

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, OCTOBER 2, 2009 AT 10:15 A.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 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, LOS ANGELES, CALIFORNIA 90045 ON MONDAY, OCTOBER 5, 2009 AT 12:00 P.M.

PRESENT: Commissioners Aredas, Lawson, Nazarian (arrived at 12:22 p.m.), Torres-Gil (arrived at 12:22 p.m.), Velasco, Zifkin and President Rothenberg

Gina Marie Lindsey
Steve Martin
Debbie Bowers
Kelly Martin
Sandra J. Miller

Executive Director
Chief Operating Officer
Deputy Executive Director
General Counsel
Secretary

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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.

OCTOBER 5, 2009

COMMENTS FROM THE PUBLIC

The Board heard comments from the following: Michael Mitchell, Mickey's Bus Company; J. Michael Hennigan, Maquire Aviation and Steve Friedmann, Castle & Cooke (Note: At 12:28 p.m., President Rothenberg recused himself from this portion of the Public meeting and Closed Session due to a conflict regarding the Maguire Aviation matter).

CLOSED SESSION

At this time, 12:34 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, Nazarian, Torres-Gil, Velasco and Zifkin

Note: At 1:40 p.m., President Rothenberg returned to Closed Session.

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

1. RESOLUTION NO. 23911

ACTION RE: UAL Corporation, et al., Adversary Proceeding No. 06-A-698

Motion of approval made by Commissioner Torres-Gil, seconded by Commissioner Aredas and it was unanimously adopted (Commissioners Zifkin was absent).

2. RESOLUTION NO. 23912

ACTION RE: Settlement of claims relating to 1998 Debt Service Reserve Forward Delivery Agreements entered into by LAWA with West LB AG

Motion of approval made by Commissioner Lawson, seconded by Commissioner Aredas and it was unanimously adopted (Commissioners Zifkin was absent).

3. RESOLUTION NO. 23913

ACTION RE: Litigation regarding maintenance and operation charges in the Long Term Lease with American Airlines at Los Angeles International Airport based on the Settlement Agreement dated February 21, 2008, as amended which requires the Parties to reach an Agreement by September 30, 2009, regarding, among other things, the LAX Rates and Charges structure

Motion of approval made by Commissioner Aredas, seconded by Commissioner Lawson and it was unanimously adopted (Commissioners Zifkin was absent).

At 1:50 p.m., the Board reconvened the Meeting in Regular Session and the City Attorney reported on the Board action items noted above. The City Attorney stated the Board may recess and may reconvene after the open session. President Rothenberg declared the Closed Session meeting in recess.

At 3:30 p.m., President Rothenberg recused himself from the Board Meeting, and left the meeting permanently.

At 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:

CLOSED SESSION

PRESENT: Commissioners Aredas, Lawson, Nazarian, Torres-Gil, Zifkin and Vice President Velasco (absent President Rothenberg)

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

1. Regarding 16700 Roscoe Associates, LLC Lease Amendment at Van Nuys Airport under Lease No. VNA-8361—BRIEFING ONLY
2. Regarding Maguire Aviation-Van Nuys: Romeo, LLC Lease Amendments at Van Nuys Airport under Lease Nos. VNA-8390 and VNA-8433—BRIEFING ONLY
3. Regarding Negotiations for Price, Terms and Consolidation of Lease Nos. VNA-2952, 8164, 8327 and 8277 with Castle & Cooke Aviation Services, Inc.—BRIEFING ONLY

At 3:38 p.m., the Board reconvened the Meeting in Regular Session and it is noted above that the Board briefed in Closed Session.

There being no further business Vice President Velasco with the unanimous consent of the Board ordered the Meeting adjourned at 3:40 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).

OCTOBER 5, 2009