Present: Jim Withrow, Bill Cumming, Carl Jacobson, Dick Croxall, Drew Boyles, Mario Chiappe, Stephen Murray

Absent: Frank Dolce, Maria Verduzco-Smith, Sergio Paz, Kevin Klowden

Excused: Olivia Valentine, Danna Cope, Linda Peterson, John Wahlert

Guests:

1. Call to Order

Chair Jim Withrow called the meeting to order at 7:00 p.m.

2. Approval of Minutes of Previous Committee Meeting

Bill Cumming moved to approve the minutes of March 8, 2018. Stephen Murray seconded. Motion carried.

3. Guest Speakers

None.

4. Officer’s Report

None.

5. Management Reports – Jamie Gutierrez – LAWA Community Relations Division

Los Angeles World Airport’s (LAWA) Environmental Division speaker is postponed until May.

6. Unfinished/Old Business

None.

7. New Business/Action Items

Los Angeles Business Journal news article “Passenger Prep; Transportation: Surge amid $14B in renovations” dated April 9, 2018 was distributed to the committee for their review.

Dick Croxall will attend the next LAWA Board of Airport Commissioners meeting.

8. Request for Future Agenda Items

The committee requests a speaker from APM contractor LINQX and for an airfield tour be scheduled.
9. Comments from Guests and Public

None.

10. Discussions

Dick Croxall initiated discussion regarding Automated People Mover (APM) and traveler's with luggage. No motions generated.

Stephen Murray initiated discussion regarding pollution and requested that the committee consider a project to audit pollution and advise the airport on ways to improve its carbon footprint. No motions generated.

Dick Croxall initiated discussion air traffic patterns caused by Metroplex including the flight pattern over Santa Monica. Discussion surrounding recent litigation was also discussed, including litigation against Nexgen.

12. Adjourn

Drew Boyles moved to adjourn. Bill Cumming seconded. The meeting was adjourned at 7:37 p.m.