

THIS AGENDA FOR THE MEETING WAS POSTED OUTSIDE ON THE BOARD OF AIRPORT COMMISSIONERS' BULLETIN BOARD AND AT THE FRONT OF THE DEPARTMENT OF AIRPORTS' CLIFTON A. MOORE ADMINISTRATION BUILDING LOBBY, #1 WORLD WAY, P.O. BOX 92216, LOS ANGELES, CALIFORNIA ON THURSDAY, APRIL 30, 2009 AT 3:54 P.M. FOR PUBLIC REFERENCE AND IS TELEVISED BY CHANNEL 35 FOR VIEWING AFTER THE BOARD MEETINGS. THE MEETING IS ALSO MONITORED BY COUNCILPHONE.

MINUTES

OF THE MEETING OF THE BOARD OF AIRPORT COMMISSIONERS OF THE CITY OF LOS ANGELES CONVENED IN REGULAR SESSION IN THE LINDBERGH ROOM AT THE AIRTEL PLAZA HOTEL AT VAN NUYS AIRPORT, 7277 VALJEAN AVENUE, VAN NUYS, CALIFORNIA 91406 ON MONDAY, MAY 4, 2009 AT 12:00 P.M.

PRESENT: Commissioners Aredas (arrived at 12:15 p.m.), Essel (arrived at 12:15 p.m.), Lawson, Torres-Gil arrived at 12:15 p.m.), Velasco, Zifkin and President Rothenberg

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| Gina Marie Lindsey | Executive Director |
| Steve Martin | Chief Operating Officer |
| Debbie Bowers | Deputy Executive Director |
| Jeff Fitch | Deputy Executive Director |
| Roger Johnson | Deputy Executive Director |
| Samson Mengistu | Deputy Executive Director |
| Michael Molina | Deputy Executive Director |
| Dominic Nessi | Deputy Executive Director |
| Amy Shaw | Deputy Executive Director |
| David Shuter | Deputy Executive Director |
| Kelly Martin | General Counsel |
| Sandra J. Miller | Secretary |

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

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.

MAY 4, 2009

CLOSED SESSION

At this time, 12:14 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, Essel, Lawson, Torres-Gil, Velasco, Zifkin 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 Rental Amounts and Terms for Lease Amendments of Lease LAA-1455 and Lease LAA-1563 for properties located in the Central Maintenance Area at Los Angeles International Airport (7000 World Way West and 7001 World Way West) –BRIEFING ONLY-

Regarding Property Negotiations for Price and Terms with Westchester Golf Partners LLC for property located at 6990 West Manchester Avenue, Los Angeles, California, commonly known as Westchester Golf Course –BRIEFING ONLY-

Regarding Property Negotiations for Rental Amounts and Terms for Lease of property located at Van Nuys Airport – south of Roscoe Boulevard, north of Stagg Street, and west to east between Balboa Boulevard and Bull Creek Channel in Van Nuys, California –BRIEFING ONLY-

Regarding Property Negotiations for Acquisition of Park One Property located at 6351 West Century Boulevard, Los Angeles, California, also known as 9851 South Sepulveda Boulevard, Los Angeles, California –BRIEFING ONLY-

Regarding Property Negotiations for Rental Amounts and Terms with Continental Airlines, Inc. for property located at 7300 World Way West – Continental Airlines Maintenance Facility – at Los Angeles International Airport –BRIEFING ONLY-

At 1:29 p.m., the Board reconvened the meeting in Regular Session and the City Attorney reported that the Board did not take action on the above items.

There being no further business, President Rothenberg with the unanimous consent of the Board ordered the Meeting adjourned at 1:30 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).