

**VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL**  
**January 05, 2010 - Agenda: 7:00 p.m.**  
**VAN NUYS FLYAWAY**  
**2<sup>ND</sup> 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 November 3, 2009

- 1) STAFF REPORTS
- 2) REPORT FROM THE CHAIR
  - A. VNY/CAC Vacancies – Discussion/Action
  - B. Helicopter Routes – Discussion/Action
- 3) BOAC AGENDA ITEMS CONCERNING VNY
  - A. Aviation Plaza Lease – Discussion/Action
  - B. MPG Aviation Lease – Discussion/Action
- 4) PUBLIC COMMENT – NON-AGENDA ITEMS - Discussion
- 5) NEW BUSINESS
  - A. Consideration of VNY BOAC-Discussion/Action
  - B. Airport/Neighborhood Improvements-Discussion/Action
- 6) OLD BUSINESS  
No items scheduled
- 7) EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action
- 8) ADVISORY COUNCIL MEMBERS' COMMENTS - NON-AGENDA ITEMS
- 9) ADJOURNMENT

**NEXT MEETING: February 2, 2010**  
**VAN NUYS FLYAWAY**  
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