



RESOLUTION NO. 25617

**LAX**  
**LA/Ontario**  
**Van Nuys**  
**City of Los Angeles**

BE IT RESOLVED that the Board of Airport Commissioners approved First Amendment to the Concession Agreement LAA-8647 with DFS Group L.P. to extend the term by one (1) year for duty free merchandise 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 to execute said First 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 the Los Angeles City Charter Section 606.

Gina Marie Lindsey  
Executive Director

o0o

I hereby certify that this Resolution No. 25617 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, January 15, 2015.

Sandra J. Miller – Secretary  
BOARD OF AIRPORT COMMISSIONERS

