



Los Angeles  
World Airports

August 4, 2020

The Honorable City Council  
of the City of Los Angeles  
City Hall, Room 395  
Los Angeles, CA 90012

**Subject:** First Amendment to Lease LAA-8975 with Southwest Airlines Company

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

Pursuant to Section 606 of the City Charter, enclosed for your approval is the First Amendment to Lease LAA-8975 with Southwest Airlines Company, which was approved by the Board of Airport Commissioners at its July 30, 2020 meeting. There is no impact to the General Fund.

**RECOMMENDATIONS FOR CITY COUNCIL:**

1. Adopt the determination by said Board that the action is this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.i of the Los Angeles City CEQA Guidelines; and
2. Approve the First Amendment to Lease LAA-8975 with Southwest Airlines Company, to reduce the maximum Facility Improvements acquisition amount by \$14,228,552 and to remove portions of the secure connector scope of work from the Facility Improvements under said lease at Los Angeles International Airport; and
3. Concur with said Board's action on July 30, 2020, by Resolution 27081, authorizing the Chief Executive Officer, or designee, of Los Angeles World Airports to execute said First Amendment to Lease LAA-8975 with Southwest Airlines Company.

Very truly yours,

Grace Miguel - Commission Executive Assistant II  
BOARD OF AIRPORT COMMISSIONERS

GM:lfc

Enclosure

CC: Trade, Travel and Tourism Committee  
Councilmember Buscaino, E-file  
Councilmember Bonin, E-file  
Councilmember Krekorian, E-file  
CAO (Airport Analyst), E-file  
CLA (Airport Analyst), E-file  
City Clerk's Office, E-file

