

RESOLUTION NO. 28252

WHEREAS, on recommendation of Management, there was presented for approval, Consent to Change of Control of Delaware North Companies Travel Hospitality Services Inc. to Areas USA Inc. affecting Concession Agreements LAA-8589 and LAA-8549 covering food and beverage concessions at Los Angeles International Airport; and

WHEREAS, Delaware North Companies Travel Hospitality Services Inc. (DNC/THS) currently holds said two Concession Agreements at Los Angeles International Airport directly with Los Angeles World Airports (LAWA). Concession Agreement LAA-8589 covers the food court and two coffee locations in Terminal 5. Concession Agreement LAA-8549 covers a casual dining/bar concept in both Terminal 5 and Terminal 7; and

LAX

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Chief Executive Officer

WHEREAS, said Concession Agreements had terms of ten years, but each was extended two years due to COVID-19, and then an additional four years to postpone the replacement of all concession locations in Terminals 5 and 7 until after the 2026 FIFA World Cup and 2028 Summer Olympic and Paralympic Games; and

WHEREAS, on July 29, 2025, DNC/THS sent a letter to LAWA requesting:

- Consent to the Change of Control;
- Acknowledgement that the consummation of the transaction, including without limitation, the Change of Control, shall not be deemed a breach or default of the Concession Agreement;
- Release and waiver of all termination rights or other procedural requirements that may arise under the terms of the Concession Agreement as a result of the Change of Control, and;
- Acknowledgement that the Change of Control will remain in full force and effect following the transaction; and

WHEREAS, the Change of Control between DNC/THS and Areas USA Inc. (Areas) will allow Areas to operate the concessions currently under Concession Agreements LAA-8549 and LAA-8589; and

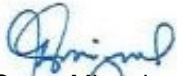
WHEREAS, actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 606;

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 Consent to Change of Control of Delaware North Companies Travel Hospitality Services Inc. to Areas USA Inc. affecting Concession Agreements LAA-8589 and LAA-8549 covering food and beverage concessions at Los Angeles International Airport; and authorized the Chief Executive Officer, or designee, to execute each Consent to Change of Control of Delaware North Companies Travel Hospitality Services Inc. to Areas USA Inc. for both Concession Agreements LAA-8589 and LAA-8549 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. 28252 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, October 16, 2025.

A handwritten signature in blue ink, appearing to read "Grace Miguel".

Grace Miguel – Secretary  
BOARD OF AIRPORT COMMISSIONERS