



RESOLUTION NO. 25613

LAX
LA/Ontario
Van Nuys
City of Los Angeles

BE IT RESOLVED that the Board of Airport Commissioners approved a Sublease with American Airlines, Inc., to provide space for the Terminal 4 Connector and additional concessions in Terminal 4 at Los Angeles International Airport, which will result in a rent credit to American Airlines Inc. of approximately \$11,000,000 over the term, 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 Sublease with American Airlines, Inc. upon approval as to form by 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 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

o0o

I hereby certify that this Resolution No. 25613 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

