

## **RESOLUTION NO. 28074**

WHEREAS, on recommendation of Management, there was presented for approval, blanket authority to issue and execute Non-Exclusive Aeronautical Limited Access Permits, for term of five (5) years with a five (5)-year extension option, to allow access to aircraft manufacturers and aeronautical specialists to provide intermittent technical advisory services to airlines and aviation tenants at Los Angeles International Airport, and collection of an annual administrative fee; and

WHEREAS, such Permit is issued to aircraft manufacturers and aeronautical specialists who assist airlines and aviation tenants with technical and aviation business issues; and

WHEREAS, in addition to the blanket authority, staff requested that the annual administrative fee be increased from \$1,000 to \$1,250 to recover changes in the Consumer Price Index (CPI) between 2018 and 2023, and that the administrative fee increases by three percent (3%) every fiscal year to remain current with the CPI; and

WHEREAS, from 2018 to 2023, such Permits generated \$5,000 in revenue from annual administrative fees, which did not account for any inflation rate increases. The updates to the Permit's annual administrative fee structure will generate \$1,650 in additional revenue to Los Angeles World Airports over the initial five (5)-year term; and

WHEREAS, actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 606;

NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners adopted the staff report; further adopted staff's determination that this item, involving issuance of permits, leases, agreements, gate and space assignments, and renewals, amendments or extensions thereof, or other entitlements granting use of existing airport facilities, is exempt from the California Environmental Quality Act (CEQA) requirements pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines; and approved the blanket authority to issue and execute Non-Exclusive Aeronautical Limited Access Permits, for term of five (5) years with a five (5)-year extension option, to allow access to aircraft manufacturers and aeronautical specialists to provide intermittent technical advisory services to airlines and aviation tenants at Los Angeles International Airport, and collection of an annual administrative fee.

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I hereby certify that this Resolution No. 28074 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, December 12, 2024.

Grace Miguel – Secretary BOARD OF AIRPORT COMMISSIONERS



2018 and 2023, and that the administrative fee increases by three percent (3%) every to remain current with the CPI; and WHEREAS, from 2018 to 2023, such Permits generated \$5,000 in revenue from the second second

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