

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to the Third Amendment to the Los Angeles World Airports (LAWA) lease with Western Jet Aviation, Inc., for property at Van Nuys Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners that the proposed action is categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Third Amendment to LAWA Lease VNA-8627 with Western Jet Aviation, Inc., for partial transfer of ownership interest and extending the term and construction deadlines for the property at 16101 Saticoy Street at Van Nuys Airport.
3. CONCUR with the action taken by the Board of Airport Commissioners on November 7, 2019, by Resolution No. 26872, authorizing the Chief Executive Officer, LAWA, to execute the Third Amendment to Lease VNA-8627 with Western Jet Aviation, Inc.

Fiscal Impact Statement: The Board of Airport Commissioners reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – DECEMBER 16, 2019

(LAST DAY FOR COUNCIL ACTION – DECEMBER 11, 2019)

SUMMARY

On November 7, 2019, the Board of Airport Commissioners approved the Third Amendment to the LAWA lease with Western Jet Aviation, Inc. The lessee operates a full-service avionics installation and repair facility at the property. LAWA contracted with the Los Angeles Department of Water and Power (LADWP) to install a new industrial substation, which provides electrical power to Hangar No. 901 used by Western Jet Aviation. As a result, Western Jet Aviation has had to halt its own improvements and required investment. Therefore, LAWA proposes an extension of the lease term and construction deadlines to compensate the lessee for the adverse impacts of the LADWP project. The Third Amendment also reflects a transfer of ownership interests of Western Jet Aviation.

At its meeting held December 3, 2019, the Trade, Travel, and Tourism Committee recommended that Council approve the Third Amendment to the LAWA lease with Western Jet Aviation, Inc., as recommended by the Board of Airport Commissioners.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	YES
KREKORIAN:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-

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