

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to BOAC Resolution No. 28244 and proposed First Amendment to Contract DA-5746 with Tarkett USA, Inc.

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. 28244 authorizing a First Amendment to Contract DA-5746 with Tarkett USA, Inc. to add \$3,066,000 in contract authority for a new total not-to-exceed amount of \$6,000,000, and extend the term through August 9, 2030, covering the supply, delivery, and installation of flooring materials for Los Angeles World Airports.
3. AUTHORIZE the LAWA Chief Executive Officer, or designee, to execute said First Amendment to Contract DA-5746 with Tarkett USA, Inc.

Fiscal Impact Statement: The BOAC reports that costs for this contract will be recovered through landing fees, terminal rates and charges, and non-aeronautical revenues. 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 December 9, 2025, your Trade, Travel and Tourism Committee considered a BOAC report relative to BOAC Resolution No. 28244 and proposed First Amendment to Contract DA-5746 with Tarkett USA, Inc.

After an opportunity for public comment, 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 12.09.25

-NOT OFFICIAL UNTIL COUNCIL ACTS-