

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 FRIDAY, JULY 31, 2009 AT 5:30 P.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 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, P.O. BOX 92216, LOS ANGELES, CALIFORNIA 90009 ON MONDAY, AUGUST 3, 2009 AT 3:00 P.M.

PRESENT: Commissioners Aredas, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg

Gina Marie Lindsey
Steve Martin
Debbie Bowers
Wei Chi
Dominic Nessi
Kelly Martin
Sandra J. Miller

Executive Director
Chief Operating Officer
Deputy Executive Director
Deputy Executive Director
Deputy Executive Director
General Counsel
Secretary

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In addition to the above listed Executive staff, there were approximately 11 staff members present.

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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.

AUGUST 03, 2009

COMMENTS FROM THE PUBLIC

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

CLOSED SESSION

At this time, 3:32 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, Lawson, Torres-Gil, Velasco, Zifkin and President Rothenberg

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV. CODE SECTION 54956.9(c)):

Los Angeles World Airport's (LAWA) potential litigation against R&L Brosamer for damages to LAWA under Contract No. DA-4331 –BRIEFING ONLY-

At 4:14 p.m., the Board reconvened the Meeting in Special Session and the City Attorney reported that the Board did not take action on the above item.

There being no further business President Rothenberg with the unanimous consent of the Board ordered the meeting adjourned at 4:15 p.m.

ATTEST:

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).