

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to the award of a five-year Contract to Direct A/V Inc. covering technical maintenance and operations support and related services for the public address systems at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. CONCUR with said BOAC's adoption of staff's determination that the item is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the award of a five-year Contract to Direct A/V Inc. covering technical maintenance and operations support and related services for the public address systems at LAX, for cost not to exceed \$10,000,000.
3. CONCUR with BOAC action on April 17, 2025, by Resolution 28137, authorizing the Chief Executive Officer, LAWA, or designee, to execute said Contract with Direct A/V Inc.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed contract between LAWA and Direct A/V, Inc. for technical maintenance and operations support of the public address systems at LAX will have no impact on the General Fund. The funds for the proposed five-year contract, for a not-to-exceed amount of \$10,000,000, are available in the Fiscal Year 2024-2025 LAWA Operation Budget in LAX Cost Center 1170010 – IT Airport Operations, Commitment Item 520 – Contractual Services and Commitment Item 522 – Material and Supplies. Funding for subsequent years will be requested as part of the annual budget process. The costs incurred under the proposed contract will be recovered through landing fees, terminal rates and charges, and nonaeronautical revenues. The recommendations in this report comply with LAWA's adopted Financial Policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE – AUGUST 18, 2025**

**(LAST DAY FOR COUNCIL ACTION – AUGUST 15, 2025)**

SUMMARY

At the meeting held on June 24, 2025 your Trade, Travel and Tourism Committee considered a BOAC report relative to the award of a five-year Contract to Direct A/V Inc. covering technical maintenance and operations support and related services for the public address systems at LAX.

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 the Council for its consideration.

Respectfully Submitted,

TRADE, TRAVEL AND TOURISM COMMITTEE

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