

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL, AND TOURISM REPORT relative to approving the Amendment to Concession Agreements with Host International, Inc. to revise the payment terms as approved for all other concession agreements at Los Angeles International Airport (LAX), due to impacts of COVID-19.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Amendment to Concession Agreements LAA-8586 and LAA-8587 with Host International, Inc. to revise the payment terms as approved for all other concession agreements at LAX, due to impacts of COVID-19.
3. CONCUR with the Board's action on May 19, 2022, by Resolution No. 27497, authorizing the Chief Executive Officer, Los Angeles World Airports, to execute said Amendment to Concession Agreements LAA-8586 with Host International, Inc.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – JULY 4, 2022  
(LAST DAY FOR COUNCIL ACTION – JULY 1, 2022)**

**SUMMARY**

At its regular meeting held on June 14, 2022, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the Amendment to Concession Agreements LAA-8586 and LAA-8587 with Host International, Inc. to revise the payment terms as approved for all other concession agreements at LAX, due to impacts of COVID-19.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as stated above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO	YES
BONIN	YES
LEE	YES

AS 6/14/22  
COUNCIL FILE NO. 20-0450-S3

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**