

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 FRIDAY, MAY 15, 2009 AT 9:50 A.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 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, MAY 18, 2009 AT 12:00 P.M.

PRESENT: Commissioners Aredas, Lawson, Torres-Gil (arrived at 12:20 p.m.), Velasco, Zifkin and President Rothenberg

Gina Marie Lindsey	Executive Director
Steve Martin	Chief Operating Officer
Debbie Bowers	Deputy Executive Director
Roger Johnson	Deputy Executive Director
Kelly Martin	General Counsel
Sandra J. Miller	Secretary

ABSENT: Commissioner Essel

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In addition to the above listed Executive staff, there were approximately four 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.

MAY 18, 2009

CLOSED SESSION

At this time, 12:18 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 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 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 for lease of property located at 444 North Nash Street, El Segundo, 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-

Regarding the rental amounts and terms of the Lease of Air Force property at Plant 42 at LA/Palmdale Regional Airport –BRIEFING ONLY-

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

Significant exposure to litigation regarding maintenance and operation charges in the long term Lease with American Airlines, Inc. at Los Angeles International Airport based on Section 1 of the First Amendment to the Settlement Agreement dated January 12, 2009 with American Airlines, Inc. which requires the Parties to attempt to reach an Agreement by April 30, 2009 regarding, among other things, the Los Angeles International Airport Rates and Charges Structure (correspondence received by Los Angeles World Airports dated May 8, 2009 from American Airlines, Inc.). –BRIEFING ONLY-

At 1:44 p.m., the Board reconvened the meeting in Regular Session and the City Attorney reported that the Board did not take action.

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COMMENTS FROM THE PUBLIC

The Board received comments from the following: Pierre Moroni, Syncro; and Mickey Mitchell, Mickey's Space Ship Shuttle.

There being no further business, President Rothenberg with the unanimous consent of the Board ordered the Meeting adjourned at 1:50 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).