

ADMINISTRATIVE AND CATEGORICAL EXEMPTIONS and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to approving the First Amendment to Reimbursement Agreement DA-5455 with Delta Air Lines, Inc., covering additional electrical capacity to Terminal 3 and power redundancy to the north terminals at the Los Angeles International Airport (LAX).

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) and Article III, Class 1(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Reimbursement Agreement DA-5455 with Delta Air Lines, Inc., to extend the term through July 14, 2024, covering additional electrical capacity to Terminal 3 and power redundancy to the north terminals at LAX.
3. CONCUR with said Board’s action on December 1, 2022, by Board Resolution 27635, authorizing the Chief Executive Officer, or designee, Los Angeles World Airports, to execute said First Amendment to Reimbursement Agreement DA-5455 with Delta Air Lines, Inc.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – MAY 22, 2023  
(LAST DAY FOR COUNCIL ACTION – MAY 19, 2023)**

SUMMARY

At its regular meeting held on April 18, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving the First Amendment to Reimbursement Agreement DA-5455 with Delta Air Lines, Inc., covering additional electrical capacity to Terminal 3 and power redundancy to the north terminals at LAX.

After an opportunity for public comment was held, the Committee moved to approve the Board recommendations, as detailed 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>
PARK	YES
MCOSKER	YES
SOTO-MARTINEZ	YES

AS 4/18/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**