

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
March 1, 2011 - 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 February 1, 2011

- 1) STAFF REPORTS
 - A. VNY Golf Course – Discussion/Action
 - B. City Attorney's Briefing – Discussion/Action
 - C. Promotions/Advertising/Publicity Expenditures at VNY – Discussion/Action
 - D. Solar Energy – Discussion/Action
 - E. VNY Scheduled Flights – Discussion/Action
- 2) REPORT FROM THE CHAIR
- 3) BOAC AGENDA ITEMS CONCERNING VNY
 - A. Aviation Plaza (Van Nuys Airport Admin Office) Lease
- 4) PUBLIC COMMENT – NON-AGENDA ITEMS – Discussion
- 5) NEW BUSINESS
- 6) OLD BUSINESS
 - A. Committee Reports – Discussion/Action
 - 1) Status of Prop Park Development – Discussion/Action
 - B. Air Operations Report by Aircraft type – Discussion/Action
 - C. Analysis of Financial Performance of VNY – Discussion/Action
- 7) EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action
- 8) ADVISORY COUNCIL MEMBERS' COMMENTS - NON-AGENDA ITEMS
- 9) ADJOURNMENT

NEXT MEETING: April 5, 2011
VAN NUYS FLYAWAY
2ND FLOOR CONFERENCE ROOM
7610 Woodley Ave, Van Nuys, CA 91406

Sign language interpreters, assistive listening devices or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact Van Nuys Airport Public and Community Relations (818) 442-6526.