FEIR, and adopt the related recommendations
- Item 8. Resolution No. 26186 (LAA-8964)  
**Award of Concession Agreement to Areas USA LAX, LLC:** Covering management and operation of both fast casual and branded coffee concessions in Terminal 7 at Los Angeles International Airport until June 30, 2023, for estimated minimum revenue of \$6,000,000 over the term
- Item 9. Resolution No. 26187 (VNA-8627B)  
**Second Amendment to Lease with Western Jet Aviation, Inc.:** To extend the term by ten (10) years, increase the demised premises and to include all standard administrative requirements, covering leasehold located at 16101 Satocoy Street within Van Nuys Airport, for estimated revenue of \$11,475,170 over the extension term
- Item 10. **Award of five (5)-year Contract to Sully-Miller Contracting Company dba Blue Diamond Materials:** Covering supply and delivery of hot mix asphalt for Los Angeles International Airport and Van Nuys Airport, for overall cost not to exceed \$15,000,000  
**-DEFERRED-**

- Item 11. Resolution No. 26188 (1183)  
**Direct Payment to Wells Fargo Bank, NA:** Covering general banking services and fees for Los Angeles World Airports, under Los Angeles City Contract 114564, for total not to exceed \$4,000,000
- Item 12. Resolution No. 26189 (2003)  
**Rejection of All Bids:** For the North Central Outfall Sewer Connection Project at Los Angeles International Airport

Executive Director's Report(s):

- a. Mayor's Civic Innovation Awards

Public Comments:

General:

- Margarita Hernandez - UNITE HERE, Local 11 Union
- Alcidez Loeza - UNITE HERE, Local 11 Union
- Danny McKie - Kiewit Infrastructure West - Item 12
- Roger Orland - Van Nuys Airport

Item 7:

- Nick Maricich - Mayor's Office
- Robert Pullan - Assemblymember Burke's Office
- Kristen Gordon - Councilmember Marqueece Harris Dawson
- Laura Hill - Councilman Buscaino's Office, Council District 15
- Omar Pulido - Council District 11
- Lara L. Larramendi - BizFed
- Joe Czyzyk - Mercury Air Group
- Andy O'Reilly - Loyola Marymount University
- Sarah Golden - Valley Industry and Commerce Assoc.
- Fernando Morales - Office of Senator Ben Allen
- Eileen Hanson - Westfield LLC
- Charles Bassett - Gateway to Los Angeles
- Suzanne Fuentes - City of El Segundo
- Ron Miller - LA/OC Building Trades
- David Kersh - Carpenters/Contractors Coop. Comm.
- Ko Kayi Kwa Ji'ta'hi'di - LA County Fed of Labor
- John Howland - Central City Assoc.
- Jeff Cooper - City of Culver City
- Erick Verduzco - SBLCC
- Cory Zelmer - LA Metro
- Lori Peters - Airport Airline Affairs Committee
- Sarah Rascon - LA Chamber of Commerce
- Rudy Svornich, Jr