

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to amending Los Angeles World Airports (LAWA) concession agreements with URW Airports, LLC.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (BOAC) 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 Sixth Amendment to LAWA Terminal Commercial Management Concession Agreement LAA-8613 and the Fourth Amendment to LAWA Terminal Commercial Management Concession Agreement LAA-8640 with URW Airports, LLC, for the management of concessions program at Los Angeles international Airport (LAX).
3. CONCUR with the action taken by the BOAC on February 18, 2021, by Resolution No. 27208, authorizing the Chief Executive Officer, LAWA, to execute the Sixth Amendment to Terminal Commercial Management Concession Agreement LAA8613 and Fourth Amendment to Terminal Commercial Management Concession Agreement LAA-8640, with URW Airports, LLC.

Fiscal Impact Statement: The BOAC reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – APRIL 14, 2021

(LAST DAY FOR COUNCIL ACTION – APRIL 14, 2021)

SUMMARY

In a report to BOAC dated February 18, 2021, LAWA requests approval of amendments to two concession agreements with URW Airports, LLC. The proposed amendments will allow LAWA to make changes to the concessions program managed by the terminal commercial manager to better meet passenger needs and increase program revenue. In addition, the amendments authorize the Chief Executive Officer, LAWA, to adjust premises to improve concession offerings and to permit on-line preordering capabilities,

which will allow guests to view and order concession offerings from their mobile devices. Finally, LAWA reports that the amendment to Agreement LAA-8613 provides authority for up to \$1.75 million in initial non-premise improvements funding to support concession spaces in the Midfield Satellite Concourse.

On February 18, 2021, BOAC approved the proposed amendments to the LAWA concession agreements with URW Airports, LLC.

At its meeting held March 23, 2021, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed concession agreement amendments, as recommended by BOAC.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE

A handwritten signature in black ink that reads "Joe Buscaino". The signature is written in a cursive, flowing style.

<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	ABSENT
LEE:	YES
	jaw