

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
September 1, 2009 - Agenda: 7:00 p.m.
VAN NUYS FLYAWAY
2ND FLOOR CONFERENCE ROOM
7610 Woodley Ave, Van Nuys, CA 91406

(Public comments are heard after Council discussion of each agenda item.)

CALL TO ORDER – CHAIR RICK FLAM

APPROVAL OF MINUTES OF August 4, 2009

1) STAFF REPORTS

- A. Presentation of WebTrak system to view flight activity and noise monitoring around Van Nuys Airport – Discussion/Action
- B. Propeller Park update – Discussion/Action

2) REPORT FROM THE CHAIR

3) BOAC AGENDA ITEMS CONCERNING VNY

4) PUBLIC COMMENT – NON-AGENDA ITEMS - Discussion

5) NEW BUSINESS

- A. Federal proposed action: SEC. 508. Prohibition on operating certain aircraft weighing 75,000 pounds or less not complying with stage 3 noise levels– Discussion/Action
- B. Briefing on Van Nuys Airport issues expected to be discussed in Fiscal Year 09/10. – Discussion/Action

6) UNFINISHED BUSINESS

- A. New cashless fare system for the Van Nuys FlyAway transit system – Discussion/Action
- B. Castle and Cooke Aviation – Discussion/Action
- C. Committee Reports:
 - Helicopter committee - Rothenberg letter – Discussion/Action
- D. Amendments to By-Laws Council Role with LAWA – Discussion/Action

7) EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action

8) ADVISORY COUNCIL MEMBERS' COMMENTS - NON-AGENDA ITEMS

9) ADJOURNMENT

NEXT MEETING: October 6, 2009
VAN NUYS FLYAWAY
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