

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to BOAC Resolution No. 28285 and proposed First Amendment to Contract DA-5596 with the Los Angeles Tourism and Convention Board.

Recommendations for Council action:

1. CONCUR with the determination by the Board of Airport Commissioners (BOAC) that this action is administratively exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE Los Angeles World Airports (LAWA) Board Resolution No. 28285 approving the First Amendment to Contract DA-5596 with the Los Angeles Tourism and Convention Board to increase the contract authority by \$1,500,000, for new total not to exceed \$3,750,000, covering professional services related to air service marketing, trade missions, and promotional and development consulting services for Los Angeles World Airports.
3. AUTHORIZE the LAWA Chief Executive Officer, or designee, to execute said First Amendment to Contract DA-5596 with the Los Angeles Tourism and Convention Board.

Fiscal Impact Statement: None submitted by the BOAC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on February 10, 2026, your Trade, Travel and Tourism Committee considered a BOAC report relative to BOAC Resolution No. 28285 and proposed First Amendment to Contract DA-5596 with the Los Angeles Tourism and Convention Board.

After an opportunity for public comment was held, the Committee moved to approve the recommendations stated in the BOAC report, as detailed above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

<u>Member</u>	<u>VOTE</u>
PARK:	YES
McOSKER:	YES
RODRIGUEZ:	YES

HR 02.10.26

-NOT OFFICIAL UNTIL COUNCIL ACTS-