

RESOLUTION NO. 28286

WHEREAS, on recommendation of Management, there was presented for approval, Second Amendment to Contract DA-5446 with SITA Information Networking Computing USA Inc. to increase the contract authority by \$7,000,000, for new total of \$36,107,379, and update the information security requirements, covering operations and maintenance of the consolidated common use platform at Los Angeles International Airport; and ratification of the May 2025 letter exercising the one (1)-year option to extend; and

LAX
Van Nuys
City of Los Angeles

Karen Bass
Mayor

**Board of Airport
Commissioners**

Karim Webb
President

Matthew M. Johnson
Vice President

Vanessa Aramayo
Courtney La Bau
Victor Narro
Nicholas P. Roxborough
Valeria C. Velasco

John Ackerman
Chief Executive Officer

WHEREAS, the consolidated common-use platform at Los Angeles International Airport allows airlines to share information technology systems and equipment, such as check-in counters, gates, carousels, self-service kiosks, bag tag printers, boarding pass printers, self-service bag drop stations, baggage reconciliation systems, and flight information display systems to perform standard airport functions. The common use system improves flexibility and efficiency by enabling shared use of previously exclusive resources; and

WHEREAS, the additional funding will continue operations and maintenance support for common use systems located at Terminals 1, 2, 4, 5, 6, the Tom Bradley International Terminal (TBIT), and the West Gates at TBIT for the next year. The funding will also support future operations including airline relocations and support for new facilities such as Midfield Satellite Concourse South; and

WHEREAS, secondly, the Second Amendment includes the updated information security requirements, including, but not limited to, security controls and defenses that protect against cyber threats associated with the recent cyberattack against several European airports. This strengthens security controls with Los Angeles World Airports (LAWA) third-party vendor systems and cloud-hosted services, and SITA Information Networking Computing USA Inc. (SITA) and its subcontractors agree to implement and abide by the LAWA information security requirements; and

WHEREAS, the SITA contract, approved by the Board in May 2020, includes a five-year base term from the date of the Notice to Proceed (July 6, 2020) with three optional one-year extensions to be exercised in writing by the Board of Airport Commissioners. LAWA issued a notice to SITA dated May 6, 2025, stating that LAWA "...will exercise the first renewal option to extend the contract term until July 5, 2026." Ratification of said May 2025 letter exercising the option extends the term until July 5, 2026; and

WHEREAS, during the extension period, staff will prepare and issue a Request for Proposals to procure a new common use solution; and

WHEREAS, funding for the contract are available in the Fiscal Year 2025-2026 LAWA Operating Budget in Cost Center 1160150 – Common Use, Commitment Item 520 – Contractual Services. Funding for subsequent years will be requested as part of the annual budget process; and

WHEREAS, the inclusivity goals that were proposed and will be required of SITA are as follows:

- Small Business Enterprise = 10%
- Local Business Enterprise = 5%
- Local Small Business Enterprise = 3%
- Disabled Veteran Business Enterprise = 3%; and



WHEREAS, over the life of the contract the participation achievements have been 16.81% for each category, exceeding all the proposed goals; and

WHEREAS, actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 373;

NOW, THEREFORE, BE IT RESOLVED that the Board of Airport Commissioners adopted the staff report; further adopted staff's determination that the requested action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.f of the Los Angeles City CEQA Guidelines; approved the Second Amendment to Contract DA-5446 with SITA Information Networking Computing USA Inc. to increase the contract authority by \$7,000,000, for new total of \$36,107,379, and update the information security requirements, covering operations and maintenance of the consolidated common-use platform at Los Angeles International Airport; further approved ratification of the May 2025 letter exercising the one (1)-year option to extend; and authorized the Chief Executive Officer, or designee, to execute said Second Amendment to Contract DA-5446 with SITA Information Networking Computing USA Inc. subject to approval by the Los Angeles City Council and approval as to form by the City Attorney.

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I hereby certify that this Resolution No. 28286 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, December 18, 2025.



Grace Miguel - Secretary
BOARD OF AIRPORT COMMISSIONERS