

RESOLUTION NO. 27188

BE IT RESOLVED that, on recommendation of Management, the Board of Airport Commissioners approved the First Amendment to Lease LAA-8565 with Federal Express Corporation to extend the term by thirty-eight (38) months, reduce the land square footage, and adjust the rental rates, covering an aircraft maintenance facility located at 7401 World Way West within Los Angeles International Airport, as referenced in the Board-adopted staff report attached hereto and made part hereof; and

LAX

Van Nuys

**City of Los Angeles**

Eric Garcetti  
Mayor

**Board of Airport  
Commissioners**

Sean O. Burton  
President

Valeria C. Velasco  
Vice President

Gabriel L. Eshaghian  
Beatrice C. Hsu  
Nicholas P. Roxborough  
Dr. Cynthia A. Telles  
Karim Webb

Justin Erbacci  
Chief Executive Officer

BE IT FURTHER RESOLVED that the Board authorized the Chief Executive Officer to execute said First Amendment to Lease LAA-8565 with Federal Express Corporation after approval as to form by the City Attorney and approval by the Los Angeles City Council; and

BE IT FURTHER RESOLVED that issuance of permits, leases, agreements, gate and space assignments, and renewals, amendments or extensions thereof, or other entitlements granting use of existing airport facilities or its operations is categorically exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines; and

BE IT FURTHER RESOLVED that 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.

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I hereby certify that this Resolution No. 27188 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, January 7, 2021.



Grace Miguel – Secretary  
BOARD OF AIRPORT COMMISSIONERS

