

ADMINISTRATIVE and CATEGORICAL EXEMPTIONS and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to approving a Ground Lease with Southwest Airlines Co., for a term of up to 30 years, to allow for development and operation of Concourse 0, a new passenger concourse facility 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 III, Class 1(18)(c) and Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE a Ground Lease with Southwest Airlines Co., for term of up to thirty years, covering approximately 702,750 square feet of land at the northeast corner of the Central Terminal Area at the LAX, to allow for development and operation of Concourse 0, a new passenger concourse facility.
3. CONCUR with the Board's action on April 11, 2023, by Los Angeles World Airports (LAWA) Resolution No. 27716, authorizing the Chief Executive Officer, LAWA, to execute said Ground Lease with Southwest Airlines Co.

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

Community Impact Statement: None submitted

**TIME LIMIT FILE – OCTOBER 12, 2023
(LAST DAY FOR COUNCIL ACTION – OCTOBER 11, 2023)**

SUMMARY

At its regular meeting held on September 19, 2023, the Trade, Travel, and Tourism Committee considered a Board report relative to approving a Ground Lease with Southwest Airlines Co., for a term of up to 30 years, to allow for development and operation of Concourse 0, a new passenger concourse facility 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 9/19/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-