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**File No. 13-0595-S2**

ADMINISTRATIVE EXEMPTION and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE REPORT relative to the first amendment to the contract with SITA Information Networking Computing USA, Inc. (SITA) covering maintenance, support and repair services for the Terminal Airport Support Systems at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the first amendment to Contract No. DA-4812 with SITA.
3. CONCUR with the Board's action of April 20, 2017 by Board Resolution No. 26218 authorizing the Chief Executive Officer, Los Angeles World Airports, to execute the first amendment to Contract No. DA-4812 with SITA covering maintenance, support and repair services for the Terminal Airport Support Systems at LAX.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – JUNE 24, 2017**

**(LAST DAY FOR COUNCIL ACTION – JUNE 23, 2017)**

SUMMARY

At the meeting held on May 16, 2017, your Innovation, Grants, Technology, Commerce and Trade Committee considered a Board transmittal relative to the first amendment to the contract with SITA covering maintenance, support and repair services for the Terminal Airport Support Systems at LAX. An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in the Board's transmittal. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

**MEMBER**      **VOTE**  
BLUMENFIELD: YES

BONIN: YES  
KREKORIAN: ABSENT  
BUSCAINO: YES

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**