



RESOLUTION NO. 27431

BE IT RESOLVED that, on recommendation of Management, the Board of Airport Commissioners approved Amendments to both Concession Agreement LAA-8562 and Ground Lease LAA-8562-1 with Authorized Taxicab Supervision, Inc. to extend their respective terms by two (2) years, covering taxicab staging and management services at 5160 West 96th Street at 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

Beatrice C. Hsu
President

Valeria C. Velasco
Vice President

Sean O. Burton
Gabriel L. Eshaghian
Nicholas P. Roxborough
Belinda M. Vega
Karim Webb

Justin Erbacci
Chief Executive Officer

BE IT FURTHER RESOLVED that said Board authorized the Chief Executive Officer to execute the Fourth Amendment to Concession Agreement LAA-8562 and the Sixth Amendment to Lease LAA-8562-1, both with Authorized Taxicab Supervision, Inc., 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 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. 27431 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, February 17, 2022.

Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS

