

AGENDA

INTERNET AT <http://www.lawa.org>

OF MATTERS TO COME BEFORE THE BOARD OF AIRPORT COMMISSIONERS OF THE CITY OF LOS ANGELES CONVENED IN REGULAR 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 MONDAY, MARCH 3, 2008 AT 1:30 P.M.

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

1:30 P.M. - DISCUSSION AND CONSIDERATION OF THE FORMAL AGENDA

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

Presentation for approval of Minutes of the Regular Meeting of September 17, 2007.

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) 237-0310, OR AT 201 N. LOS ANGELES STREET, L.A. MALL, SUITE 2, LOS ANGELES, CA 90012.

MARCH 3, 2008

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: The Secretary of the Board at (310) 646-6263.

ITEM 1. RESOLUTION NO. – **Award of Contract:** To DMJM AVIATION, INC. for PROGRAM MANAGEMENT SERVICES for the CAPITAL IMPROVEMENT PROGRAM at LOS ANGELES INTERNATIONAL AIRPORT, for an amount not-to-exceed \$25,000,000

EXECUTIVE SUMMARY: It has become an accepted fact that the infrastructure of Los Angeles International Airport (“LAX”) is in a state of disrepair. The design of the facility serving the needs of today’s aviation industry and its passengers is the product of plans formed more than 30 years ago. Today, LAX suffers from the combined afflictions of physical decay and design inadequacy. The negative impact of these afflictions is difficult to overstate. Beyond the chronic inconvenience to the traveling public, LAX’s design and construction failings now present a tangible risk to a regional economy. The Los Angeles Economic Development Corporation estimates this risk to be \$6.9 billion in additional regional economic output along with 34,300 direct and indirect jobs and \$1.7 billion in annual wages based upon market trends suggesting LAX could capture 11 new transoceanic international flights by 2012.

There is no local precedent that matches the objective dimensions of the work necessary to rebuild LAX. This work will exceed the scale and scope of every public works project in our City’s history. Our goal today is to launch the process of design and construction that we can expect will take the better part of a decade to complete. But there are components of the redevelopment process that cannot wait 10 years to complete. By 2012, LAX must complete the architectural, engineering, planning, design and construction of the Midfield Satellite Concourse as mandated by the Los Angeles City Council in August 2007 and the realities of an aviation industry that is migrating from old to newly designed aircraft.

Added to the realities of a failing infrastructure, enormous scale and a remarkably ambitious schedule is the truth that Los Angeles World Airports (LAWA) today has no defined set of projects framed within a cohesive Capital Improvement Program (CIP). It has no developed, and hence credible, cost estimates against which to assess the progress of design and construction expenses. The organization has no institutional memory and no internal structure equal to the task of framing and managing the facility-wide redevelopment program. While we are doing good work within the substantially smaller scale of the South Airfield Improvement Program and Tom Bradley International Terminal (TBIT) Interior Improvements and Baggage Screening Program, we are not structured to deliver a set of foundational tasks that define the dimensions of a full-scale redevelopment program.

Within the next year, LAWA must catch up to the point where virtually any other major metropolitan airport would expect to be prior to the launch of a project of this scale. We will need the next 12 months to deliver to the Board of Airport Commissioners (BOAC), the Mayor and City Council: a consolidated and prioritized list of capital improvement projects; cost estimates for each component project; an airline perspective on these components and the financing plan to build them; a sequencing plan that includes facility interdependencies and operational workarounds; and as important as anything else, the formation of processes and procedures that will govern the management of all the elements needed to deliver a timely, safe, modern and competitive LAX that honors the needs of the community that depends on it.

LAWA recently issued Requests for Proposals (RFP) for architectural and engineering planning design services for the Midfield Satellite Concourse; TBIT

ITEM 1. Continued

Expansion; related enabling projects which include taxiways, tunnels, aprons, and utility improvements; and other infrastructure repair and replacement projects. The selection process for these two proposals is currently underway and recommendations for contracts award will be submitted to the BOAC shortly.

Concurrently, LAWA also sought, through the RFP process, program management services to successfully deliver these projects as well as manage multiple capital projects to ensure compatibility, coordination, and appropriateness to meet the needs of the owner/operator in the most expeditious manner. The coordinated effort, led by a Program Manager (PM), must take place throughout the full cycle of the projects from planning to design through construction and commissioning.

To ensure the successful delivery of projects on time and within budget, seamless coordination of the CIP projects, and minimal disruption to daily operations, it is LAWA's intent to consolidate the development program at LAX under a single, Integrated Project Management Team (IPMT). The IPMT will consist of a PM, various architectural and engineering services teams selected from separate project focused RFPs, LAWA staff, other Los Angeles City departments, and other agencies as needed. The IPMT will be led by the PM reporting directly to LAWA's Executive staff.

On November 5, 2007, BOAC approved the release of an RFP and authorized LAWA staff to negotiate a contract for program management services to support the LAX Development Program. Staff has now completed the selection process, which included a review of written proposals, oral interviews, review of financial statements and statistics, and verification of references. After careful consideration, LAWA is recommending approval to award a contract to DMJM Aviation, Inc. to provide program manager services to support the LAX Development Program and deliver a robust and complex CIP. Award of this Contract is the first critical step to forming the IPMT and a unique opportunity to further develop in-house staff by partnering consulting personnel, experienced in delivering multi-billion capital projects, with LAWA planning, design, engineering, and administrative personnel. LAWA will also be working through the Human Resources Division and the Office of the City Administrative Officer to designate positions as Project Managers and apply bonuses in accordance with the City's Memoranda of Understanding for employees and applicable guidelines for Project Managers. These positions will be identified as the CIP becomes more clearly defined.

At the present time, LAWA is requesting Award of a one (1) year Contract in an amount not to exceed \$25,000,000 for program management services to mobilize a delivery team to advance the Midfield Satellite Concourse, TBIT Expansion, and related projects at LAX. During the one (1) year contract period, DMJM Aviation, Inc., in coordination with LAWA, will assess and develop a more comprehensive understanding of the LAX CIP. All work under this Contract will be authorized through task orders specifying budget, schedule and services to be provided. Services to be provided include, but are not limited to: Program Administration, Project Controls, Program Standards and Procedures, Program Definition, Design Management, Construction Management, Contract Administration, Stakeholder Coordination, and Sustainability.

Another key element of the program management services will be to research and evaluate LAWA's current procurement, outreach, and contracting process, and

ITEM 1. Continued

make recommendations to improve contractor participation and competitiveness. Historically, LAWA has issued Requests for Bids and Proposals for large construction projects that have yielded responses from only one or two firms. This type of response puts LAWA at a major disadvantage when it comes time to negotiate budget and scope of services. The PM will be required to identify opportunities to implement best industry practices and develop program-wide Disadvantaged Business Enterprise (DBE) policies and procedures to permit effective outreach and allow for quality participation by DBE firms.

Awarding a one (1) year Contract provides LAWA with a mechanism to ensure that the PM services are properly scoped before engaging in a longer time commitment required for full implementation of the LAX Development Program and sufficient time to monitor the PM's performance using various accountability tools including task orders, personnel authorizations, subconsultant contracts, and quarterly reports. It is LAWA's intent to seek future BOAC approval to amend the proposed Contract with DMJM Aviation, Inc. to extend the term for a period of at least six (6) years and provide additional funding to provide program management services for implementation of the CIP. At such time, City Council approval will also be required.

Approval of this Contract will ensure LAWA's success in delivering New Large Aircraft (NLA) contact gates by January 2012 and provide the tools necessary to deliver within a one-year period a consolidated, prioritized list of capital improvement projects, specific cost estimates for individual projects and total program, airline perspective on the project list and financing plan, sequencing of projects taking into account interdependencies and operational workarounds, and clear processes and procedures within which LAWA will implement the CIP.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this 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, including all exhibits thereto, to DMJM Aviation, Inc. for program management services for the Capital Improvement Program at Los Angeles International Airport for an amount not-to-exceed \$25,000,000, and authorize the Executive Director to execute the Contract with DMJM Aviation, Inc., upon approval as to form by the City Attorney. (Jim Ritchie, 310-417-2342)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 2. RESOLUTION NO. – **Amendment and Renewal Option for Contract:** With W.D. SCHOCK COMPANY, INC. for PROGRAM QUALITY ASSURANCE CONSULTING SERVICES at LOS ANGELES INTERNATIONAL AIRPORT for the VOLUNTARY RESIDENTIAL ACQUISITION AND RELOCATION PROGRAM, for an amount not-to-exceed \$700,000 for the one (1) year option

EXECUTIVE SUMMARY: This report requests the Board of Airport Commissioners' approval of an Amendment and one (1) year Renewal Option to add funds to Contract No. DA-4108 with W.D. Schock Company, Inc. ("WDS"). WDS will continue to provide program quality assurance consulting services for the Los Angeles World Airports' (LAWA) Voluntary Residential Acquisition and Relocation Program ("Program"). These services help to ensure LAWA's Program is in compliance with the 49 Code of Federal Regulations Part 24 Uniform Relocation Assistance and Real Property Acquisition for Federal and federally-assisted programs and with the Federal Aviation Administration Order 5100.37B, Land Acquisition and Relocation Assistance for Airport Projects.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more economically or feasibly by an independent contractor than by City employees, approve the Amendment and Renewal Option for Contract No. DA-4108 with W.D. Schock Company, Inc. for program quality assurance consulting services for the Voluntary Residential Acquisition and Relocation Program at Los Angeles International Airport for an amount not-to-exceed \$700,000 for the one (1) year option, and authorize the Executive Director to execute the Amendment and Renewal Option for Contract No. DA-4108 with W.D. Schock Company, Inc., upon approval as to form by the City Attorney. (Steve Martin, 310-646-6250)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 3. RESOLUTION NO. – **First Amendment to Contract:** With HARRIS MILLER MILLER & HANSON, INC. to AMEND CONTRACT SCOPE-OF-WORK, EXTEND CONTRACT TERM FOR AN ADDITIONAL THREE (3) YEARS, and ADD FUNDS for the LOS ANGELES INTERNATIONAL AIRPORT and VAN NUYS AIRPORT PART 161 STUDIES

EXECUTIVE SUMMARY: This action seeks approval to amend Contract No. DA-4020 with the consulting firm Harris Miller Miller & Hanson, Inc. ("HMMH"), expand the scope-of-work of the Contract, extend the term of the Contract by three (3) years, and increase the contract amount by \$1,931,124.

This Contract Amendment will allow the consulting team led by HMMH the additional time and funds needed to complete the Los Angeles International Airport ("LAX") and Van Nuys Airport ("VNY") Part 161 Studies.

The additional time and funds for the VNY Part 161 Study are due to the additional scope-of-work items added to the project by City Council approval of the VNY Master Plan; the Board of Airport Commissioners directive that Los Angeles World Airports (LAWA) pursue the "dual track" method for phasing out Stage-2 aircraft from VNY through both Part 161 process and the "Grandfathered" Stage-2 phase-out ordinance.

The additional time and funds for the LAX Part 161 Study are necessary due to LAWA Executive Staff directives regarding this project. These directives include redoing the modeling and analyses already performed for the project to comply with the requirement to use new baseline and projected fleet mix forecast developed for the LAX Specific Plan Amendment Study; and translating all documents produced for the project into Spanish.

This Contract Amendment is needed as the additional work to complete the LAX and VNY Part 161 Studies will take longer than the original three (3) year term of Contract No. DA-4020, which expires on April 19, 2008.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more economically or feasibly by an independent contractor than by City employees; approve the First Amendment to Contract No. DA-4020 with Harris Miller Miller & Hanson, Inc. adding three (3) years to the term of the, expanding the contract scope-of-work, and increasing the contract amount by \$1,931,124 to a contract total of \$8,413,209 for consulting services for the Part 161 Studies at Los Angeles International Airport; and authorize the Executive Director to execute the First Amendment to Contract No. DA-4020 with Harris Miller Miller & Hanson, Inc., upon approval as to form by the City Attorney, and upon approval by the Los Angeles City Council. (Roger Johnson, 310-417-0693)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 4. RESOLUTION NO. – **First Amendment to Contract:** With HELLMUTH, OBATA + KASSABAUM, INC. to continue to provide complete ON-CALL PLANNING, ARCHITECTURAL AND ENGINEERING DESIGN SERVICES for various projects at LOS ANGELES INTERNATIONAL AIRPORT, LA/ONTARIO INTERNATIONAL AIRPORT, VAN NUYS AIRPORT and LA/PALMDALE REGIONAL AIRPORT

EXECUTIVE SUMMARY: Hellmuth, Obata + Kassabaum, Inc. ("HOK") was selected from an established list of five qualified on-call planning, architectural and engineering design firms. The three contracted on-call planning, architectural and engineering design consultant firms of Gin Wong Associates (GWA), Pierce Goodwin Alexander & Linville ("PGAL") and HOK are currently working on a total of approximately forty (40) tasks/projects. PGAL's contract is set to expire April 17, 2008. GWA's contract is set to expire June 15, 2008. HOK's Contract will expire on March 27, 2009. This Contract Amendment will allow HOK to continue to assist Los Angeles World Airports (LAWA) staff in providing critical on-going planning, design, and design support services during construction and implementation of growing short-term project needs at LAWA. The proposed budget for this Amendment is \$3,000,000.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more economically or feasibly by an independent contractor than by City employees; approve the First Amendment to Contract No. DA-4069 with Hellmuth, Obata + Kassabaum, Inc. to continue to provide complete on-call planning, architectural and engineering design services for various projects at Los Angeles International Airport, LA/Ontario International Airport, Van Nuys Airport and LA/Palmdale Regional Airport; and authorize the Executive Director to execute the First Amendment to Contract No. DA-4069 with Hellmuth, Obata + Kassabaum, Inc., upon approval as to form by the City Attorney. (Roger Johnson, 310-417-0693

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 5. RESOLUTION NO. – **Request for Bids:** For the project entitled “THEME BUILDING RESTORATION” at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: This action will approve the plans and specifications and authorize the Executive Director to advertise for bids for the project entitled “Theme Building Restoration” at Los Angeles International Airport.

The Theme Building’s original stucco and supporting elements were significantly corroded and required immediate removal under an emergency demolition contract. This project will address seismic deficiencies and replace the building’s stucco skin. The project’s plans and specifications include reconstruction of all four arches to match the historic shape and texture, reconstruction of the central core, and installation of mechanical ventilation inside the four arches. This project includes seismic strengthening of the perimeter screen wall, parapet walls, installation of a seismic damping system, new arch bracing, and strengthening of the first floor concrete shear walls to address seismic deficiencies. This project also includes upgrades pursuant to the Americans with Disabilities Act.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more economically or feasibly by an independent contractor than by City employees, approve the plans and specifications and authorize the Executive Director to advertise for bids for the project entitled “Theme Building Restoration” at Los Angeles International Airport. (Roger Johnson, 310-417-0693)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 6. RESOLUTION NO. – **Request for Proposals:** For PROFESSIONAL CONSULTANT SERVICES to serve as EXECUTIVE PROGRAM ADVISOR for the CAPITAL IMPROVEMENT PROGRAM at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: The Executive Director requests authorization to prepare, advertise, and release a Request for Proposals (RFP) and negotiate a contract for complete professional consultant services to serve as Executive Program Advisor for the Capital Improvement Program (CIP) at Los Angeles International Airport ("LAX"). Approval of this item will allow Los Angeles World Airports (LAWA) to proceed with an RFP for professional consultant services to include, but not be limited to, advising LAWA Executive Management and the Board of Airport Commissioners on the 10-year CIP at LAX estimated between \$5 to \$8 billion; acting as a third-party reviewer of the CIP and the Integrated Program Management Team's performance, process, and procedures; assisting in the development, implementation, and monitoring of an internal audit program specific to the CIP; providing consultations, participating in meetings with elected officials, airlines, tenants, regulatory agencies, and other key stakeholders; and performing other duties as directed to ensure the overall success of the CIP, which potentially includes providing staffing and other personnel resources and services as needed.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director to prepare and release a Request for Proposals and negotiate a contract for professional consultant services to serve as Executive Program Advisor for the Capital Improvement Program at Los Angeles International Airport, upon approval as to form by the City Attorney. (Jim Ritchie, 310-417-2342)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 7. RESOLUTION NO. – **Memorandum of Understanding:** With the CITY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS – BUREAU OF SANITATION for REFUSE COLLECTION, TRANSFER AND DISPOSAL SERVICES for LOS ANGELES INTERNATIONAL AIRPORT for an amount not-to-exceed \$600,000 per year

EXECUTIVE SUMMARY: Construction and Maintenance Services (“CMS”) is seeking approval of a Memorandum of Understanding (MOU) with the City of Los Angeles Department of Public Works – Bureau of Sanitation (BOS) for refuse collection, transfer and disposal services for 3- and 6-cubic yard bins, and related services at Los Angeles International Airport not-to-exceed \$600,000 per year. CMS does not have the staff resources or classifications to carry out refuse disposal, while the pricing submitted by BOS is consistent with Los Angeles World Airports’ (LAWA) estimates and independent quotes for refuse disposal. By partnering with another City of Los Angeles (“City”) agency, LAWA seeks to promote cooperation between City departments, while achieving cost savings in the performance of critical airport operations.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve a Memorandum of Understanding with the City of Los Angeles Department of Public Works – Bureau of Sanitation for refuse collection, transfer and disposal services at Los Angeles International Airport for an amount not-to-exceed \$600,000 per year, and authorize the Executive Director to execute the Memorandum of Understanding with the City of Los Angeles Department of Public Works – Bureau of Sanitation, upon approval as to form by the City Attorney. (Jeff Fitch, 310-215-5031)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 8. RESOLUTION NO. – **Parking Rates:** For PUBLIC at LA/ONTARIO INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: This action seeks Board of Airport Commissioners approval of increases in public parking rates at LA/Ontario International Airport (“LA/Ontario”). The proposed increases to the daily maximum rate will generate an estimated \$2.6 million in additional annual net revenues for LA/Ontario.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners rescind Board Resolution No. 22531, approve the proposed public parking rates at LA/Ontario International Airport, and authorize the Executive Director to implement the proposed public parking rates at LA/Ontario International Airport effective April 1, 2008. (Jeff Fitch, 310-310-215-5031)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 9. RESOLUTION NO. – **Parking Fees:** For TENANT EMPLOYEES at
LA/ONTARIO INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: This action seeks Board of Airport Commissioners approval of an increase of the tenant employee permit fee at LA/Ontario International Airport from \$20 per month to \$25 per month, effective July 1, 2008, and to \$30 per month, effective January 1, 2009.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners rescind Board Resolution No. 20391, approve the proposed tenant employee monthly parking fee at LA/Ontario International Airport, and authorize the Executive Director to implement the proposed tenant employee parking fees at LA/Ontario International Airport effective July 1, 2008 and January 1, 2009. (Jeff Fitch, 310-310-215-5031)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 10. RESOLUTION NO. – **Award of Contract:** To NORTH AMERICAN BUS INDUSTRIES, INC., Bid No. 107-088, for the PURCHASE of TWENTY (20) DEDICATED COMPRESSED NATURAL GAS-FUELED TRANSIT BUSES to be used at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: As part of a Settlement Agreement with the Attorney General of the State of California, twenty (20) dedicated compressed natural gas-fueled transit buses are requested to replace similar vehicles at Los Angeles International Airport. A proposed Award of Contract is requested for the purchase of twenty (20) transit buses from North American Bus Industries, Inc. for an amount not-to-exceed \$7,566,100.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a Contract to North American Bus Industries, Bid No. 107-088, for the purchase of twenty (20) dedicated compressed natural gas-fueled transit buses to be used at Los Angeles International Airport for an amount not-to-exceed \$7,566,100, and authorize the Executive Director to execute the Contract with North American Bus Industries, upon approval as to form by the City Attorney. (Jeff Fitch, 310-310-215-5031)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 11. RESOLUTION NO. – **Memorandum of Agreement:** With the FEDERAL AVIATION ADMINISTRATION for the INSTALLATION and EVALUATION of an airport RUNWAY STATUS LIGHT SYSTEM at LOS ANGELES INTERNATIONAL AIRPORT in the not-to-exceed amount of \$3,850,000

EXECUTIVE SUMMARY: By approving this item, the Board of Airport Commissioners will approve the Memorandum of Agreement (MOA) between the Federal Aviation Administration and Los Angeles World Airports. This MOA defines the goals, roles, responsibilities, and contributions that each party will make in the installation and evaluation of a Runway Status Light (RWSL) System at Los Angeles International Airport ("LAX"). The RWSL System will provide an additional layer of safety to help minimize the potential for runway incursions at LAX.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Memorandum of Agreement with the Federal Aviation Administration for the installation and evaluation of an airport Runway Status Light System at Los Angeles International Airport in the not-to-exceed amount of \$3,850,000, and authorize the Executive Director to execute the Memorandum of Agreement with the Federal Aviation Administration, upon approval as to form by the City Attorney. (Jeff Fitch, 310-310-215-5031)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 12. RESOLUTION NO. – **Request for Bids:** For the project entitled “RUNWAY STATUS LIGHTS INFRASTRUCTURE” at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: This action will authorize the Executive Director to advertise and solicit bids for the project entitled “Runway Status Lights Infrastructure” at Los Angeles International Airport (“LAX”). This project will construct the necessary infrastructure to support installation of a Runway Status Lights (RWSL) System at LAX as defined in the Memorandum of Agreement (MOA) between the Federal Aviation Administration (FAA) and Los Angeles World Airports (LAWA). The RWSL system will provide an additional layer of safety to help minimize the potential for runway incursions at LAX.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Plans and Specifications and authorize the Executive Director to advertise for bids for the project entitled “Runway Status Lights Infrastructure” at Los Angeles International Airport. (Roger Johnson, 310-417-0693)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

MANAGEMENT REPORTS AND INFORMATION

Discussion of attendance at aviation related events and discussion of, and possible action re: future Board Meeting Dates. (Next Meeting date(s): Board of Airport Commissioners' Meeting, Monday, March 17, 2008 at 1:30 p.m. at Los Angeles International Airport)

- EXECUTIVE DIRECTOR'S REPORT
 1. North Airfield Runway Interim Safety Improvements
- REPORT OF BOARD OF AIRPORT COMMISSIONERS' AUDIT COMMITTEE

COMMISSION REQUESTS FOR CALENDARING OF FUTURE AGENDA ITEMS AND POSSIBLE ACTION OF PRIOR COMMISSION REQUESTED ITEMS

COMMENTS FROM THE PUBLIC (Each public speaker will have three minutes to politely address the Board per non-agenda item with a fifteen minute cumulative total.)

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

1. UNITED AIRLINES BANKRUPTCY, CASE NO. 02-B-48191; ADVERSARY PROCEEDING NO. 03-A0097 [J. TAVETIAN]
2. NORTHWEST AIRLINES BANKRUPTCY, NO. 04-13819 [J. TAVETIAN]
3. ALASKA AIRLINES, AIRTRAN AIRWAYS, ATA AIRLINES, FRONTIER AIRLINES, MIDWEST AIRLINES, SOUTHWEST AIRLINES, AND U.S. AIRWAYS, DOCKET NO. OST-2007-27331 [L. MAYO]
4. AER LINGUS GROUP plc; AIR PACIFIC; AIR TAHITI NUI; ALL NIPPON AIRWAYS CO., LTD.; ASIANA AIRLINES, INC.; BRITISH AIRWAYS Plc; CATHAY PACIFIC AIRWAYS LIMITED; CHINA AIRLINES, LTD.; CHINA EASTERN AIRLINES; CHINA SOUTHERN AIRLINES COMPANY LIMITED; COMPANIA MEXICANA DE AVIACION, S.A. de C. V.; DEUTSCHE-LUFTHANSA AG; EL AL ISRAEL AIRLINES LTD.; EVA AIRWAYS CORP.; JAPAN AIRLINES CORPORATION; KOREAN AIR LINES CO., LTD.; LAN AIRLINES S.A.; PHILIPPINE AIRLINES, INC.; QANTAS AIRWAYS LIMITED; SINGAPORE AIRLINES LIMITED; 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 NO. OST-2007-27331 [R. ILGUNAS/L. MAYO]
5. 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 [R. ILGUNAS/L. MAYO]

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (GOV. CODE SECTION 54956.9 (b)(1)(2)):

1. DEPARTMENT OF AIRPORTS' ACCESSIBILITY TO PUBLIC TRANSPORTATION FOR PHYSICALLY DISABLED PERSONS [K. MARTIN]

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 AS ATTACHMENT # 1 [R. ILGUNAS]:
 - A) PROPERTY NEGOTIATORS: GINA MARIE LINDSEY AND STEVE MARTIN
2. REGARDING THE PURCHASE OF MULTIPLE FAMILY DWELLINGS IN THE CITY OF LOS ANGELES AS LISTED IN ATTACHMENT #2 PURSUANT TO THE ONGOING VOLUNTARY RESIDENTIAL ACQUISITION PROGRAM [C. LEE]:
 - A) PROPERTIES – SEE ATTACHED
 - B) AIRPORT NEGOTIATORS - STEVE MARTIN
 - C) NEGOTIATING PARTIES – SEE ATTACHED
 - D) UNDER NEGOTIATION – PURCHASE PRICE AND TERMS

ATTACHMENT #1 TO CLOSED SESSION:

Air Carrier/Tenant	Negotiating Party/Contact Person	Lease (Terminal)	Terminal Lease Address
Aer Lingus Limited	Eve McEaney 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

MARCH 3, 2008

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 Airlines	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

ATTACHMENT #2 TO CLOSED SESSION:

APN Key	Owner	Address	Units	Bldg Year Built
4128028013	Plotkin & Trust, Peter #	5408 W 99th PI	7	1964
4128011006	Plotkin, Peter -Trust #	9712 Aviation Blvd	9	1965
4128023011	Plotkin & Trust, Morris #	5356 W 99th PI	7	1965
4128011007	Plotkin, Peter -Trust (Shibata) #	9706 Aviation Blvd	9	1966
4128023002	Plotkin & Trust, Peter #	5306 W 99th PI	8	1966
4128017021	Zayats, George Jr. #	9824 Glasgow PI	10	1968
4128022013	Plotkin, Peter -Trust #	9813-9815 Isis Ave	12	1968
4128023001	Plotkin & Trust, Peter #	5300 W 99th PI	11	1968
4128017026	Zayats, George Jr. #	9846 Glasgow PI	10	1969
4128023005	Plotkin & Trust & Marjorie #	5322 W 99th PI	10	1969
4128011008	PW Investment Company #	9700 Aviation Blvd	8	1970
4128011023	PW Investment Company #	9711 Isis Ave	24	1971
4128015002	PW Investment Company #	9715 Glasgow PI	10	1971
4128016008	GP Investment Company #	9724 Glasgow PI	10	1971
4128003018	Goldberg Trust, Murray & Genevieve #	5320 Arbor Vitae St	9	1972
4128011013	PB & EF Investment Company #	9717 Isis Ave	10	1972
4128019018	Plotkin, Peter -Trust #	5335 W 99th PI	28	1972
4128016007	Wilkins Number 103 #	9718 Glasgow PI	10	1973
4128016021	Wilkins Number 103#	5200 W 97th St	7	1973
4128003031	AV Investment Co. #	5330 Arbor Vitae St	18	1974
4128016032	Wilkins Number 104 #	9714 Glasgow PI	21	1974
4128003032	AV2 Investment Co. #	5400 Arbor Vitae St	18	1975
4128010016	Plotkin, Peter -Trust #	9519 Isis Ave	9	1978
RSO	23 Plotkin Properties		275	
4128022003	Plotkin, Peter -Trust #	5440 W 99th PI	11	1985
4128022004	BRP Investment Co. #	5444 W 99th PI	13	1985
4128022005	PGG Investment Co. #	5448-50 W 99th PI	12	1985
4128023017	MMP Investment Company #	5336 W 99th PI	18	1986
4128019015	Zayats, George Jr. & Tr #	5317 W 99th PI	9	1987
4128023004	Plotkin & Trust, Peter #	5316 W 99th PI	9	1987
4128023006	Plotkin & Trust, Marjorie #	5326 W 99th PI	9	1987
4128023018	Plotkin & Trust, Peter #	5350 W 99th PI	18	1987
4128020009	Zayats, George Jr. & Tr #	5469 W 99th PI	10	1988
4128022001	Goodman, Janet & Trust/Tr #	5426 W 99th PI	10	1988
4128023015	Goldberg Trust, Murray & Genevieve #	5416 W 99th PI	8	1988
4128023016	Plotkin Trust #	5422 W 99th PI	10	1990
NON-RSO	12 Plotkin Properties		137	
TOTAL	35 Plotkin Properties		412	
4128006011	Berryman, James L	9323 Glasgow PI	8	1989
4128009037	Berryman, James L	5306 W 93rd St	18	1992
4128006003	Berryman, James L	9507 Glasgow PI	8	1989
4128016031	Berryman, James L	9610 Glasgow PI	8	1991
4128023003	Berryman, James L	5312 W 99th PI	8	1989
NON-RSO	5 Berryman Properties		50	
4125023001	Hood, Thomas M*	9412 Belford Ave	6	1954
4125023007	Hood, Thomas M*	9520 Belford Ave	10	1957
RSO	2 Hood Properties		16	
4128003010	Hood, Thomas & Dominguez, Michael*	5325 W 93rd St	9	1990
4128003025	Hood, Thomas M*	5418 Arbor Vitae St	8	1990
4128004011	Hood, Thomas & Dominguez, Michael*	9218 Hindry PI	9	1988
4128009018	Hood, Thomas M*	5302 W 93rd St	9	1991

ATTACHMENT #2 TO CLOSED SESSION: (Continued)

4128009026	Hood, Thomas M*	5336 W 93rd St	9	1990
4128010014	Manchester Square 1, LLC*	9507 Isis Ave	8	1988
4128011002	Hood, Thomas M*	5507 W 98th St	7	1986
4128016024	Hood, Thomas M*	5211 W 97th St	9	1990
4128019016	Hood, Thomas M*	5313 W 99th Pl	9	1989
4128022019	Hood, Thomas M*	5476 W 99th Pl	16	1987
NON-RSO	10 Hood Properties		93	
TOTAL	12 Hood Properties		109	
4128006013	Lozano, Jesus & Natalia	9311 Glasgow Pl	8	1990
4128004039	Lozano, Jesus & Natalia	9312 Glasgow Pl	18	1990
4128005001	Lozano, Jesus & Natalia	9330 Glasgow Pl	8	1991
4128005002	Lozano, Jesus & Natalia	9336 Glasgow Pl	8	1990
4128017019	Lozano, Jesus & Natalie	9814 Glasgow Pl	10	1991
4128006006	Lozano, Jesus, & Natalia	9415 Glasgow Pl	8	1989
NON-RSO	6 Lozano Properties		60	
4128010026	Ling, Paul	9323 Isis Ave	24	1989
4128006012	Ling, Paul (O'Connell, Kevin)	9317 Glasgow Pl	8	1989
4128009032	Ling, Paul Siong Kuong & Edythe I Tze	5424 W 93rd St	8	1991
4128009033	Ling, Paul Siong Kuong & Edythe I Tze	5430 W 93rd St	8	1991
4128020021	Ling, Paul Siong Kuong & Edythe I Tze	5357 W 99th Pl	8	1991
NON-RSO	5 Ling Properties		56	
4128009036	Whitehead, Cornelius & Rose R.	5330-32 W 93rd St	2	1948
4128010021	Doyle, Inez	9420 Aviation Blvd	6	1948
4128011021	Parris, Michael & Consuelo	9608 Aviation Blvd	3	1948
4128010001	Gonzalez, Valente and Maria	9302-9304 Aviation Bl	2	1949
4128015005	Farooqui, Kulsum	9627-29 Glasgow Pl	2	1949
4128017022	Kasperson, Uno	9828 Glasgow Pl	2	1949
4128017025	Gibb, Edward & Lorraine	9840 Glasgow Pl	2	1949
4128005022	Ihenacho, Edith	5200 W 95th St	4	1950
4128010020	Anagnostou Peter	9500 Aviation Blvd	3	1950
4125023013	Eilat, Zvi & Lila	9630 Belford Ave	5	1954
4125023015	Skellil, Faraj	9619 Belford Ave	6	1954
4125023016	Skellil, Fara J	9613 Belford Ave	6	1954
4125023018	Holzberg, Stephen H	5830 W 96th St	6	1955
4125022018	Burns, Fritz Foundation	5860 Arbor Vitae St	26	1957
4125023028	Jenkins, Edward & Marilyn	5855 W 95th St	29	1957
4128023026	Hoyt, Winton F	5842 W 95th St	6	1957
4128005003	Miranda, Rafaela	9400 Glasgow Pl	3	1958
4125022014	Belford Manor Limited Partnership	9318 Belford Ave	29	1959
4128018022	Lu, Ming Nan & Shu Chen	9819-9827 Glasgow Pl	10	1963
RSO	19 Properties Individual Owners		152	
4128010019	Khan, Ismail	9508-9510 Aviation Bl	4	1979
4128009023	Lee, Donna	5324 W 93rd St	5	1987
4128006026	Kostas, Jerry	9506 Hindry Pl	8	1988
4128006018	Babu-Khan, Shafi & Calliope	9318 Hindry Pl	8	1989
4128003013	Smith, Julia	5307 W 93rd St	8	1991
4128023014	Reynolds, G H & Oretha E	5412 W 99th Pl	8	1993
NON-RSO	6 Properties Individual Owners		41	
TOTAL	25 Individually Owned Properties		193	
TOTAL RSO	44 Properties		443	
TOTAL NON-RSO	44 Properties		437	
TOTAL	88 Multi-Fam Properties Not Yet Acquired		880	Units

LIST FOR BOARD OF AIRPORT COMMISSIONERS' MEETING
OF
MARCH 3, 2008

----LEASES/PERMITS/AGREEMENTS/CONTRACTS----

1. **Award of Contract:** To DMJM AVIATION, INC. for PROGRAM MANAGEMENT SERVICES for the CAPITAL IMPROVEMENT PROGRAM at LOS ANGELES INTERNATIONAL AIRPORT, for an amount not-to-exceed \$25,000,000 (Jim Ritchie, 310-417-2342)
2. **Amendment and Renewal Option to Contract:** With W.D. SCHOCK COMPANY, INC. for PROGRAM QUALITY ASSURANCE CONSULTING SERVICES at LOS ANGELES INTERNATIONAL AIRPORT for the VOLUNTARY RESIDENTIAL ACQUISITION AND RELOCATION PROGRAM, for an amount not-to-exceed \$700,000 for the one (1) year option (Steve Martin, 310-646-8284)
3. **First Amendment to Contract:** With HARRIS MILLER MILLER & HANSON, INC. to AMEND CONTRACT SCOPE-OF-WORK, EXTEND CONTRACT TERM FOR AN ADDITIONAL THREE (3) YEARS, and ADD FUNDS for the LOS ANGELES INTERNATIONAL AIRPORT and VAN NUYS AIRPORT PART 161 STUDIES (Roger Johnson, 310-417-0693)
4. **First Amendment to Contract:** With HELLMUTH, OBATA + KASSABAUM, INC. to continue to provide complete ON-CALL PLANNING, ARCHITECTURAL AND ENGINEERING DESIGN SERVICES for various projects at LOS ANGELES INTERNATIONAL AIRPORT, LA/ONTARIO INTERNATIONAL AIRPORT, VAN NUYS AIRPORT and LA/PALMDALE REGIONAL AIRPORT (Roger Johnson, 310-417-0693)

--RFB/RFQ/RFP--

5. **Request for Bids:** For the project entitled "THEME BUILDING RESTORATION" at LOS ANGELES INTERNATIONAL AIRPORT (Roger Johnson, 310-417-0693)
6. **Request for Proposals:** For PROFESSIONAL CONSULTANT SERVICES to serve as EXECUTIVE PROGRAM ADVISOR for the CAPITAL IMPROVEMENT PROGRAM at LOS ANGELES INTERNATIONAL AIRPORT (Jim Ritchie, 310-417-2342)

---MISC---

7. **Memorandum of Understanding:** With the CITY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS – BUREAU OF SANITATION for REFUSE COLLECTION, TRANSFER AND DISPOSAL SERVICES for LOS ANGELES INTERNATIONAL AIRPORT for an amount not-to-exceed \$600,000 per year (Jeff Fitch, 310-215-5031)
8. **Parking Rates:** For PUBLIC at LA/ONTARIO INTERNATIONAL AIRPORT (Jeff Fitch, 310-310-215-5031)
9. **Parking Fees:** For TENANT EMPLOYEES at LA/ONTARIO INTERNATIONAL AIRPORT (Jeff Fitch, 310-310-215-5031)
10. **Award of Contract:** To NORTH AMERICAN BUS INDUSTRIES, INC., Bid No. 107-088, for the PURCHASE of TWENTY (20) DEDICATED COMPRESSED NATURAL GAS-FUELED TRANSIT BUSES to be used at LOS ANGELES INTERNATIONAL AIRPORT (Jeff Fitch, 310-310-215-5031)

MARCH 3, 2008

11. **Memorandum of Agreement:** With the FEDERAL AVIATION ADMINISTRATION for the INSTALLATION and EVALUATION of an airport RUNWAY STATUS LIGHT SYSTEM at LOS ANGELES INTERNATIONAL AIRPORT in the not-to-exceed amount of \$3,850,000 (Jeff Fitch, 310-310-215-5031)
12. **Request for Bids:** For the project entitled "RUNWAY STATUS LIGHTS INFRASTRUCTURE" at LOS ANGELES INTERNATIONAL AIRPORT (Roger Johnson, 310-417-0693)

MARCH 3, 2008