

AGENDA

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OF MATTERS TO COME BEFORE THE BOARD OF AIRPORT COMMISSIONERS OF THE CITY OF LOS ANGELES CONVENED IN SPECIAL SESSION IN THE SAMUEL GREENBERG BOARD ROOM NO. 107/116 IN THE CLIFTON A. MOORE ADMINISTRATION BUILDING AT LOS ANGELES INTERNATIONAL AIRPORT, #1 WORLD WAY, LOS ANGELES, CALIFORNIA 90045 ON WEDNESDAY, OCTOBER 28, 2009 AT 1:30 P.M.

ROLL CALL: Mr. Aredas, Mr. Lawson, Mr. Nazarian, Mr. Torres-Gil, Ms. Velasco, Mr. Zifkin and President Rothenberg

1:30 P.M. - DISCUSSION AND CONSIDERATION OF THE FORMAL AGENDA

(Each public speaker will have three minutes per agenda item to politely address the Board, with a five-minute cumulative total to speak on all agenda items.)

Presentation for approval of Minutes of the Special Meeting of September 15, 2009 and Regular Meetings of September 21, 2009 (12:00pm and 1:30pm)

LEGISLATIVE ADVOCATE REGISTRATION

THE CITY'S MUNICIPAL LOBBYING ORDINANCE (LOS ANGELES MUNICIPAL CODE SECTION 48.01 ET SEQ., AS AMENDED) STATES "EVERY LOBBYIST AND LOBBYING FIRM SHALL REGISTER WITH THE CITY ETHICS COMMISSION WITHIN 10 DAYS AFTER QUALIFYING..." CITY LAW DEFINES A "LOBBYIST" AS "ANY PERSON WHO IS COMPENSATED TO SPEND 30 OR MORE HOURS IN ANY CONSECUTIVE THREE-MONTH PERIOD ENGAGED IN LOBBYING ACTIVITIES WHICH INCLUDE AT LEAST ONE DIRECT COMMUNICATION WITH A CITY OFFICIAL OR EMPLOYEE, CONDUCTED EITHER PERSONALLY OR THROUGH AGENTS, FOR THE PURPOSE OF ATTEMPTING TO INFLUENCE MUNICIPAL LEGISLATION ON BEHALF OF ANY OTHER PERSON."

TO ENSURE THAT ALL PARTIES WHO MAY BE SUBJECT TO THE LAW HAVE THE INFORMATION THEY NEED TO COMPLY WITH ITS PROVISIONS, THE SECRETARY TO THE BOARD WILL FORWARD COPIES OF ALL SPEAKER CARDS TO THE CITY ETHICS COMMISSION. FOR MORE INFORMATION ABOUT THE CITY'S LOBBYING LAW AND HOW IT MAY APPLY TO YOU, CONTACT THE ETHICS COMMISSION AT (213) 978-1960, OR AT 200 N. SPRING STREET, CITY HALL, 24TH FLOOR, LOS ANGELES, CA 90012.

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Los Angeles City Charter Section No. 245. Commission and Board Actions – City Council Review.

Actions of Commissions and Boards become final at the expiration of the next five meeting days of the City Council during which the Council has convened in Regular Session, unless City Council acts within that time by a two-thirds vote to bring the Commission or Board action before it for consideration and action. If the Council asserts jurisdiction, the Commission or Board will immediately transmit the action to the City Clerk for review by the Council and the particular action of the Board or Commission is not to be deemed final or approved. The City Clerk, upon receipt of the action, will place the action on the next available Council agenda in accordance with applicable State law and Council rules. If the Council asserts jurisdiction over the action, it may, by a two-thirds vote, veto the action of the Board, but it must make a final decision on the matter before the expiration of the next 21 calendar days from voting to bring the matter before it, or the action of the Commission or Board becomes final.

This section shall not apply to actions by any Commission or Board required to be referred for approval to Council or which have been appealed to Council under other provisions of the Charter, ordinance or statute.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72-hours prior to the meeting you wish to attend. For additional information, please contact: Larry Rolon, LAWA ADA Coordinator at (310) 337-5005; or email LRolon@lawa.org

ITEM 1. BOARD ORDER NO. AO- – **Amended and Restated Airline Terminal Facilities Lease No. LAA-3088:** With UNITED AIR LINES, INC. in Terminals 7/8 at LOS ANGELES INTERNATIONAL AIRPORT

EXECUTIVE SUMMARY: Los Angeles World Airports (LAWA) and United Air Lines, Inc. (“UAL”) entered into a Global Settlement Agreement and Release (the “Global Settlement Agreement”) approved by the Board of Airport Commissioners on October 5, 2009. In accordance with the Global Settlement Agreement’s closing conditions, LAWA and UAL agreed to amend and restate the existing Terminal Facilities Lease, as amended, with UAL in Terminals 7/8 at Los Angeles International Airport (the “T7/8 Lease”). The amended and restated T7/8 Lease (the “Amended T7/8 Lease”) (i) updates the terms and conditions of tenancy to LAWA’s current standard lease terms, (ii) adjusts the term, and (iii) amends the base rent and maintenance and operation charges, and (iv) outlines gate utilization requirements. Approval of the Amended T7/8 Lease will generate approximately \$18,000,000 in first year income, including base rent, maintenance and operations expenses, and airport infrastructure charges. Staff requests that the Board approve the proposed Amended T7/8 Lease.

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the proposed Amended and Restated Airline Terminal Facilities Lease with United Air Lines, in Terminals 7/8 at Los Angeles International Airport (LAA-3088) that will generate approximately \$18,000,000 in revenue in the first year to Los Angeles World Airports, and authorize the Executive Director to execute the Amended and Restated Airline Terminal Facilities Lease with United Air Lines, Inc. for space in Terminals 7/8 at Los Angeles International Airport (LAA-3088) upon approval as to form by the City Attorney, and approval by the Los Angeles City Council. (Debbie Bowers, 424-646-7142)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

MANAGEMENT REPORTS AND INFORMATION

Discussion of attendance at aviation related events, and discussion and possible action re: future Board Meeting dates. (Next Meeting date(s): Board of Airport Commissioners Meeting, Monday, November 16, 2009 at Los Angeles International Airport)

COMMISSION REQUESTS FOR CALENDARING OF FUTURE AGENDA ITEMS AND POSSIBLE ACTION OF PRIOR COMMISSION REQUESTED ITEMS

GENERAL COMMENTS FROM THE PUBLIC **(The Board will have a fifteen minute cumulative total to hear all public comments, with each speaker to have no longer than three minutes to politely address the Board.)**

CLOSED SESSION – The Board may meet in Closed Session on any subject permitted by law for Closed Session purposes. The following items are for discussion and possible action:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (GOV. CODE SECTION 54956.8)

1. Regarding the Rental Amounts and Terms for the Terminal Leases for Terminals 1 through 8, Tom Bradley International Terminal, and Commuter Terminal at Los Angeles International Airport. The subject properties and negotiating parties/designees are listed in Attachment # 1 [R. Ilgunas]:
 - A) Property Negotiators: Gina Marie Lindsey and Steve Martin
2. Regarding 16700 Roscoe Associates, LLC Lease Amendment at Van Nuys Airport under Lease No. VNA-8361 [C. Alexander]:
 - A) Properties: approximately 19.9468 acres of land at 16700 Roscoe Boulevard, Van Nuys, CA/Airport Negotiators: Steve Martin, Debbie Bowers/Negotiating Parties: 16700 Roscoe Associates, LLC/Under Negotiation: Terms of Lease Amendment
3. Regarding Maguire Aviation-Van Nuys: Romeo, LLC: Romeo, LLC Lease Amendments at Van Nuys Airport under Lease Nos. VNA-8390 and VNA-8433 [C. Alexander]:
 - A) Properties: (1) 7535 Valjean, Van Nuys, California, and (2) 16233 Vanowen Street, Van Nuys, California/Airport Negotiators: Steve Martin, Debbie Bowers/Negotiating Parties: Maguire Aviation-Van Nuys: Romeo, LLC/Under Negotiation: Terms of Lease Amendment
4. Regarding Maguire Aviation-7430 Hayvenhurst, LLC Proposed Assignment of Sublease of Property located at 7430 Hayvenhurst Place, Hangar D, Van Nuys California related to Master Lease No. VNA-7156 for 7420 Hayvenhurst Place, Van Nuys, California. [C. Alexander]:
 - A) Property Negotiators: Steve Martin and Debbie Bowers/Negotiating Parties: Maguire Aviation/Under Negotiation: Terms of assignment of sublease

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GOV. CODE SECTION 54956.9(a)):

1. Northwest Airlines, Inc. and LAX Two Corp., Case No. 2:08-CV-01870-GW [K. Martin, L. Mayo]

2. Alaska Airlines, Airtran Airways, ATA Airlines, Frontier Airlines, Midwest Airlines, Southwest Airlines, and U.S. Airways, Docket No. OST-2007-27331 [L. Mayo]

3. Aer Lingus Group PLC; Air Pacific; Air Tahiti Nui; All Nippon Airways Co., Ltd.; Asiana Airlines, Inc.; British Airways PLC; Cathay Pacific Airways Ltd; China Airlines, Ltd.; China Eastern Airlines; Compania Mexicana de Aviacion, S.A. de C.V.; Deutsche Lufthansa AG; El Al Israel Airlines Ltd.; Eva Airways Corp.; Japan Airlines International Company, Ltd.; Korean Air Lines Co., Ltd.; Lan Airlines S.A.; LanPeru S.A.; Philippine Airlines, Inc.; Qantas Airways Ltd.; Singapore Airlines Ltd.; Swiss International Air Lines Ltd.; Thai Airways International Public Co., Ltd. v. Los Angeles World Airports, Los Angeles Board of Airport Commissioners, and the City of Los Angeles, California, Docket OST-2007-28118 [K. Martin/L. Mayo]

ATTACHMENT #1 TO CLOSED SESSION:

Air Carrier/Tenant	Negotiating Party/Contact Person	Lease (Terminal)	Terminal Lease Address
Aer Lingus Limited	Eve McEneaney or Frank Clark	TBIT	380 World Way, Los Angeles
Aero California	Maria Silva or Frank Clark	TBIT	380 World Way, Los Angeles
Aeroflot Russian International Airlines	Yuri N. Grigoryev or Frank Clark	TBIT	380 World Way, Los Angeles
Aerovias De Mexico	Patrick Bitoun	6	600 World Way, Los Angeles
Air India Ltd.	D. DjeaKumar or Frank Clark	TBIT	380 World Way, Los Angeles
Air Pacific Limited	Richard Yamashita or Frank Clark	TBIT	380 World Way, Los Angeles
Air Tahiti Nui	Brian L. Kay or Frank Clark	TBIT	380 World Way, Los Angeles
AirTran Airways, Inc.	Erkki Gronholm	3	300 World Way, Los Angeles
Alaska Airlines/Horizon Air	Mark Berg	3	300 World Way, Los Angeles
All Nippon Airways	Richard Idy or Frank Clark	TBIT	380 World Way, Los Angeles
America West Airlines/US Airways	Hal Fahrenbruch	1	100 World Way, Los Angeles
American Airlines	Steve Holt	4	400 World Way, Los Angeles
Asiana Airlines	Dong Kyu Choi or Frank Clark	TBIT	380 World Way, Los Angeles
ATA Airlines	Steve Langhart	3	300 World Way, Los Angeles
Avianca Airlines	Hugo Villarreal	2	200 World Way, Los Angeles
British Airways	Peter Heller or Frank Clark	TBIT	380 World Way, Los Angeles
Cathay Pacific Airways, Ltd.	Carrie Sullivan or Frank Clark	TBIT	380 World Way, Los Angeles
China Airlines, Ltd.	Tim Chen or Frank Clark	TBIT	380 World Way, Los Angeles
China Eastern Airlines	Wei Hai or Frank Clark	TBIT	380 World Way, Los Angeles
CMA Mexicana Airlines	Emilio Molina or Frank Clark	TBIT	380 World Way, Los Angeles
Societe Air France SA	Ziya Akbas or Frank Clark	TBIT	380 World Way, Los Angeles
Continental Airlines	Anna Schmidt	6	600 World Way, Los Angeles
Copa Airlines	Cesar Pina	6	600 World Way, Los Angeles
Delta Airlines	Jim Boucher	5, 6	500 World Way, Los Angeles
El Al Israel Airlines	Dan Idy or Frank Clark	TBIT	380 World Way, Los Angeles
Eva Airways Corporation	C.C. Hwang or Frank Clark	TBIT	380 World Way, Los Angeles

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ATTACHMENT #1 TO CLOSED SESSION: (Continued)

ExpressJet Airlines	Tim Snow	6	600 World Way, Los Angeles
Frontier Airlines	David Anderson	3	300 World Way, Los Angeles
Horizon Air Industries	Mark Berk	3	300 World Way, Los Angeles
Japan Airlines International Company Ltd.	Kounosuke Matsumoto or Frank Clark	TBIT	380 World Way, Los Angeles
Korean Airlines Company, Ltd	Hyung Soon Park or Frank Clark	TBIT	380 World Way, Los Angeles
Lan Airlines S.A.	Jacqueline LeFort or Frank Clark	TBIT	380 World Way, Los Angeles
Lan Peru S.A.	Jacqueline LeFort or Frank Clark	TBIT	380 World Way, Los Angeles
LAX TWO Corporation	John Hall	2	200 World Way, Los Angeles
LTU Lufttransport-Unternehmen GMBH	Jan R. Steinwald or Frank Clark	TBIT	380 World Way, Los Angeles
Lufthansa German Airlines	Paul-Daniel Tuite or Frank Clark	TBIT	380 World Way, Los Angeles
Malaysian Airlines	Foad Hessaramiri or Frank Clark	TBIT	380 World Way, Los Angeles
MAXjet Airways	Susan Rohde or Frank Clark	TBIT	380 World Way, Los Angeles
Midwest Airlines	Mike Durovy/Greg Broemer	3	300 World Way, Los Angeles
MN Airlines, LLC dba Sun Country Airlines	Jerry Fuller	3	300 World Way, Los Angeles
Northwest Airlines	Dawn Arnevik	3	300 World Way, Los Angeles
Philippine Airlines	Emmanuel Sureta or Frank Clark	TBIT	380 World Way, Los Angeles
Qantas Airways, Ltd.	Michael McNally or Frank Clark	TBIT	380 World Way, Los Angeles
Singapore Airlines, Ltd.	Richard Tan or Frank Clark	TBIT	380 World Way, Los Angeles
Southwest Airlines	Steve Hubbell	1	100 World Way, Los Angeles
Spirit Airlines	Beth Zurenko	3	300 World Way, Los Angeles
Swiss International Air Lines, Ltd.	Erin Sweeney or Frank Clark	TBIT	380 World Way, Los Angeles
Thai Airways International SA Ltd.	Sopchai Satrusayang or Frank Clark	TBIT	380 World Way, Los Angeles
United Airlines	Ajay Singh and Lori Peters	6, 7, 8 & Commuter Terminal	600 World Way, Los Angeles 700 World Way, Los Angeles 800 World Way, Los Angeles 6022 Avion Drive, Los Angeles
Virgin America	Len Sloper	6	600 World Way, Los Angeles
WestJet	Darin Hunter	3	300 World Way, Los Angeles

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