

CATEGORICAL EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to BOAC Resolution No. 28260 and proposed Contract with SAP Public Services Inc.

Recommendations for Council action:

1. CONCUR with the determination by the Board of Airport Commissioners (BOAC) that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE Los Angeles World Airports (LAWA) Board Resolution No. 28260 authorizing a one-year Contract with SAP Public Services Inc., with one (1) one-year renewal option, for an amount not to exceed \$650,000, covering software licensing fees and maintenance services for the Financial Accounting Management Information System of Los Angeles World Airports.
3. AUTHORIZE the LAWA Chief Executive Officer, or designee, to execute said Contract with SAP Public Services Inc.

Fiscal Impact Statement: The BOAC reports that there is no impact to the City's General Fund. 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. 28260 and proposed Contract with SAP Public Services 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-