

THE AGENDA FOR THIS BOARD OF AIRPORT COMMISSIONERS' MEETING WAS POSTED FOR PUBLIC REFERENCE ON THE OUTSIDE BULLETIN BOARD AND AT THE FRONT LOBBY OF THE DEPARTMENT OF AIRPORTS, CLIFTON A. MOORE ADMINISTRATION BUILDING, #1 WORLD WAY, LOS ANGELES, CALIFORNIA 90045 ON TUESDAY, OCTOBER 27, 2009 AT 8:32 A.M. AND ON THE WEBSITES OF BOTH THE DEPARTMENT OF AIRPORTS AT <http://www.lawa.aero> AND THE CITY OF LOS ANGELES AT <http://lacity.org>. THE MEETING WAS TELEVISED BY CHANNEL 35 FOR VIEWING AFTER THE BOARD MEETING, AND WAS ALSO MONITORED BY COUNCIL PHONE.

MINUTES

OF THE MEETING OF 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.

PRESENT: Commissioners Aredas, Nazarian (arrived at 1:38 p.m.), Torres-Gil, Zifkin and Vice President Velasco

Gina Marie Lindsey	Executive Director
Steve Martin	Chief Operating Officer
Debbie Bowers	Deputy Executive Director
Wei Chi	Deputy Executive Director
Samson Mengistu	Deputy Executive Director
Kelly Martin	General Counsel
Sandra J. Miller	Secretary

ABSENT: Commissioners Lawson and Rothenberg

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In addition to the above listed Executive staff, there were two staff members present.

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

APPROVED AS PRESENTED

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As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.

OCTOBER 28, 2009

ITEM 1. **BOARD ORDER NO. AO-5149 – 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)

RECOMMENDATION APPROVED

Moved by: Commissioner Aredas
Seconded by: Commissioner Nazarian

Ayes: Commissioners Aredas, Nazarian, Torres-Gil, Zifkin and Vice President Velasco
Nays: None

Discussion: None

COMMENTS FROM THE PUBLIC

The Board received comments from Michael S. Mitchell, Mickey's Space Ship Shuttle.

CLOSED SESSION

At this time, 1:55 p.m., the Board continued the Meeting in Closed Session for conference with legal counsel to discuss and take action regarding the following litigation:

PRESENT: Commissioners Aredas, Nazarian, Torres-Gil, Zifkin and Vice President Velasco

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

1. 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—BRIEFING ONLY
2. 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—BRIEFING ONLY

At 2:08 p.m., the Board reconvened the meeting in Special Session and it is noted above that there was only a briefing.

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There being no further business Vice President Velasco with the unanimous consent of the board ordered the meeting adjourned 2:10 p.m.

ATTEST:

VICE PRESIDENT

SECRETARY

NOTE: A complete tape/video recording of this Meeting, exclusive of closed session, has been made and is on file as a public record in the office of the Secretary of the Board of Airport Commissioners. This tape is a public record in accordance with the California Public Records Act (Sections 6250-6260 of the Government Code).