

ADMINISTRATIVE EXEMPTION and TRADE, TRAVEL AND TOURISM COMMITTEE REPORT relative to BOAC Resolution No. 28330 and proposed Second Amendment to Service Agreement No. 4700002281 with Merchant Aviation LLC for air service development consulting services at Los Angeles World Airports (LAWA).

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 Second Amendment to Service Agreement 4700002281 with Merchant Aviation LLC to extend the term through October 5, 2029 and add \$650,400 in contract authority, for new total not to exceed \$1,250,400, covering professional and expert air service development consulting services for LAWA.
3. AUTHORIZE the LAWA Chief Executive Officer, or designee, to execute the proposed Second Amendment to Service Agreement 4700002281 with Merchant Aviation LLC.

Fiscal Impact Statement: The BOAC reports that costs incurred under this contract will be recovered through terminal rates and charges. Neither the City Administrative Officer (CAO) nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At the regular meeting held on April 14, 2026, your Trade, Travel and Tourism Committee considered a BOAC report relative to BOAC Resolution No. 28330 and proposed Second Amendment to Service Agreement No. 4700002281 with Merchant Aviation LLC for air service development consulting services at Los Angeles World Airports (LAWA).

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:	ABSENT

HR 04.14.26

-NOT OFFICIAL UNTIL COUNCIL ACTS-