

**LOS ANGELES INTERNATIONAL AIRPORT
AREA ADVISORY COMMITTEE (LAXAAC)
One World Way, Los Angeles, CA 90045
Facilitator: Gaby Pacheco (424) 646-7460 gpacheco@lawa.org
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AGENDA

**Thursday, July 9, 2020
4:00 p.m.—SPECIAL Meeting
WEBEX MEETING**

<https://lawa.webex.com/lawa/j.php?MTID=m3b9ca2c0d6750d18001fcc8e7a13817b>

**Password: LAXAAC
1-408-792-6300 Call-in number
Meeting number/Access Code:
133 377 8245**

LAXAAC Bylaws, Procedures (Revised June 2017): Seven members representing the majority of the communities shall constitute a quorum

CALL TO ORDER

1. WELCOME / INTRODUCTIONS
2. COMMENTS FROM GUESTS AND PUBLIC
3. APPROVAL OF MINUTES – No minutes from June meeting
4. GUEST SPEAKER – No speaker for this meeting
 - a. LAXAAC Chair: The main goal of this meeting is to make structural changes to the LAXAAC that can help improve and continue to function.
5. OFFICER'S REPORT
6. MANAGEMENT REPORT
7. DISCUSSION AND POSSIBLE ACTION
 - Forming ad-hoc committees: these would research on topics of primary interest (noise, ground transportation, environment and safety) and report to the committee.
 - Present and discuss options for a new schedule in response to the changes in operation at LAX and LAWA.
 - LAWA will report on member status and attendance and we will make recommendations if necessary.
8. UNFINISHED/OLD BUSINESS

9. NEW BUSINESS/ACTION ITEMS

10. MOTION TO ADJOURN