

AGENDA

INTERNET AT <http://www.lawa.org>

OF MATTERS TO COME BEFORE THE BOARD OF AIRPORT COMMISSIONERS OF THE CITY OF LOS ANGELES CONVENED IN REGULAR SESSION IN CONCORDE ROOMS I AND II AND CLOSED SESSION IN THE BOARD ROOM AT THE AIRTEL PLAZA HOTEL AT VAN NUYS AIRPORT, 7277 VALJEAN AVENUE, VAN NUYS, CALIFORNIA 91406 ON TUESDAY, FEBRUARY 18, 2003 AT 8:30 A.M.

ROLL CALL: Ms. Levine, Mr. Llorens, Ms. Petersen, Mr. Vergara, Mr. Weil, Mr. Wong and President Stein

8:30 A.M. - DISCUSSION AND CONSIDERATION OF THE FORMAL AGENDA

(Each public speaker will have three minutes to address the Board per agenda item with a ten-minute cumulative total.)

Presentation for approval Minutes of the Regular Meeting of February 4, 2003.

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 RECEIVES OR BECOMES ENTITLED TO RECEIVE \$4,000 OR MORE IN COMPENSATION DURING ANY CALENDAR QUARTER TO COMMUNICATE DIRECTLY FOR THE PURPOSE OF INFLUENCING 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) 237-0310, OR AT 201 N. LOS ANGELES STREET, L.A. MALL, SUITE 2, LOS ANGELES, CA 90012.

FEBRUARY 18, 2003

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

Notwithstanding any other provisions of this Charter, actions of commissions and boards shall become final at the expiration of the next five (5) 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 such commission or board action before it for consideration and for whatever action, if any, it deems appropriate. If the Council asserts such jurisdiction, said commission or board will immediately transmit such action to the City Clerk for review by the Council and the particular action of the board or commission shall not be deemed final or approved. The City Clerk, upon receipt of such action, shall place the action on the next available Council agenda in accordance with applicable State law and Council Rules. If the Council asserts such jurisdiction over the action, it shall have the same authority to act on the matter as that originally held by the board or commission, but it must then act and make a final decision on the matter before the expiration of the next twenty-one (21) calendar days from voting to bring the matter before it, or the action of the commission or board shall become final.

This Section shall not apply to actions by any commission or board required to be referred for approval to or appealable to, the Council pursuant to other provisions of this Charter, or any ordinance or statute, in effect prior to February 13, 1991.

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: The Secretary of the Board at (310) 646-6263.

ITEM 1. RESOLUTION NO. – AUTHORIZE THE EXECUTIVE DIRECTOR TO JOIN THE COUNTY OF LOS ANGELES CONTRACT NUMBER 40856 WITH MOTOROLA, INC. FOR THE PURCHASE OF RADIO EQUIPMENT, PARTS, ACCESSORIES, AND SOFTWARE FOR AN AMOUNT NOT TO EXCEED \$500,000

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the request that Los Angeles World Airports join the County of Los Angeles Contract Number 40856 with Motorola, Inc. for the purchase of radio equipment, parts, and software for an amount not to exceed \$500,000, and authorize the Executive Director to execute the Contract with County of Los Angeles Contract No. 40856 after approval as to form by the City Attorney. (Roger Johnson, 310-646-9640)

Moved by:
Seconded by

Ayes:

Nays:

Discussion:

ITEM 2. RESOLUTION NO. – AUTHORIZE THE EXECUTIVE DIRECTOR TO JOIN THE CITY OF LOS ANGELES DEPARTMENT OF GENERAL SERVICES CONTRACT NO. 57000 WITH BURST COMMUNICATIONS, INC. TO PROVIDE AUDIO-VISUAL COMMUNICATIONS EQUIPMENT AND SUPPLIES FOR AN AMOUNT NOT TO EXCEED \$500,000

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve joining the City of Los Angeles, Department of General Services Contract No. 57000 with Burst Communications, Inc. to provide audio-visual communications equipment and supplies for an amount not to exceed \$500,000, and authorize the Executive Director to execute a Contract after approval as to form by the City Attorney. (Roger Johnson, 310-646-9640)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 3. RESOLUTION NO. – APPROVE A LEGISLATIVE AFFAIRS CONSULTING SERVICES AGREEMENT WITH PATTON BOGGS, LLP TO ADDRESS AVIATION SAFETY AND SECURITY LEGISLATION, REGULATIONS, AND RELATED MATTERS ON AN AS-NEEDED BASIS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize the Executive Director to negotiate and execute an Agreement with Patton Boggs LLP to provide federal legislative and regulatory affairs consulting services on behalf of the City of Los Angeles for the benefit of Los Angeles World Airports. (Philip Depoian, 310-646-8158)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 4. RESOLUTION NO. – APPROVE AWARD OF A THREE-YEAR LEGAL SERVICES CONTRACT TO THE LAW FIRM OF HUNT, ORTMANN, BLASCO, PALFFY & ROSSELL TO PROVIDE THE CITY ATTORNEY AND LOS ANGELES WORLD AIRPORTS WITH LEGAL ADVICE AND SPECIALIZED LEGAL SERVICES PERTINENT TO CONSTRUCTION-RELATED LITIGATION AND OTHER RELATED MATTERS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a three-year legal services Contract to the law firm of Hunt, Ortmann, Blasco, Palffy & Rossell to provide the City Attorney and Los Angeles World Airports with legal advice and specialized legal services pertinent to on-going construction-related litigation and other related matters, for and amount not to exceed \$500,000, find that this work can be facilitated and performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director to execute the Contract with Hunt, Ortmann, Blasco, Palffy & Rossell upon approval as to form by the City Attorney. (Eduardo Angeles, 310-646-3260)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 5. RESOLUTION NO. – APPROVE A REVISED COOPERATIVE AGREEMENT BETWEEN LOS ANGELES WORLD AIRPORTS AND THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) REGARDING CONSTRUCTION OF STATE ROUTE 138 IN THE CITY OF PALMDALE

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the revised Cooperative Agreement with the State of California Department of Transportation (Caltrans) to grant an easement for the construction of State Route 138 in Palmdale, and authorize the Executive Director to execute the Cooperative Agreement with Caltrans upon approval as to form by the City Attorney. (Jim Ritchie, 310-417-2342)

Moved by:
Seconded by

Ayes:

Nays:

Discussion:

ITEM 6. RESOLUTION NO. – APPROVE THE FIRST AMENDMENT TO CONTRACT NO. DA-3496 WITH PETERSON-CHASE GENERAL ENGINEERING CONSTRUCTION, INC., TO PROVIDE A ONE-YEAR CONTRACT TIME EXTENSION TO COMPLETE CONSTRUCTION OF THE PROJECT ENTITLED “SIGNAGE AND WAYFINDING SYSTEM – LAX ENHANCEMENTS” AT LOS ANGELES INTERNATIONAL AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the First Amendment to Contract No. DA-3496 with Peterson-Chase General Engineering Construction, Inc. to extend the term of the Contract to March 24, 2004, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director to execute the First Amendment with Peterson-Chase General Engineering Construction, Inc. upon approval as to form by the City Attorney and upon approval by City Council. (Kim Day, 310-646-7393)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 7. BOARD ORDER NO. AO- – APPROVE THE SECOND AMENDMENT TO CONCESSION AGREEMENT NO. LAA-7622 WITH DFS NORTH AMERICA FOR THE OPERATION OF A SPECIALTY RETAIL CONCESSION AT LOS ANGELES INTERNATIONAL AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Second Amendment to Concession Agreement No. LAA-7622 with DFS North America for specialty retail concessions in Terminal 1, Terminal 2, Terminal 5, and the Tom Bradley International Terminal at Los Angeles International Airport, to extend the term on a month-to-month basis, not to exceed one year, and authorize the Executive Director to execute the Second Amendment with DFS North America upon approval as to form by the City Attorney and upon approval by City Council. (Richard Janisse, 310-417-0693)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 8. BOARD ORDER NO. AO- – APPROVE THE SECOND AMENDMENT TO CONCESSION AGREEMENT NO. LAA-7466 WITH MCDONALD'S CORPORATION COVERING FOOD AND BEVERAGE CONCESSION IN TERMINAL 1, TERMINAL 5, TERMINAL 7 AND THE TOM BRADLEY INTERNATIONAL TERMINAL AT LOS ANGELES INTERNATIONAL AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Second Amendment to Concession Agreement No. LAA-7466 with McDonald's Corporation for food and beverage concessions in Terminal 1, Terminal 5, Terminal 7 and the Tom Bradley International Terminal at Los Angeles International Airport to primarily resolve auditing issues, and authorize the Executive Director to execute the Second Amendment with McDonald's Corporation upon approval as to form by the City Attorney. (Richard Janisse, 310-417-0693)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 9. RESOLUTION NO. – APPROVE THE THIRD AMENDMENT TO CONTRACT NO. DA-3499 WITH DANIEL, MANN, JOHNSON, MENDENHALL, HOLMES & NARVER, INC. TO PROVIDE A THREE-YEAR TIME EXTENSION TO COMPLETE DESIGN AND CONSTRUCTION ADMINISTRATION SUPPORT SERVICES FOR PHASES ONE AND TWO OF THE PROJECT ENTITLED “FLYAWAY BUS TERMINAL” AT VAN NUYS AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Third Amendment to Contract No. DA-3499 with Daniel, Mann, Johnson, Mendenhall, Holmes & Narver, Inc. to extend the term of the Contract three years to March 22, 2006, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director to execute the Third Amendment with Daniel, Mann, Johnson, Mendenhall, Holmes & Narver, Inc. after approval as to form by the City Attorney and approval by City Council. (Kim Day, 310-646-7393)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 10. RESOLUTION NO. – APPROVE RESCISSION OF CONTRACT NO. DA-3547B WITH RISCOMP INDUSTRIES, INC., ESTABLISH A MONTH-TO-MONTH AUTHORITY WITH LEE'S MAINTENANCE SERVICE, INC. UNDER THE SAME TERMS AND CONDITIONS OF CONTRACT NO. DA-3547B, APPROVE SPECIFICATIONS, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ADVERTISE THE REQUEST FOR BID PACKAGE FOR THE CLEANING OF PARKING LOTS, PARKING STRUCTURES, AND METERED PARKING AREAS AT LOS ANGELES INTERNATIONAL AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve rescission of Contract No. DA-3547B with RisComp Industries, Inc., establish a month-to-month authority with Lee's Maintenance Service, Inc. under the same terms and conditions of Contract No. DA-3547B, approve specifications, authorize the Executive Director to advertise the request for bid package for the cleaning of parking lots, parking structures, and metered parking areas at Los Angeles International Airport for an amount not to exceed \$675,000, upon approval as to form by the City Attorney, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, and further authorize the Executive Director to establish a month-to-month agreement not to exceed ten months. (Kim Day, 310-646-7393)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 11. RESOLUTION NO. – APPROVE THE SPECIFICATIONS, ADVERTISEMENT, AND RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR ACCOUNTING AND AUDITING SERVICES FOR THE LOS ANGELES WORLD AIRPORTS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the specifications for accounting and auditing services for the purpose of conducting an annual independent audit and examination of Los Angeles World Airports financial statements, find that pursuant to Charter Section 1022, the audit work to be performed can be accomplished more economically and feasibly by an independent contractor than by City employees because of the independent nature of the work involved and by mandatory compliance requirements set forth by the Federal Aviation Administration, the Office of Management and Budget, and under the terms of the Master Trust Indenture, and authorize the Executive Director or her duly authorized representative to publish, advertise, and release a Request for Proposals for Accounting and Auditing Services. (Karen Sisson, 310-646-9118)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 12. RESOLUTION NO. – AUTHORIZE THE EXECUTIVE DIRECTOR TO ADVERTISE AND ISSUE A REQUEST FOR PROPOSALS TO QUALIFIED FIRMS FOR CONSULTANT SERVICES TO PERFORM TWO SEPARATE AND COMPLETE FEDERAL AVIATION REGULATION (FAR) PART 161 STUDIES FOR FEDERAL AVIATION ADMINISTRATION APPROVAL OF THE NOISE CONTROL MEASURES TO PROHIBIT THE EAST DEPARTURE OF ALL AIRCRAFT FROM LOS ANGELES INTERNATIONAL AIRPORT (LAX) BETWEEN THE HOURS OF 12:00 MIDNIGHT AND 6:30 A.M. WHEN LAX IS OPERATING IN OVER-OCEAN OPERATIONS, OR WHEN IT REMAINS IN WESTERLY OPERATIONS DURING THESE HOURS, AND TO IMPLEMENT SEVEN NOISE CONTROL MEASURES IDENTIFIED AS REQUIRING A PART 161 STUDY IN THE NOISE COMPATIBILITY PROGRAM OF THE VAN NUYS AIRPORT PART 150 STUDY DATED AUGUST 2001

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the advertisement of a Request for Proposals for consultant services to perform two separate and complete Federal Aviation Regulation (FAR) Part 161 Studies for Federal Aviation Administration (FAA) approval of the noise control measures to prohibit the east departure of all aircraft from Los Angeles International Airport (LAX) between the hours of 12:00 midnight and 6:30 a.m. when LAX is operating in over-ocean operations, or when it remains in westerly operations during these hours, and to implement seven noise control measures identified as requiring a Part 161 Study in the Noise Compatibility Program of the Van Nuys Airport Part 150 Study dated August 2001, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director to advertise and issue a Request for Proposals to qualified firms consultant services to perform two separate and complete FAR Part 161 Studies for FAA approval. (Roger Johnson, 310-646-9640)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 13. RESOLUTION NO. – AUTHORIZATION TO PROVIDE FUNDS TO THE CITY OF ONTARIO FOR THE IMPLEMENTATION OF AN ELIGIBLE PART 150 SOUND MITIGATION PROJECT PURSUANT TO LOS ANGELES WORLD AIRPORTS PART 150 NOISE COMPATIBILITY PROGRAM AND LAND USE MITIGATION PROGRAM, AND ALLOCATION OF FUNDS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize the Executive Director to execute a Letter Agreement after its approval as to form by the City Attorney, and further authorize the Executive Director to release funds to the City of Ontario pursuant to said Agreement. (Roger Johnson, 310-646-9640)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 14. RESOLUTION NO. – APPROVE FILING OF APPLICATION FOR THE SECOND AMENDMENT TO PASSENGER FACILITY CHARGE APPLICATION NO. 97-04-C-00-LAX AT LOS ANGELES INTERNATIONAL AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the filing of the Application for the Second Amendment to Passenger Facility Charge (PFC) Application No. 97-04-C-00-LAX at Los Angeles International Airport (LAX) to extend authority to impose and use an additional \$335 million in PFC's for the purpose of funding a Noise Mitigation Project and Land Acquisition Project at LAX, and to increase to \$4.50 the amount collected per enplanned passenger. (Karen Sisson, 310-646-9118)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 15. RESOLUTION NO. – APPROVE TO CHANGE A FUNDING SOURCE ALLOCATION FOR THE CONSTRUCTION CONTRACT FOR THE PROJECT ENTITLED “TAXIWAY N WESTERLY EXTENSION” AT ONTARIO INTERNATIONAL AIRPORT AND AMEND BOARD RESOLUTION NO. 21785

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve a change funding source from the 1996A Ontario Construction Fund (72Q) to the ONT Airport Revenue Fund in the amount of \$10,931,659 for the project entitled “Taxiway N Westerly Extension,” and amend Board Resolution No. 21785. (Karen Sisson, 310-646-9118)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 16. RESOLUTION NO. – AUTHORIZE THE EXECUTIVE DIRECTOR TO PURCHASE LEASEHOLD ESTATE OF SRTP LIQUIDATION, INC. (FORMERLY SR TECHNICS AMERICA, INC.) AT PALMDALE REGIONAL AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve in concept the purchase of the leasehold estate of SRTP Liquidation, Inc. (formerly SR Technics America, Inc.) associated with Lease No. PIA-44 for a purchase price not-to-exceed \$3,000,000, plus closing costs, authorize the Executive Director to place a refundable good faith deposit of \$300,000 into an escrow account with an escrow agent as earnest money, and further authorize the Executive Director to negotiate a purchase agreement with SRTP Liquidation, Inc. (Richard Janisse, 310-417-0693)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 17. RESOLUTION NO. – APPROVE TRAVEL FOR A LOS ANGELES FIRE DEPARTMENT (LAFD) EMPLOYEE (BATTALION CHIEF MICHAEL REAGAN) TO ATTEND THE NATIONAL FIRE PROTECTION ASSOCIATION – TECHNICAL COMMITTEE MEETING ON AIRCRAFT RESCUE AND FIREFIGHTING IN PHOENIX, ARIZONA, FEBRUARY 24 THROUGH 26, 2003, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE TRAVEL REQUEST AND PAY THE RELATED EXPENSES

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the funding to send Battalion Chief Michael Reagan to attend the National Fire Protection Association – Technical Committee Meeting in Phoenix, Arizona, February 24 through 26, 2003, and authorize the Executive Director to execute the travel request and pay the related expenses. (Michael DiGirolamo, 310-646-3989)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

ITEM 18. RESOLUTION NO. – APPROVE TRAVEL EXPENSE STATEMENT FOR CITY OF LOS ANGELES DEPUTY MAYOR TROY EDWARDS COVERING TRIP TO TORONTO, CANADA TO MEET WITH TORONTO INTERNATIONAL AIRPORT OFFICIALS REGARDING AIRPORT SECURITY, PASSENGER AND BAGGAGE CHECK-IN FACILITIES, AND TOUR AIRPORT FACILITY, DECEMBER 2 AND 3, 2002

RECOMMENDATION: Adoption of the Travel Expense Statement for City of Los Angeles Deputy Troy Edwards covering trip to Toronto, Canada, December 2 and 3, 2002 with expenses of \$60.00 and airfare in the amount of \$1,891.75. (Regina Tennelle, 310-646-6250)

Moved by:
Seconded by:

Ayes:

Nays:

Discussion:

MANAGEMENT REPORTS AND INFORMATION

Discussion of attendance at aviation related events and discussion of, and possible action re future Board Meeting Dates. (Next meeting date: Board of Airport Commissioners' Meeting, Tuesday, March 4, and 18, 2003 at 8:30 a.m. at Los Angeles International Airport.)

MATTERS THAT HAVE ARISEN SINCE POSTING OF AGENDA

COMMISSION REQUESTS FOR CALENDARING OF FUTURE AGENDA ITEMS

COMMENTS FROM THE PUBLIC **(Each public speaker will have three minutes to address the Board per non-agenda item with a fifteen minute cumulative total.)**

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

1. UNITED STATES COURT OF APPEALS FOR THE DISTRICT OF COLUMBIA CIRCUIT: CITY OF LOS ANGELES, ET. AL. V. UNITED STATES DEPARTMENT OF TRANSPORTATION, ET. AL., NO. 98-1071 [B. LOBNER]
2. SYNCRO AIRCRAFT INTERIORS V. CITY OF LOS ANGELES, DEPARTMENT OF AIRPORTS AND BOARD OF AIRPORT COMMISSIONERS, CASE NO. BC215301 [T. GUTIERREZ]
3. INVESTIGATION INTO THE TRANSFER OF LOS ANGELES INTERNATIONAL AIRPORT CONDEMNATION PROCEEDS, U.S.D.O.T., FAA DOCKET NO. 13-95-05 [R. ILGUNAS]
4. STATE OF CALIFORNIA, ACTING BY AND THROUGH THE DEPARTMENT OF TRANSPORTATION V. CITY OF LOS ANGELES, ETC., ET AL., CASE NO. C553507 [B. LOBNER]
5. ANC (ALAMO/NATIONAL) BANKRUPTCY, CASE NO. 01—11200 (MFW) [J. WERLICH]

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (GOV. CODE SECTION 54956.9b):

1. REVIEW OF PROPOSED SECOND AMENDMENT TO CONCESSION AGREEMENT WITH MCDONALD'S CORPORATION REGARDING PAYMENT OF DISPUTED CONCESSION FEES [T. HOGAN]

LIST FOR BOARD OF AIRPORT COMMISSIONERS' MEETING
OF
FEBRUARY 18, 2003

----LEASES/PERMITS/AGREEMENTS/CONTRACTS----

1. AUTHORIZE THE EXECUTIVE DIRECTOR TO JOIN THE COUNTY OF LOS ANGELES CONTRACT NUMBER 40856 WITH MOTOROLA, INC. FOR THE PURCHASE OF RADIO EQUIPMENT, PARTS, ACCESSORIES, AND SOFTWARE FOR AN AMOUNT NOT TO EXCEED \$500,000 (ROGER JOHNSON)
2. AUTHORIZE THE EXECUTIVE DIRECTOR TO JOIN THE CITY OF LOS ANGELES DEPARTMENT OF GENERAL SERVICES CONTRACT NO. 57000 WITH BURST COMMUNICATIONS, INC. TO PROVIDE AUDIO-VISUAL COMMUNICATIONS EQUIPMENT AND SUPPLIES FOR AN AMOUNT NOT TO EXCEED \$500,000 (ROGER JOHNSON)
3. APPROVE A LEGISLATIVE AFFAIRS CONSULTING SERVICES AGREEMENT WITH PATTON BOGGS, LLP TO ADDRESS AVIATION SAFETY AND SECURITY LEGISLATION, REGULATIONS, AND RELATED MATTERS ON AN AS-NEEDED BASIS (PHILIP DEPOIAN)
4. APPROVE AWARD OF A THREE-YEAR LEGAL SERVICES CONTRACT TO THE LAW FIRM OF HUNT, ORTMANN, BLASCO, PALFFY & ROSSELL TO PROVIDE THE CITY ATTORNEY AND LOS ANGELES WORLD AIRPORTS WITH LEGAL ADVICE AND SPECIALIZED LEGAL SERVICES PERTINENT TO CONSTRUCTION-RELATED LITIGATION AND OTHER RELATED MATTERS (EDUARDO ANGELES)
5. APPROVE A REVISED COOPERATIVE AGREEMENT BETWEEN LOS ANGELES WORLD AIRPORTS AND THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) REGARDING CONSTRUCTION OF STATE ROUTE 138 IN THE CITY OF PALMDALE (JIM RITCHIE)
6. APPROVE THE FIRST AMENDMENT TO CONTRACT NO. DA-3496 WITH PETERSON-CHASE GENERAL ENGINEERING CONSTRUCTION, INC., TO PROVIDE A ONE-YEAR CONTRACT TIME EXTENSION TO COMPLETE CONSTRUCTION OF THE PROJECT ENTITLED "SIGNAGE AND WAYFINDING SYSTEM - LAX ENHANCEMENTS" AT LOS ANGELES INTERNATIONAL AIRPORT (KIM DAY)
7. APPROVE THE SECOND AMENDMENT TO CONCESSION AGREEMENT NO. LAA-7622 WITH DFS NORTH AMERICA FOR THE OPERATION OF A SPECIALTY RETAIL CONCESSION AT LOS ANGELES INTERNATIONAL AIRPORT (RICHARD JANISSE)
8. APPROVE THE SECOND AMENDMENT TO CONCESSION AGREEMENT NO. LAA-7466 WITH MCDONALD'S CORPORATION COVERING FOOD AND BEVERAGE CONCESSION IN TERMINAL 1, TERMINAL 5, TERMINAL 7, AND THE TOM BRADLEY INTERNATIONAL TERMINAL AT LOS ANGELES INTERNATIONAL AIRPORT (RICHARD JANISSE)
9. APPROVE THE THIRD AMENDMENT TO CONTRACT NO. DA-3499 WITH DANIEL, MANN, JOHNSON, MENDENHALL, HOLMES & NARVER, INC. TO PROVIDE A THREE-YEAR TIME EXTENSION TO COMPLETE DESIGN AND CONSTRUCTION ADMINISTRATION SUPPORT SERVICES FOR PHASES ONE AND TWO OF THE PROJECT ENTITLED, "FLYAWAY BUS TERMINAL" AT VAN NUYS AIRPORT (KIM DAY)

FEBRUARY 18, 2003

10. APPROVE RESCISSION OF CONTRACT NO. DA-3547B WITH RISCO COMP INDUSTRIES, INC., ESTABLISH A MONTH-TO-MONTH AUTHORITY WITH LEE'S MAINTENANCE SERVICE, INC. UNDER THE SAME TERMS AND CONDITIONS OF DA-3547B, APPROVE SPECIFICATIONS, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ADVERTISE THE REQUEST FOR BID PACKAGE FOR THE CLEANING OF PARKING LOTS, PARKING STRUCTURES, AND METERED PARKING AREAS AT LOS ANGELES INTERNATIONAL AIRPORT (KIM DAY)

---RFP/RFB---

11. APPROVE THE SPECIFICATIONS, ADVERTISEMENT, AND RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR ACCOUNTING AND AUDITING SERVICES FOR THE LOS ANGELES WORLD AIRPORTS (KAREN SISSON)
12. AUTHORIZE THE EXECUTIVE DIRECTOR TO ADVERTISE AND ISSUE A REQUEST FOR PROPOSALS TO QUALIFIED FIRMS FOR CONSULTANT SERVICES TO PERFORM TWO SEPARATE AND COMPLETE FEDERAL AVIATION REGULATION (FAR) PART 161 STUDIES FOR FEDERAL AVIATION ADMINISTRATION APPROVAL OF THE NOISE CONTROL MEASURES TO PROHIBIT THE EAST DEPARTURE OF ALL AIRCRAFT FROM LOS ANGELES INTERNATIONAL AIRPORT (LAX) BETWEEN THE HOURS OF 12:00 MIDNIGHT AND 6:30 A.M. WHEN LAX IS OPERATING IN OVER-OCEAN OPERATIONS, OR WHEN IT REMAINS IN WESTERLY OPERATIONS DURING THESE HOURS, AND TO IMPLEMENT SEVEN NOISE CONTROL MEASURES IDENTIFIED AS REQUIRING A PART 161 STUDY IN THE NOISE COMPATIBILITY PROGRAM OF THE VAN NUYS AIRPORT PART 150 STUDY DATED AUGUST 2001 (ROGER JOHNSON)

---MISC---

13. AUTHORIZATION TO PROVIDE FUNDS TO THE CITY OF ONTARIO FOR THE IMPLEMENTATION OF AN ELIGIBLE PART 150 SOUND MITIGATION PROJECT PURSUANT TO LOS ANGELES WORLD AIRPORTS PART 150 NOISE COMPATIBILITY PROGRAM AND LAND USE MITIGATION PROGRAM, AND ALLOCATION OF FUNDS (ROGER JOHNSON)
14. APPROVE FILING OF APPLICATION FOR THE SECOND AMENDMENT TO PASSENGER FACILITY CHARGE APPLICATION NO. 97-04-C-00-LAX AT LOS ANGELES INTERNATIONAL AIRPORT (KAREN SISSON)
15. APPROVE TO CHANGE A FUNDING SOURCE ALLOCATION FOR THE CONSTRUCTION CONTRACT FOR THE PROJECT ENTITLED "TAXIWAY N WESTERLY EXTENSION" AT ONTARIO INTERNATIONAL AIRPORT AND AMEND BOARD RESOLUTION NO. 21785 (KAREN SISSON)
16. AUTHORIZE THE EXECUTIVE DIRECTOR TO PURCHASE LEASEHOLD ESTATE OF SRTP LIQUIDATION, INC. (FORMERLY SR TECHNICS AMERICA, INC.) AT PALMDALE REGIONAL AIRPORT (RICK JANISSE)
17. APPROVE TRAVEL FOR A LOS ANGELES FIRE DEPARTMENT (LAFD) EMPLOYEE (BATTALION CHIEF MICHAEL REAGAN) TO ATTEND THE NATIONAL FIRE PROTECTION ASSOCIATION – TECHNICAL COMMITTEE MEETING ON AIRCRAFT RESCUE AND FIREFIGHTING IN PHOENIX, ARIZONA, FEBRUARY 24 THROUGH 26, 2003, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE TRAVEL REQUEST AND PAY THE RELATED EXPENSES (REGINA TENNELLE)

FEBRUARY 18, 2003

18. APPROVE TRAVEL EXPENSE STATEMENT FOR CITY OF LOS ANGELES DEPUTY MAYOR TROY EDWARDS COVERING TRIP TO TORONTO, CANADA TO MEET WITH TORONTO INTERNATIONAL AIRPORT OFFICIALS REGARDING AIRPORT SECURITY, PASSENGER AND BAGGAGE CHECK-IN FACILITIES, AND TOUR AIRPORT FACILITY, DECEMBER 2 AND 3, 2002 (REGINA TENNELLE)