

## 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 THE SAMUEL GREENBERG BOARD ROOM NO. 107/116 IN THE ADMINISTRATION BUILDING AT LOS ANGELES INTERNATIONAL AIRPORT, # 1 WORLD WAY, P.O. BOX 92216, LOS ANGELES, CALIFORNIA 90009 ON MONDAY, MARCH 21, 2005 AT 1:30 P.M.

ROLL CALL: Mr. Contreras, Mr. Stanley, Mr. Vergara, Mr. Voss Mr. Weil, Mr. Zifkin and President Petersen

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

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

Presentation for approval Minutes of the Regular Meeting of March 7, 2005.

### 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.

MARCH 21, 2005

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.

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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. – APPROVAL OF FIRST AMENDMENT TO CONTRACT NO. DA-3907 WITH JOHN F. BROWN COMPANY FOR AIRPORT BUSINESS CONSULTING SERVICES AND AUTHORIZE ADDITIONAL FUNDING NOT TO EXCEED \$375,000

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RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more feasibly by an independent contractor than by City employees, approve the First Amendment to Contract No. DA-3907 with John F. Brown Company for Airport Business Consulting Services and authorize additional funding not to exceed \$375,000, and further authorize the Executive Director to execute the professional services Contract with John F. Brown Company upon approval as to form by the City Attorney. (Paul Green, 310-417-6429)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 2. BOARD ORDER NO. AO- – APPROVAL OF A SECOND AMENDMENT TO PUBLIC PAY TELEPHONE AND RELATED SERVICES CONCESSION AGREEMENT (LAA-7871) WITH PACIFIC BELL TELEPHONE COMPANY TO EXTEND THE TERM OF THE CONCESSION AGREEMENT FOR ONE YEAR, WITH A 30-DAY TERMINATION PROVISION AT LOS ANGELES INTERNATIONAL, ONTARIO INTERNATIONAL AND VAN NUYS AIRPORTS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Second Amendment to the Public Pay Telephone and Related Services Concession Agreement (LAA-7871) with Pacific Bell Telephone Company to extend the term for one year, with a 30-day termination provision and authorize the Executive Director to execute the Second Amendment to Concession Agreement No. LAA-7871 upon approval by the City Council and approval as to form by the City Attorney. (Paul Green, 310-417-6429)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 3. RESOLUTION NO. – APPROVE AWARD OF A CONTRACT TO PROFESSIONAL BUILDING CONTRACTORS, INC. FOR SOUNDPROOFING MODIFICATION WORK FOR THE PROJECT ENTITLED “RESIDENTIAL SOUNDPROOFING PROGRAM, PHASE IX, GROUP 04” AT LAX AND APPROPRIATION OF FUNDS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Award of a Contract to Professional Building Contractors, Inc. (PBC), the lowest responsible bidder, for the project entitled “Residential Soundproofing Program, Phase IX , Group 04” at LAX, 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 Contract with Professional Building Contractors, Inc., upon approval as to form by the City Attorney. (Mark Massman, 310-646-7393)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 4. RESOLUTION NO. – APPROVE AWARD OF A THREE YEAR CONTRACT TO HARRIS MILLER MILLER AND HANSON INC. (HMMH) FOR CONSULTING SERVICES TO CONDUCT BOTH THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) AND VAN NUYS AIRPORT (VNY) FEDERAL AVIATION REGULATIONS (FAR) PART 161 STUDIES

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RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Award of a three year Contract to Harris Miller Miller & Hanson Inc. (HMMH) to perform the FAR Part 161 Studies for LAX and VNY in an amount not to exceed \$6,500,000, 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 Contract with HMMH upon approval as to form by the City Attorney. (Patricia Tubert, 310-646-7142)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 5. RESOLUTION NO. – APPROVE AWARD OF A CONTRACT TO NORTH AMERICAN BUS INDUSTRIES, INC., BID NO. 103-170, FOR THE PURCHASE OF SIX LOW FLOOR 60-FOOT ARTICULATING AIRFIELD BUSES TO BE USED AT LOS ANGELES INTERNATIONAL AIRPORT AND AUTHORIZATION TO EXERCISE THE OPTION TO PURCHASE UP TO SIX ADDITIONAL BUSES DURING FISCAL YEAR 2005-06

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RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Award of a Contract to North American Bus Industries, Inc., Bid No. 103-170, for the purchase of six low floor, 60-foot, articulating airfield buses to be used at Los Angeles International Airport and authorization to exercise the option to purchase up to six additional buses during Fiscal Year 2005-06, 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 Contract with North American Bus Industries, Inc., upon approval as to form by the City Attorney. (Michael DiGirolamo, 310-646-3989)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 6. RESOLUTION NO. – AUTHORIZATION TO EXERCISE THE SECOND ONE-YEAR RENEWAL OPTION OF CONTRACT NO. DA-3770 WITH APPLIED LNG TECHNOLOGIES, USA, LLC FOR THE PURCHASE OF LIQUEFIED NATURAL GAS (LNG) AT LOS ANGELES INTERNATIONAL AIRPORT

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RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve exercising the second one-year renewal option of Contract No. DA-3770 with Applied LNG Technologies USA, LLC for the purchase of liquefied natural gas (LNG) at Los Angeles International Airport and authorize the Executive Director to execute the second one year renewal option with Applied LNG Technologies USA, upon approval as to form by the City Attorney. (Michael DiGirolamo, 310-646-3989)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 7. RESOLUTION NO. – AUTHORIZATION TO JOIN THE CITY OF LOS ANGELES, DEPARTMENT OF GENERAL SERVICES' CONTRACT NO. 58063 WITH PLUMBING & INDUSTRIAL SUPPLY, UNDER THE SAME TERMS AND CONDITIONS, FOR THE PURCHASE OF PLUMBING SUPPLIES FOR LOS ANGELES INTERNATIONAL AIRPORT

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RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the joining of the City of Los Angeles, Department of General Services' Contract No. 58063 with Plumbing & Industry Supply, under the same terms and conditions, for the purchase of plumbing supplies for Los Angeles International Airport, find that this work can be performed more economically or feasibly by an independent contractor than City employees and authorize the Executive Director to execute the Contract with the Department of General Services upon approval as to form by the City Attorney. (Michael DiGirolamo, 310-646-3989)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 8. RESOLUTION NO.            – APPROVE THE REQUEST FOR PROPOSAL SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE, SOLICIT, AND RECEIVE COMPETITIVE PROPOSALS FOR THE AIRPORT ADVERTISING CONCESSION AT LOS ANGELES INTERNATIONAL AIRPORT (LAX) AND ONTARIO INTERNATIONAL AIRPORT (ONT)

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RECOMMENDATION:    Adoption of the Report requesting that the Board of Airport Commissioners find that this service can be performed more economically or feasibly by an independent contractor than by City employees, approve the Airport Advertising RFP specifications, authorize the Executive Director to advertise, solicit, and receive competitive proposals for the Airport Advertising Concessions at LAX and ONT, upon approval as to form by the City Attorney, and cancel the preceding Request for Proposals issued May 10, 2004 for the Airport Terminal Advertising Signage concession. (Paul Green, 310-417-6429)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 9. RESOLUTION NO.       – APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR THE PROJECT ENTITLED “RUNWAY 25L RELOCATION & CENTER TAXIWAY IMPROVEMENTS” AT LOS ANGELES INTERNATIONAL AIRPORT

RECOMMENDATION:       Adoption of the Report requesting that the Board of Airport Commissioners approve plans and specifications for the project entitled “Runway 25L Relocation & Center Taxiway Improvements” at Los Angeles International Airport, find that this service can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director to advertise for bids. (Mark Massman, 310-646-7393)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 10. RESOLUTION NO. – APPROVE THE REQUEST FOR QUALIFICATIONS (RFQ) AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ADVERTISE, PUBLISH AND SOLICIT SUBMITTALS FROM QUALIFIED FIRMS BY UTILIZING THE RFQ PROCESS TO SELECT A POOL OF INVESTMENT BANKING FIRMS TO UNDERWRITE DEBT ISSUANCE AND TO PROVIDE GENERAL INVESTMENT BANKING SERVICES

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RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners find that this work can be performed more economically or feasibly by independent contractors than by City employees and authorize the Executive Director to advertise, publish and administer a Request for Qualifications for investment banking services. (Karen Sisson, 310-646-9118)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 11. RESOLUTION NO. –AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO  
SUBMIT BATCH 47 FOR THE PURCHASE OF PROPERTY (IES) LOCATED IN THE  
CITY OF LOS ANGELES, EAST OF LOS ANGELES INTERNATIONAL AIRPORT,  
FROM THE OWNERS OF RECORD

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RECOMMENDATION: Adoption of the Report requesting that the Board of Airport  
Commissioners approve Batch 47 for the purchase of properties located in the City of  
Los Angeles, east of Los Angeles International Airport, from the owners of record and  
authorize the Executive Director to execute the necessary documents and escrow  
instructions to purchase the property(ies) listed in Batch 47 and wire transfer the  
necessary funds to Southwest Escrow Corporation. (Samson Mengistu, 310-215-  
7662)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 12. RESOLUTION NO. – AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MAYOR'S OFFICE OF SMALL BUSINESS SERVICES AND LOS ANGELES WORLD AIRPORTS TO COORDINATE AND ENHANCE CURRENT M/W/DBE OUTREACH PROGRAMS, THEREBY CREATING GREATER ACCESS AND PARTICIPATION TO CITY PROCUREMENT OPPORTUNITIES

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RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize the Executive Director to execute a Memorandum of Understanding with the Mayor's Office of Small Business (OSBS) upon approval as to form by the City Attorney. (William Bruce, 310-646-5045)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 13. RESOLUTION NO. – TRAVEL BY A LOS ANGELES FIRE DEPARTMENT (LAFD) EMPLOYEE, CAPTAIN PATRICK KLEIN ASSIGNED TO VAN NUYS REGIONAL AIRPORT TO ATTEND THE AIRCRAFT RESCUE AND FIREFIGHTING WORKING GROUP'S (ARFFWG) SEMINAR IN SEATTLE, WASHINGTON FROM APRIL 4 THROUGH 9, 2005

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RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the funding to send one Los Angeles Fire Department employee to attend the Aircraft Rescue and Firefighting Working Group's (ARFFWG) Seminar from April 4 through 9, 2005 and authorize the Executive Director to approve the travel request and pay the related expenses. (Michael DiGirolamo, 310-646-3989)

Moved by:

Seconded by:

Ayes:

Nays:

Discussion:

ITEM 14. RESOLUTION NO. - APPROVE TRAVEL EXPENSE STATEMENT FOR ANTONIO CARDENAS, COUNCILMEMBER FOR THE CITY OF LOS ANGELES, FOR EXPENSES NCURRED IN TRAVEL TO WASHINGTON, D.C., FEBRUARY 7 AND 8, 2005

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RECOMMENDATION: Adoption of the Travel Expense Statement for Antonio Cardenas, Councilmember for the City of Los Angeles, covering a trip to Washington, D.C., February 7 and 8, 2005, with expenses of \$386.84 and airfare in the amount of \$493.40. (Carmen Sipple, 310-417-6429)

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(s): Board of Airport Commissioners' Meeting, Monday, April 4, 2005 at 1:30 p.m. at Los Angeles International Airport.)

- EXECUTIVE DIRECTOR'S REPORT
  1. Update of Airport Police and LAPD Unified Command Study
  2. ONT Disneyland Marketing Partnership
  3. Individuals with Disabilities Accessibility Report

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

<u>DATE</u>	<u>SUBJECT/EXECUTIVE MANAGEMENT</u>	<u>COMMISSIONER</u>
05/04	POSSIBILITY OF OUTSIDE ENTITIES DETERMINING CONFLICT OF INTEREST/E. ANGELES	WEIL
	POSSIBILITY OF INCREASING RETENTION AMOUNT ON VNY FLYAWAY CONTRACT AND BARRING TUTOR-SALIBA FROM FUTURE BIDDING/E. ANGELES	WEIL
	LESSONS LEARNED ON THE FLYAWAY PROJECT/M. MASSMAN	CONTRERAS
	DEVELOPMENT OF IDEAS TO REDUCE TRAVELER INCONVENIENCE DURING TERMINAL EVACUATIONS/M. DIGIROLAMO	STANLEY
	ADDITIONAL INDEMNIFICATION TO CONTINENTAL AIRLINES' RIGHT OF ENTRY PERMIT; AND WHAT GUARANTEE (BOND ETC.) IF ANY, DOES LAWA HAVE THAT THEY WILL PERFORM/E. ANGELES	WEIL
11/15	NEXT STEP IN THE LAX MASTER PLAN PROGRAM, UPON CITY COUNCIL APPROVAL/C. CULLING	CONTRERAS
1/10/05	VAN NUYS FLYAWAY PROJECT/ TUTOR SALIBA CORP/M MASSMAN	ZIFKIN
1/25/05	PROCUREMENT RE-ENGINEERING/P. GREEN REPORT ON LEGAL COUNSEL CONTRACTS/E. ANGELES	WEIL "
2/7/05	VAN NUYS LEASING ISSUES/P. GREEN REVIEW OF LAWA'S OVERALL NOISE MITIGATION PROJECT/S.MENGISTU	WEIL/ZIFKIN ZIFKIN
2/22/05	AIRLINE IDENTIFICATION SIGNAGE AND PORTABLE-TRAILER INFORMATION SIGNS/M. MASSMAN	ZIFKIN
3/7/05	QUARTERLY REPORT ON PALMDALE REGIONAL AIRPORT/ P. GREEN	ZIFKIN

COMMENTS FROM THE PUBLIC **(Each public speaker will have three minutes to politely 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. INVESTIGATION INTO THE TRANSFER OF LOS ANGELES INTERNATIONAL AIRPORT CONDEMNATION PROCEEDS, U.S.D.O.T., FAA DOCKET NO. 13-95-05 [R. ILGUNAS]
2. STATE OF CALIFORNIA, ACTING BY AND THROUGH THE DEPARTMENT OF TRANSPORTATION V. CITY OF LOS ANGELES, ETC., ET AL., CASE NO. C553507 [T. HOGAN]
3. UNITED AIR LINES BANKRUPTCY, CASE NO. 02-B-48191; ADVERSARY PROCEEDING NO. 03-A0097 [J. WERLICH]
4. CITY OF EL SEGUNDO V. CITY OF LOS ANGELES IN CONNECTION WITH THE LOS ANGELES INTERNATIONAL AIRPORT MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT AND ENVIRONMENTAL IMPACT STATEMENT, CASE NO. BS094279 [C. CULLING]
5. FEDERATION OF HILLSIDE AND CANYON ASSOCIATIONS, A NON-PROFIT CORPORATION, COALITION AGAINST THE PIPELINE ("CAP"), AN UNINCORPORATED ASSOCIATION CITY OF LOS ANGELES IN CONNECTION WITH THE LOS ANGELES INTERNATIONAL AIRPORT MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT AND ENVIRONMENTAL IMPACT STATEMENT, CASE NO. BS094503 [C. CULLING]
6. COUNTY OF LOS ANGELES; CITY OF INGLEWOOD; AND CULVER CITY V. CITY OF LOS ANGELES IN CONNECTION WITH THE LOS ANGELES INTERNATIONAL AIRPORT MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT AND ENVIRONMENTAL IMPACT STATEMENT, CASE NO. BS094320 [C. CULLING]
7. ALLIANCE FOR A REGIONAL SOLUTION TO AIRPORT CONGESTION (ARSAC) V. CITY OF LOS ANGELES IN CONNECTION WITH THE LOS ANGELES INTERNATIONAL AIRPORT MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT AND ENVIRONMENTAL IMPACT STATEMENT, CASE NO. BS094359 [C. CULLING]

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

1. REGARDING THE RENTAL AMOUNTS AND TERMS FOR THE VAN NUYS AIRPORT RETROACTIVE RENTAL RATE ADJUSTMENTS FOR THE 1995 AND 2000 ADJUSTMENT PERIODS. THE SUBJECT PROPERTIES AND NEGOTIATING PARTIES/DESIGNEES ARE ATTACHED [L. MAYO]

THREAT TO PUBLIC SERVICES OR FACILITIES – CONSULTATION WITH DEPARTMENT OF AIRPORTS POLICE DIVISION, BERNARD J. WILSON, CHIEF. (GOV. CODE SECTION 54957)

1. ON MATTERS POSING A THREAT TO PUBLIC SERVICES OR FACILITIES.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SECTION 54957)

ATTACHMENT TO CLOSED SESSION:

Tenant	Lease #	Land Acre	Designee/Contact Person	Leasehold Address
Aerolease Associates	VNA-7817	5.5617	Milton WidELITZ/Curt Castagna	7949 Woodley Ave.
Aerolease Associates	LAA-1126	5.5617	Milton WidELITZ/Curt Castagna	7949 Woodley Ave.
Aerolease West	VNA-4221	10.1952	Curt Castagna	7335 Hayvenhurst Place
Air Center Aviation	VNA-7754	4.3253	Duane Feuerhelm	16231 Waterman Dr.
Air Sources, Inc.	VNA-7539	15.0000	Harold Lee	16700 Roscoe Blvd.
Air Sources, Inc.	TBD	0.3444	Harold Lee	16700 Roscoe Blvd.
Castle & Cooke Aviation	VNA-2952	2.0270	Steve Friedmann	7415 Hayvenhurst Place
Century Aero Club	VNA-7662	2.0682/1.9691	Randy Rudnick	7552 Hayvenhurst Place
Century Aero Club	VNA-7259	2.1	Randy Rudnick	7552 Hayvenhurst Place
Clay Lacy Aviation	VNA-2935	5.9675	Clay Lacy	7435 Valjean Ave.
Ralph W. Kiewit, Jr.*		2.1092	Clay Lacy	Partial assignment from Clay Lacy
Condor Squadron	NBV-2816	0.8566	Richard Sykes	7800 Hayvenhurst Ave.
Department of Water and Power	VNA-7739	.1399/.5141	Casey Woo	8060 Balboa Place
Execuflite (Petersen)	VNA-5223	9.4609	Tom Magglos	7155 Valjean Ave.
General Services (Hangar 111)	NBV-2916	0.3377	Irene Saltzman	8000 Balboa Blvd., Hangar 111
General Services (Hangar 111)	VNA-7787	0.2229	Irene Saltzman	8000 Balboa Blvd., Hangar 111
General Services (Heliport)	VNA-7795	3.6640	Irene Saltzman	8060 Balboa Blvd.
General Services (Air Ops)	VNA-7840	4.9446	Irene Saltzman	8060 Balboa Blvd. Unit #365
Green Hornets Flying Circus	VNA-4281	4.0310	Dan Doitch	16431 Vanowen Street
J & D Air, L.L.C.	VNA-4282	13.0985	Dave Nolan	16644 Roscoe Blvd.
JEC Enterprises Inc.	VNA-7756	0.8908	Jim DiGuiseppe	7743 Woodley Ave.
L. A. Unified School District	VNA-2505	2.9600	Scot Graham	16550 Saticoy Street
L. A. Unified School District	VNA-7755	2.9600	Scot Graham	16550 Saticoy Street
MPG, Inc.	VNA-7654	2.4277	Margie Oldenkamp	7646 Hayvenhurst Ave.
National Helicopter Service	VNA-7770	1.5000	Richard Hart	16750 Roscoe Blvd.
Raytheon Aircraft Services	VNA-7156	12.6215	Allan Kramer	7240 Hayvenhurst Ave.
Raytheon Company	VNA-7566	1.5	Luis Robles, Jr.	16101 Saticoy Street (Old Hangar 510)
7335-37 Valjean Avenue	Unassigned	5.8330		
Schaefer Air Service	VNA-7543	2.4552	Erin Schulte/James McNeal	16425 Vanowen Street
Schaefer Air Service	VNA-7874	2.4552	Erin Schulte/James McNeal	16425 Vanowen Street
Schaefer Air Service	VNA-8158	2.4552	Erin Schulte/James McNeal	16425 Vanowen Street
Skytrails (North)	NBV-1345	.6016	Mark Sullivan	7535 Valjean Ave.
Skytrails (North)	VNA-2331	10.4056	Mark Sullivan	7535 Valjean Ave.
Skytrails (North)	VNA-7806	9.7679	Mark Sullivan	7535 Valjean Ave.
Skytrails Aviation (South)	VNA-4750	5.5703	Mark Sullivan	16233 Vanowen Street
Skytrails Aviation (fuel trucks)	NBV-2548	0.1148	Mark Sullivan	16233 Vanowen Street
Skytrails Aviation (901 ramp)	NBV-2755	1.8617	Mark Sullivan	16101 Saticoy Street
Southwest Aviation	VNA-7157	8.0539	Nick Mosich	16425 Hart Street, #103
Southwest Aviation (tie-down)	VNA-7561	1.7710	Nick Mosich	
Thornton Corp.	VNA-4320	1.4896	Chuck Thornton, Jr.	7520 Hayvenhurst Ave.
GE Engine Services	LAA-1119	7.2854	Harvey Ticlo	16200 Daily Drive

MARCH 21, 2005

LIST FOR BOARD OF AIRPORT COMMISSIONERS' MEETING  
OF  
MARCH 21, 2005

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

1. APPROVAL OF FIRST AMENDMENT TO CONTRACT DA-3907 WITH JOHN F. BROWN COMPANY FOR AIRPORT BUSINESS CONSULTING SERVICES AND AUTHORIZE ADDITIONAL FUNDING NOT TO EXCEED \$375,000 (PAUL GREEN)
2. APPROVAL OF A SECOND AMENDMENT TO PUBLIC PAY TELEPHONE AND RELATED SERVICES CONCESSION AGREEMENT NO. LAA-7871 WITH PACIFIC BELL TELEPHONE COMPANY TO EXTEND THE TERM OF THE CONCESSION AGREEMENT FOR ONE YEAR WITH A 30 DAY TERMINATION PROVISION AT LOS ANGELES INTERNATIONAL, ONTARIO INTERNATIONAL AND VAN NUYS AIRPORTS (PAUL GREEN)
3. APPROVE AWARD OF A CONTRACT TO PROFESSIONAL BUILDING CONTRACTORS, INC. FOR SOUNDPROOFING MODIFICATION WORK FOR THE PROJECT ENTITLED "RESIDENTIAL SOUNDPROOFING PROGRAM, PHASE IX, GROUP 04" AT LAX AND APPROPRIATION OF FUNDS (MARK MASSMAN)
4. APPROVE AWARD OF A THREE YEAR CONTRACT TO HARRIS MILLER MILLER AND HANSON INC. (HMMH) FOR CONSULTING SERVICES TO CONDUCT BOTH THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) AND VAN NUYS AIRPORT (VNY) FEDERAL AVIATION REGULATIONS (FAR) PART 161 STUDIES (PATRICIA TUBERT)
5. APPROVE AWARD OF A CONTRACT TO NORTH AMERICAN BUS INDUSTRIES, INC., BID NO. 103-170, FOR THE PURCHASE OF SIX LOW FLOOR 60-FOOT ARTICULATING AIRFIELD BUSES TO BE USED AT LOS ANGELES INTERNATIONAL AIRPORT AND AUTHORIZATION TO EXERCISE THE OPTION TO PURCHASE UP TO SIX ADDITIONAL BUSES DURING FISCAL YEAR 2005-06 (MICHAEL DIGIROLAMO)
6. AUTHORIZATION TO EXERCISE THE SECOND ONE-YEAR RENEWAL OPTION OF CONTRACT NO. DA-3770 WITH APPLIED LNG TECHNOLOGIES, USA, LLC FOR THE PURCHASE OF LIQUEFIED NATURAL GAS (LNG) AT LOS ANGELES INTERNATIONAL AIRPORT (MICHAEL DIGIROLAMO)
7. AUTHORIZATION TO JOIN THE CITY OF LOS ANGELES, DEPARTMENT OF GENERAL SERVICES' CONTRACT NO. 58063 WITH PLUMBING & INDUSTRIAL SUPPLY, UNDER THE SAME TERMS AND CONDITIONS, FOR THE PURCHASE OF PLUMBING SUPPLIES FOR LOS ANGELES INTERNATIONAL AIRPORT (MICHAEL DIGIROLAMO)

--RFB/RFQ/RFP--

8. APPROVE THE SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE, SOLICIT, AND RECEIVE COMPETITIVE PROPOSALS FOR THE AIRPORT ADVERTISING CONCESSION AT LOS ANGELES INTERNATIONAL AIRPORT (LAX) AND ONTARIO INTERNATIONAL AIRPORT (ONT) (PAUL GREEN)
9. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR THE PROJECT ENTITLED "RUNWAY 25L RELOCATION & CENTER TAXIWAY IMPROVEMENTS" AT LOS ANGELES INTERNATIONAL AIRPORT (MARK MASSMAN)

MARCH 21, 2005

10. APPROVE AND AUTHORIZE THE ADVERTISING, PUBLISHING AND SOLICITING OF SUBMITTALS FROM QUALIFIED FIRMS BY UTILIZING THE REQUEST FOR QUALIFICATIONS (RFQ) PROCESS TO SELECT A POOL OF INVESTMENT BANKING FIRMS TO UNDERWRITE DEBT ISSUANCE AND TO PROVIDE GENERAL INVESTMENT BANKING SERVICES (KAREN SISSON)

--MISC.--

11. AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO SUBMIT BATCH 47 FOR THE PURCHASE OF PROPERTY (IES) LOCATED IN THE CITY OF LOS ANGELES, EAST OF LOS ANGELES INTERNATIONAL AIRPORT, FROM THE OWNERS OF RECORD (SAMSON MENGISTU)
12. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MAYOR'S OFFICE OF SMALL BUSINESS SERVICES AND LOS ANGELES WORLD AIRPORTS TO COORDINATE AND ENHANCE CURRENT M/W/DBE OUTREACH PROGRAMS, THEREBY CREATING GREATER ACCESS AND PARTICIPATION TO CITY PROCUREMENT OPPORTUNITIES (WILLIAM BRUCE)
13. TRAVEL BY A LOS ANGELES FIRE DEPARTMENT (LAFD) EMPLOYEE, CAPTAIN PATRICK KLEIN ASSIGNED TO VAN NUYS REGIONAL AIRPORT TO ATTEND THE AIRCRAFT RESCUE AND FIREFIGHTING WORKING GROUP'S (ARFFWG) SEMINAR IN SEATTLE, WASHINGTON FROM APRIL 4 THROUGH 9, 2005 (CARMEN SIPPLE)
14. APPROVE TRAVEL EXPENSE STATEMENT FOR ANTONIO CARDENAS, COUNCILMEMBER FOR THE CITY OF LOS ANGELES, FOR EXPENSES INCURRED IN TRAVEL TO WASHINGTON, D.C., FEBRUARY 7 AND 8, 2005 (CARMEN SIPPLE)

MARCH 21, 2005