

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, June 19, 2009 at 1:52 pm, 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 CLOSED 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 MONDAY, JUNE 22, 2009 AT 12:00 P.M.

PRESENT: Commissioners Aredas, Lawson, Velasco, Zifkin and President Rothenberg

Gina Marie Lindsey – Executive Director
Steve Martin – Chief Operating Officer
Debbie Bowers – Deputy Executive Director
Michael Molina – Senior Director
Kelly Martin – General Counsel
Grace Miguel – Assistant Secretary

ABSENT: Commissioners Torres-Gil

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At 12:07 p.m., the Board recessed in Closed Session after Announcement of Formal Agenda for discussion with legal counsel.

At 1:02 p.m., the Board reconvened and the City Attorney announced that the Board took action on the following item:

RESOLUTION NO. 23824

Action re: 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.).

Motion of approval was unanimously adopted.

There being no further business, President Rothenberg, with unanimous consent of the Board, ordered the Meeting adjourned at 1:08 p.m.

ATTEST:

PRESIDENT

ASSISTANT 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).

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.