

THIS AGENDA FOR THE MEETING WAS POSTED OUTSIDE ON THE BOARD OF AIRPORT COMMISSIONERS' BULLETIN BOARD AND THE FRONT DOOR OF THE DEPARTMENT OF AIRPORTS' ADMINISTRATION BUILDING LOBBY, #1 WORLD WAY, P.O. BOX 92216, LOS ANGELES, CALIFORNIA ON THURSDAY, JULY 15, 2004 AT 10:35 A.M. FOR PUBLIC REFERENCE.

MINUTES

OF THE MEETING OF THE BOARD OF AIRPORT COMMISSIONERS OF THE CITY OF LOS ANGELES CONVENED IN REGULAR SESSION IN THE BALBOA BALLROOM AT THE VAN NUYS AIRTEL PLAZA HOTEL AT VAN NUYS AIRPORT, 7277 VALJEAN AVENUE, VAN NUYS, CALIFORNIA 91406 ON MONDAY, JULY 19, 2004 AT 1:30 P.M.

PRESENT: Commissioners Stanley, Vergara, Voss, Weil, Zifkin and Vice President Petersen

Kim R. Day	Interim Executive Director
Paul L. Green	Chief Operating Officer
Jerome Copelan	Deputy Executive Director
Michael DiGirolamo	Deputy Executive Director
Paul A. Haney	Deputy Executive Director
Louis Hook	Deputy Executive Director
Edward J. Ritchie	Deputy Executive Director
Samson Mengistu	Deputy Executive Director
Karen L. Sisson	Deputy Executive Director
Rick Wells	Interim Deputy Executive Director
Eduardo Angeles	Managing Assistant City Attorney
Sandra J. Miller	Secretary

ABSENT: Commissioner Contreras

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In addition to the above listed Executive staff, there were 22 staff members present.

Presentation for approval Minutes of the Special Meetings of June 7, June 17 and July 6, 2004.

APPROVED AS PRESENTED

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Discussion Items: 1, 12 and 13

Discussion begins on page 19

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.

JULY 19, 2004

ITEM 1. BOARD ORDER NO. AO-4915 – APPROVE AWARD OF A FIVE-YEAR CONCESSION AGREEMENT TO BLUE VAN JOINT VENTURE DBA SUPERSHUTTLE, RIDESHARE PORT MANAGEMENT LLC, DBA PRIME TIME SHUTTLE AND AIRPORT CONNECTION INC. DBA ROADRUNNER SHUTTLE TO PROVIDE DOOR-TO-DOOR VAN SERVICE AT LOS ANGELES INTERNATIONAL AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Award of a five-year Concession Agreement for the qualified firms to provide full-service and long-distance door-to-door van service, 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 Concession Agreements with Blue Van Joint Venture dba Supershuttle, Rideshare Port Management, LLC dba Prime Time Shuttle, and Airport Connection Inc., dba RoadRunner Shuttle, upon approval as to form by the City Attorney. (Michael DiGirolamo, 310-646-3989)

RECOMMENDATION APPROVED

Moved by: Commissioner Vergara
Seconded by: Commissioner Stanley

Ayes: Commissioners Stanley, Vergara, Voss, Weil, Zifkin and Vice President Petersen

Nays: None

Discussion: See page 19

ITEM 2. RESOLUTION NO. 22427 – APPROVE AWARD OF A CONTRACT TO PROFESSIONAL BUILDING CONTRACTORS, INC. FOR SOUNDPROOFING MODIFICATION WORK FOR THE PROJECT ENTITLED “RESIDENTIAL SOUNDPROOFING PROGRAM, PHASE VIII, GROUP 07” AT LOS ANGELES INTERNATIONAL AIRPORT (LAX) AND APPROPRIATION OF FUNDS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the Award of a construction Contract to Professional Building Contractors, Inc. (PBC), the lowest responsive bidder, for the project entitled “Residential Soundproofing Program, Phase VIII, Group 07” 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. (Rick Wells, 310-646-7116)

RECOMMENDATION APPROVED

Moved by: Commissioner Vergara
Seconded by: Commissioner Zifkin

Ayes: Commissioners Stanley, Vergara, Voss, Weil, Zifkin and Vice President Petersen

Nays: None

Discussion: None

ITEM 3. RESOLUTION NO. 22428 – APPROVE AWARD OF A THREE-YEAR CONTRACT WITH UNISERVE FACILITIES SERVICES CORPORATION, BID NO. 102-154, TO PROVIDE AIRCRAFT APRON/RAMP SWEEPING, SCRUBBING, AND RELATED SERVICES AT THE TOM BRADLEY INTERNATIONAL TERMINAL, SATELLITE 6, IMPERIAL CARGO COMPLEX, AND VARIOUS OTHER AREAS AT LOS ANGELES INTERNATIONAL AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Award of a three-year Contract with UNISERVE Facilities Services Corporation, Bid No. 102-154, to provide aircraft apron/ramp sweeping, scrubbing, and related services at the Tom Bradley International Terminal, Satellite 6, Imperial Cargo Complex, and various other areas at Los Angeles International Airport, 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 executive a Contract with UNISERVE Facilities Services Corporation, upon approval as to form by the City Attorney. (Michael DiGirolamo, 310-646-3989)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 19

ITEM 4. RESOLUTION NO. 22429 – AUTHORIZATION TO JOIN THE CITY AND COUNTY OF SAN FRANCISCO OFFICE OF ADMINISTRATION CONTRACT NO. 4047, AWARD NO. 95213, WITH ENPOINTE TECHNOLOGIES, INC. (FOR THE CURRENT TERM OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2006, AND AUTHORIZE THE RIGHT TO EXERCISE RENEWAL OPTIONS WHEN AVAILABLE, FOR A PERIOD NOT TO EXCEED THREE YEARS), TO PROCURE COMPUTER HARDWARE, SOFTWARE, SYSTEM DESIGN, MAINTENANCE, TRAINING AND CONSULTING SERVICES AND APPROPRIATION OF FUNDS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve joining the City and County of San Francisco contract with Enpointe Technologies, Inc. (for a period not to exceed three years) to procure computer hardware, software, system design, maintenance, and consulting services for an amount not to exceed \$7.5 million, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, further find that this contract is exempt from competitive bidding under the cooperative arrangement with other governmental agency exception of City Charter Section 371(e)(8), authorize the Executive Director to execute a Contract with EnPointe Technologies, Inc., upon approval as to form by the City Attorney and appropriation of funds. (Lous Hook, 310-646-9640)

RECOMMENDATION APPROVED

Moved by: Commissioner Voss
Seconded by: Commissioner Stanley

Ayes: Commissioners Stanley, Vergara, Voss, Weil, Zifkin and Vice President Petersen
Nays: None

Discussion: None

ITEM 5. RESOLUTION NO. – AUTHORIZATION TO JOIN THE STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES MASTER SERVICES AGREEMENT (DGS-MSA) NO. RFP DGS-2034 (VALID FROM MARCH 21, 2003 THROUGH MARCH 20, 2010) FOR TELECOMMUNICATIONS CONSULTING SERVICES, PARTICULARLY INFORMATION TECHNOLOGY SECURITY SYSTEMS PROJECT MANAGEMENT, FOR A PERIOD OF THREE YEARS AND APPROPRIATION OF FUNDS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve joining the State of California DGS-MSA No. RFP DGS-2034 for telecommunications consulting services, particularly Information Technology (IT) security systems project management, for a period of three years, for an amount not to exceed \$7.5 million, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, further find that this contract is exempt from competitive bidding under the cooperative arrangement with other governmental agency exception of City Charter Section 371(e)(8), authorize the Executive Director to execute a Contract with the State of California Department of General Services, upon approval as to form by the City Attorney and appropriation of funds. (Louis Hook, 310-646-9640)

DEFERRED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 19

ITEM 6. RESOLUTION NO. 22430 – APPROVE THE FIRST AMENDMENT TO CONTRACT NO. DA-3691 WITH LAWA ASSOCIATES, A JOINT VENTURE OF THE PARSONS TRANSPORTATION GROUP, INC. AND DMJMH + N, INC. (LAWA ASSOCIATES) TO PROVIDE DESIGN, PLANNING AND PROJECT MANAGEMENT SERVICES FOR LOS ANGELES WORLD AIRPORTS' (LAWA) INFORMATION TECHNOLOGY SECURITY MASTER PLAN (IT SMP) AND TO INCREASE THE AMOUNT OF THE CONTRACT BY \$5,850,000 FOR A TOTAL NOT TO EXCEED \$7,650,000 FOR THE CURRENT TERM OF THE CONTRACT (THROUGH MAY 2006 AND APPROPRIATION OF FUNDS _____)

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the First Amendment to Contract No. DA-3691 with LAWA Associates to provide design, planning and project management services for the LAWA IT Security Master Plan and to increase the amount of the contract from \$1,800,000 to an amount not to exceed \$7,650,000 for the remainder of the current term of the contract (through May 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 First Amendment with LAWA Associates, a Joint Venture of the Parsons Transportation Group, Inc. and DMJMH + N, Inc., upon approval as to form by the City Attorney. (Louis Hook, 310-646-9640)

RECOMMENDATION APPROVED

Moved by: Commissioner Voss
Seconded by: Commissioner Stanley

Ayes: Commissioners Stanley, Vergara, Voss, Weil, Zifkin and Vice President Petersen

Nays: None

Discussion: None

ITEM 7. RESOLUTION NO. 22431 - APPROVAL TO JOIN THE STATE OF CALIFORNIA MULTIPLE AWARD SCHEDULE CONTRACT (CMAS) WITH INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM) FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE, AND PROFESSIONAL AND TECHNICAL SERVICES (CONTRACT NO. 3-94-70-0032 VALID FROM OCTOBER 1997 TO DECEMBER 31, 2007) FOR A PERIOD OF THREE YEARS, FOR AN ANNUAL AMOUNT NOT TO EXCEED \$2 MILLION AND APPROPRIATION OF FUNDS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the joining of the State Contract with International Business Machines Corporation (IBM) for the purchase of computer hardware and software, and professional and technical services for a period of three years in an annual amount not to exceed \$2 million for a total of \$6 million over three years, find that this work can be performed more economically or feasibly by an independent contractor than by City employees, further find that this contract is exempt from competitive bidding under the cooperative arrangement with other governmental agency exception of City Charter Section 371(e)(8), and authorize the Executive Director to join the Contract with International Business Machines Corporation (IBM), upon approval as to form by the City Attorney. (Louis Hook, 310-646-9640)

RECOMMENDATION APPROVED

Moved by: Commissioner Voss
Seconded by: Commissioner Stanley

Ayes: Commissioners Stanley, Vergara, Voss, Weil, Zifkin and Vice President Petersen

Nays: None

Discussion: None

ITEM 8. RESOLUTION NO. – APPROVE AWARD OF A CONTRACT TO HUITT-ZOLLARS FOR COMPLETE CONSTRUCTION MANAGEMENT SERVICES FOR THE PROJECT ENTITLED “MAINTENANCE YARD RELOCATION” AT VAN NUYS AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve Award of a Contract to Huitt-Zollars to provide Construction Management Services in connection with the project entitled “Maintenance Yard Relocation” at Van Nuys Airport, 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 a Contract with Huitt-Zollars, upon approval as to form by the City Attorney. (Rick Wells, 310-646-7116)

DEFERRED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 19

ITEM 9. RESOLUTION NO. 22432 – APPROVE THE TENTH AMENDMENT TO CONTRACT NO. DA-3580 WITH URS CORPORATION FOR PROGRAM MANAGEMENT SERVICES FOR THE EIS/EIR AND LAX MASTER PLAN

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve a Tenth Amendment to Contract No. DA-3580 with URS Corporation for Program Management Services for the EIS/EIR and LAX Master Plan to extend the term seven months until June 30 2005, and additional funding not to exceed \$1,839,000, 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 Tenth Amendment with URS Corporation, upon approval as to form by the City Attorney and approval by City Council. (Jim Ritchie, 310-417-2342)

RECOMMENDATION APPROVED

Moved by: Commissioner Weil
Seconded by: Commissioner Zifkin

Ayes: Commissioners Stanley, Vergara, Voss, Weil, Zifkin and Vice President Petersen

Nays: None

Discussion: None

ITEM 10. RESOLUTION NO. 22433 – APPROVE THE TWELFTH AMENDMENT TO CONTRACT NO. DA-3581 WITH CAMP DRESSER & MCKEE, INC. FOR ENVIRONMENTAL PLANNING CONSULTING SERVICES FOR THE PREPARATION OF THE LAX MASTER PLAN AND EIS/EIR, AND FOR THE OVERSIGHT OF TECHNICAL SUB-CONSULTANTS

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve a Twelfth Amendment to Contract No. DA-3581 with Camp Dresser & McKee, Inc. for Environmental Planning Services for the preparation of the LAX Master Plan Final EIS/EIR, and an additional amount not to exceed \$1,598,400, 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 a Twelfth Amendment with Camp Dresser & McKee, Inc., upon approval as to form by the City Attorney and approval by City Council. (Jim Ritchie, 310-417-2342)

RECOMMENDATION APPROVED

Moved by: Commissioner Weil
Seconded by: Commissioner Zifkin

Ayes: Commissioners Stanley, Vergara, Voss, Weil, Zifkin and Vice President Petersen

Nays: None

Discussion: None

ITEM 11. RESOLUTION NO. 22434 – AUTHORIZATION TO EXERCISE THE FIRST 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

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the exercising of the first 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 exercise first one-year renewal option with Applied LNG Technologies USA, LLC, upon approval as to form by the City Attorney. (Michael DiGirolamo, 310-646-3989)

RECOMMENDATION APPROVED

Moved by: Commissioner Voss

Seconded by: Commissioner Vergara

Ayes: Commissioners Stanley, Vergara, Voss, Weil, Zifkin and Vice President Petersen

Nays: None

Discussion: None

ITEM 12. RESOLUTION NO. -AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE THE SELECTION OF AND NEGOTIATE A LEASE WITH THE RECOMMENDED PROPOSER, CASTLE AND COOKE AVIATION SERVICES, INC., FOR THE LEASE AND REDEVELOPMENT OF A HANGAR COMPLEX LOCATED AT 16200 DAILY DRIVE AT VAN NUYS AIRPORT

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the selection of Castle & Cooke Aviation Services, Inc., as the successful proposer for the lease of a hangar complex located at 16200 Daily Drive at Van Nuys Airport, and authorize the Executive Director to negotiate a Lease with Castle & Cooke Aviation Services, Inc., for subsequent approval of Award by the Board of Airport Commissioners, and the Los Angeles City Council. (Jerome Copelan, 310-417-0693)

DEFERRED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 19

ITEM 13. RESOLUTION NO. 22435 - ACCEPT STAFF'S RECOMMENDATION TO AUTHORIZE THE EXECUTIVE DIRECTOR OR HER DESIGNEE TO NEGOTIATE A CONTRACT WITH THE CONSULTING TEAM LEAD BY HARRIS MILLER MILLER AND HANSON, INC. (HMMH) TO CONDUCT BOTH THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) AND VAN NUYS AIRPORT (VNY) FEDERAL AVIATION REGULATIONS (FAR) PART 161 STUDIES

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners concur with Staff's recommendation to select HMMH as the best-qualified firm to perform the Part 161 Studies for Los Angeles International Airport (LAX) and Van Nuys Airport (VNY), find that this work can be performed more economically or feasibly by an independent contractor than by City employees, and authorize the Executive Director, or her designee to negotiate the Contract with HMMH to perform both the LAX and VNY Part 161 Studies. (Michael DiGirolamo, 310-646-3989)

RECOMMENDATION APPROVED

Moved by: Commissioner Voss
Seconded by: Commissioner Weil

Ayes: Commissioners Stanley, Vergara, Voss, Weil, Zifkin and Vice President Petersen

Nays: None

Discussion: See Page 20

ITEM 14. RESOLUTION NO. 22436 – AUTHORIZATION TO PROVIDE FUNDS TO THE COUNTY OF LOS ANGELES FOR THE IMPLEMENTATION OF AN ELIGIBLE NOISE MITIGATION PROJECT PURSUANT TO LAWA'S NOISE COMPATIBILITY PROGRAM AND LAND USE MITIGATION PROGRAM (LUMP)

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners authorize the Executive Director to execute the Letter of Agreement and release the funds to the County of Los Angeles pursuant to the terms and conditions contained within the Letter of Agreement and Board Resolution No. 21481, upon approval as to form by the City Attorney. (Samson Mengistu, 310-215-7662)

RECOMMENDATION APPROVED

Moved by: Commissioner Vergara
Seconded by: Commissioner Zifkin

Ayes: Commissioners Stanley, Vergara, Voss, Weil, Zifkin and Vice President Petersen

Nays: None

Discussion: None

ITEM 15. RESOLUTION NO. _____ – APPROVAL OF FISCAL YEAR 2005 LANDING FEES FOR
LOS ANGELES INTERNATIONAL AIRPORT AND RESCISSION OF RESOLUTION NOS.
22124 AND 22239

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the landing fees at Los Angeles International Airport for Fiscal Year 2005 effective July 1, 2004, and rescind Resolution Nos. 22124 and 22239. (Karen Sisson, 310-646-9118)

DEFERRED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 19

ITEM 16. RESOLUTION NO. – APPROVAL OF FISCAL YEAR 2005 LANDING FEES, TERMINAL RENTALS, TERMINAL USE FEES, RAMP FEES, PUBLIC AIRCRAFT PARKING CHARGES, AND VARIOUS OTHER FEES AT ONTARIO INTERNATIONAL AIRPORT, AND RESCISSION OF RESOLUTION NO. 22125

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the schedule of Fiscal Year 2005 rates and charges at Ontario International Airport effective July 1, 2004, and rescind Resolution No. 22125. (Karen Sisson, 310-646-9118)

DEFERRED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 19

ITEM 17. RESOLUTION NO. - APPROVAL OF TERMINAL RENTAL RATES FOR TERMINALS 1 THROUGH 8 AND THE TOM BRADLEY INTERNATIONAL TERMINAL AT LOS ANGELES INTERNATIONAL AIRPORT FOR CALENDAR YEAR 2004 EFFECTIVE JANUARY 1, 2004

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve the revised Terminal Rental Rates contained in Schedules G-1 through G-10 for Calendar Year ("CY") 2004 (including amounts due for CY 2003) effective January 1, 2004, and rescind Resolution No. 21735. (Karen Sisson, 310-646-9118)

DEFERRED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 19

ITEM 18. RESOLUTION NO. 22437 – REQUEST TO UPDATE LOS ANGELES WORLD AIRPORTS’ SIGNATURE AUTHORITY TO REFLECT CURRENT EXECUTIVE STAFFING

RECOMMENDATION: Adoption of the Report requesting that the Board of Airport Commissioners approve an Amendment to Board Resolution No. 21229 adopted by the Board of Airport Commissioners on December 5, 2000 to add Deputy Executive Director Jerome A. Copelan. (Samson Mengistu, 310-215-7662)

RECOMMENDATION APPROVED

Moved by:
Seconded by:

Ayes:

Nays:

Discussion: See page 19

CONSENT CALENDAR

Vice President Petersen requested a motion of approval for the following enumerated items that did not need amendments or further discussion: 3 and 18.

Motion of approval of the consent calendar was made by Commissioner Zifkin, seconded by Commissioner Stanley and it was unanimously adopted.

Vice President Petersen noted that Items 5, 8, 15, 16 and 17 were deferred.

DISCUSSION ITEMS

ITEM 1. APPROVE AWARD OF A FIVE-YEAR CONCESSION AGREEMENT TO BLUE VAN JOINT VENTURE DBA SUPERSHUTTLE, RIDESHARE PORT MANAGEMENT LLC, DBA PRIME TIME SHUTTLE AND AIRPORT CONNECTION INC. DBA ROADRUNNER SHUTTLE TO PROVIDE DOOR-TO-DOOR VAN SERVICE AT LOS ANGELES INTERNATIONAL AIRPORT

Dean Saito, of the South Coast Air Quality Management District, addressed the Board relative to LAX's Master Plan reference to use Super Ultra Low Emission Vehicles (SULEV). Deputy Executive Director Jim Ritchie responded that there should not be a constraint on this or any agreement while the LAX Master Plan is pending approval. Also, Mr. Ritchie stated that he is optimistic that the LAX Master Plan will be approved by the end of the year at which time the use of SULEVs can be addressed. Commissioner Zifkin inquired if the agreements could be amended to accommodate changes. Mr. Biagi responded that certainly these agreements are subject to modification based on the needs of the Master Plan.

Vice President Petersen requested Mr. Biagi report back to the Board on alternative fuel vehicles.

Note: Commissioner Zifkin left the meeting.

ITEM 12. AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE THE SELECTION OF AND NEGOTIATE A LEASE WITH THE RECOMMENDED PROPOSER, CASTLE AND COOKE AVIATION SERVICES, INC., FOR THE LEASE AND REDEVELOPMENT OF A HANGAR COMPLEX LOCATED AT 16200 DAILY DRIVE AT VAN NUYS AIRPORT

Deputy Executive Director Jerome Copelan gave the background of this item as well as the request for proposal process.

Commissioner Voss requested staff perform a financial analysis of the proposer(s) Lease option when factoring the rental rate escalation of every five years for the 30 year term verses the Castle and Cooke Redevelopment option, including analysis of land rent escalation for the 30 years. In addition to recalculating the value of proposals, Commissioner Voss stated that there is a need to re-analyze the cash value to LAWA, as landlords, if variances aren't granted to proposers to build the largest building.

The Board directed staff to evaluate all scenarios of all proposals for the highest and best return to LAWA prior to presenting an agenda item to the Board.

ITEM 12. Cont'd.

Commissioner Weil inquired about LAWA's policy on interviewing RFP candidates. And in response, Chief Operating Officer Paul Green responded that the option to interview proposers is left up to the panel.

Commissioner Stanley stated that the interview process is beneficial when clarification is needed on aspects of a proposal.

The Board concurred to defer this item for further review of the proposals and also, recommended staff interview the top three candidates.

Commissioner Weil further suggested, in lieu of directing staff to interview the top three proposers, that staff be given the flexibility to interview any of the proposers that they deem appropriate. And, he further stated that if the Commission choose to, that they could have dialog or interview the proposers at a Board Meeting.

Note: Commissioner Zifkin returned to the meeting.

ITEM 13. ACCEPT STAFF'S RECOMMENDATION TO AUTHORIZE THE EXECUTIVE DIRECTOR OR HER DESIGNEE TO NEGOTIATE A CONTRACT WITH THE CONSULTING TEAM LEAD BY HARRIS MILLER MILLER AND HANSON, INC. (HMMH) TO CONDUCT BOTH THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) AND VAN NUYS AIRPORT (VNY) FEDERAL AVIATION REGULATIONS (FAR) PART 161 STUDIES

Bob Holden, Environmental Management Division, briefed the Board on this item.

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MANAGEMENT REPORTS AND INFORMATION

VNY Airport Manager Selena Birk gave a report on helicopter use at Van Nuys Airport.

Deputy Executive Director Jim Ritchie gave a report on the Van Nuys Airport Master Plan.

Deputy Executive Director Jerome Copelan gave an update on Van Nuys lease negotiations, rental rates, wash rack and fuel/oil issues.

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

Commissioner Weil requested the formation of Ad Hoc Committees, and that these committees meet with staff to develop and/or focus on policy issues, and report back to the Board with recommendations.

Commissioner Weil recommended commissioners and executive staff visit the Ben-Gurion Airport to view first-hand their facilities and security measures.

COMMENTS FROM THE PUBLIC

The Board received comments from the following: Steve Ongele, representative of Los Angeles Councilmember Bernard Parks; and Margie Oldenkamp, MPG Inc.

There being no further business, Vice President Petersen with the unanimous consent of the Board ordered the meeting adjourned at 5:00 p.m.

ATTEST:

VICE PRESIDENT

SECRETARY

NOTE: A complete tape recording of this Meeting 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).