



RESOLUTION NO. 25699

LAX
LA/Ontario
Van Nuys
City of Los Angeles

BE IT RESOLVED that the Board of Airport Commissioners approved a Second Amendment to Lease and License Agreement LAA-8600 with Tom Bradley International Terminal Equipment Company for lease space and license use of aeronautical equipment in Terminal 3 at Los Angeles International Airport, as referenced in the Board-adopted staff report attached hereto and made part hereof; and

Eric Garcetti
Mayor

BE IT FURTHER RESOLVED that the Board of Airport Commissioners authorized the Executive Director or her designee to execute said Second Amendment upon approval as to form by the City Attorney and upon approval by the Los Angeles City Council; and

**Board of Airport
Commissioners**

Sean O. Burton
President

BE IT FURTHER RESOLVED that the 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 the requirements of the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines; and

Valeria C. Velasco
Vice President

Gabriel L. Eshaghian
Jackie Goldberg
Beatrice C. Hsu
Matthew M. Johnson
Dr. Cynthia A. Telles

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.

Gina Marie Lindsey
Executive Director

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I hereby certify that this Resolution No. 25699 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, May 21, 2015.

Sandra J. Miller – Secretary
BOARD OF AIRPORT COMMISSIONERS

