

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 SUNDAY, SEPTEMBER 13, 2009 AT 2:00 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 BOARD 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, LOS ANGELES, CALIFORNIA 90045 ON TUESDAY, SEPTEMBER 15, 2009 AT 10:00 A.M.

PRESENT: Commissioners Aredas, Lawson (arrived at 10:13 a.m.), Narzarian (arrived at 10:21 a.m.), Torres-Gil, Velasco, Zifkin (arrived at 10:13 a.m.) and President Rothenberg

Gina Marie Lindsey  
Steve Martin  
Debbie Bowers  
Roger Johnson  
Samson Mengistu  
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 two 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.

SEPTEMBER 15, 2009

ITEM 1. **Program Update on the Los Angeles International Airport Development Program**

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Los Angeles World Airports (LAWA) has been performing; planning, project definition, environmental analysis, design, and construction activities on a number of projects at Los Angeles International Airport ("LAX") which collectively comprise what is being called the LAX Development Program. These projects include various airfield improvements, the Bradley West Improvement Project, and the Central Utility Plant Replacement Project. Over the next several months the Board of Airport Commissioners (BOAC) may be asked to take actions related to the furtherance of these projects.

This agenda item will provide the BOAC with information relative to staff's progress on the various projects, reports on the financial status and schedule of the LAX Development Program, and information relative to potential future BOAC actions. This item will also provide the BOAC with an opportunity to review, comment and take possible action on the information discussed. (Roger Johnson, 310-846-3152)

NO ACTION / DISCUSSION ONLY

CLOSED SESSION

At this time, 10:12 a.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 (arrived at 10:13 a.m.), Nazarian (arrived at 10:21 a.m.) Torres-Gil, Velasco, Zifkin (arrived at 10:13 a.m.) and President Rothenberg

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

Regarding the Rental Amounts and Terms for the Terminal Leases for Terminals 1 through 8, Tom Bradley International Terminal, and Commuter Terminal at Los Angeles International Airport. –BRIEFING ONLY-

Regarding Maguire Aviation-Van Nuys: Romeo, LLC: Romeo, LLC Lease Amendments at Van Nuys Airport under Lease Nos. VNA-8390 and VNA-8433 –BRIEFING ONLY-

At 10:55 a.m., Commissioner Rothenberg recused himself relative to the below item:  
Regarding negotiations for price, terms and consolidation of Lease No. VNA-2952, 8184, 8327 and 8277 with Castle & Cooke Aviation Services, Inc. –BRIEFING ONLY-

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOV. CODE SECTION 54956.9(a)):

Northwest Airlines, Inc. and LAX Two Corp. Case No. 2:08-CV-01870-GW–BRIEFING ONLY-

Alaska Airlines, Airtran Airways, ATA Airlines, Frontier Airlines, Midwest Airlines, Southwest Airlines, and U.S. Airways, Docket No. OST-200727331–BRIEFING ONLY-

Aer Lingus Group PLC; Air Pacific; Air Tahiti Nui; All Nippon Airways Co., Ltd.; Asiana Airlines, Inc.; British Airways PLC; Cathay Pacific Airways Ltd; China Airlines, Ltd.; China Eastern Airlines; Compania Mexicana de Aviacion, S.A. de C.V.; Deutsche Lufthansa AG; El Al Israel Airlines Ltd.; Eva Airways Corp.; Japan Airlines International Company, Ltd.; Korean Air Lines Co., Ltd.; Lan Airlines S.A.; LanPeru S.A.; Philippine Airlines, Inc.; Qantas Airways Ltd.; Singapore Airlines Ltd.; Swiss International Air Lines Ltd.; Thai Airways International Public Co., Ltd. v. Los Angeles World Airports, Los Angeles Board of Airport Commissioners, and the City of Los Angeles, California, Docket OST-2007-28118–BRIEFING ONLY-

UAL Corporation, et al., Adversary Proceeding No. 06-00698–BRIEFING ONLY-

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV. CODE SECTION 54956.9 (b)(3)(c)):

Los Angeles West Terminal Fuel Corporation (LAWTFC) against City of Los Angeles/LAWA for damages under Non-Exclusive Right-of-Way License Agreement Number LAA-4393 (fuel pipeline right-of-way) at Los Angeles International Airport –BRIEFING ONLY-

At 11:15 a.m., the Board reconvened the meeting in Special Session and the City Attorney reported that the Board did not take action.

There being no further business, President Rothenberg with the unanimous consent of the Board ordered the Meeting adjourned at 1:22 p.m.

ATTEST:

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PRESIDENT

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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).