

RESOLUTION NO. 27208

BE IT RESOLVED that, on recommendation of Management, the Board of Airport Commissioners approved both the Sixth Amendment to Terminal Commercial Management Concession Agreement LAA-8613 and the Fourth Amendment to Terminal Commercial Management Concession Agreement LAA-8640 with URW Airports, LLC, covering management of the concessions program 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

BE IT FURTHER RESOLVED that the Board authorized the Chief Executive Officer to execute said Sixth Amendment to Terminal Commercial Management Concession Agreement LAA-8613 and Fourth Amendment to Terminal Commercial Management Concession Agreement LAA-8640, both with URW Airports, LLC, after approval as to form by the City Attorney and approval by the Los Angeles City Council; and

Eric Garcetti
Mayor

Board of Airport
Commissioners

BE IT FURTHER RESOLVED that the Board further approved waiver of late fees totaling \$87,885.54; and

Sean O. Burton
President

Valeria C. Velasco
Vice President

BE IT FURTHER RESOLVED that the Board further approved transfer of not to exceed \$1,750,000, for initial non-premise improvement costs to support concessions infrastructure in the Midfield Satellite Concourse, from WBS Element 1.12.19-700 (Midfield Satellite Concourse North) to WBS Element 1.21.17-700 (Non-Premises Improvements) per Board Resolution 27151; and

Gabriel L. Eshaghian
Beatrice C. Hsu
Nicholas P. Roxborough
Dr. Cynthia A. Telles
Karim Webb

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

Justin Erbacci
Chief Executive Officer

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.

o0o

I hereby certify that this Resolution No. 27208 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, February 18, 2021.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS

