LAX Area Advisory Committee Meeting
DRAFT MINUTES
Submitted by Jamie Gutierrez

Thursday, June 14, 2018 - 7:00 p.m.
Samuel Greenberg Board Room
Clifton A. Moore Administration Building LAX
One World Way, Los Angeles, CA 90045

Present:  Jim Withrow, Sergio Paz, Danna Cope, Olivia Valentine, Maria Verduzco-Smith, Carl Jacobson, Stephen Murray, Bill Cumming

Absent:

Excused:  Linda Peterson, Dick Croxall, John Wahlert

Guests:

1. Call to Order

   Chair Jim Withrow called the meeting to order at 7:01 p.m.

2. Approval of Minutes of Previous Committee Meeting

   Sergio Paz moved to approve the minutes of April 12, 2018. Carl Jacobson seconded. Motion carried.

3. Guest Speakers

   Sampson, Stephanie LAWA
   Ringland, William LINXS

   LAMP Update – Stephanie and William described the new Landside Access Modernization Program also known as LAMP. A ground transportation network consisting of an Automated People Mover (APM) as well as (1) A consolidated Rental Car facility (ConRAC) which will consolidate rental car agencies at one location; (2) Airport Metro Connector (AMC) 96th Street Transit Station/Aviation Boulevard; (3) Intermodal Transportation Facilities East and West (ITF) providing parking areas for drop offs and pick-ups from personal vehicles and buses; (4) and Maintenance Storage Facility (M&SF). LAMP new project will provide additional options for passengers to access airport facilities.

4. Officer's Report

   None

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

   Requests to for specific speakers at future meeting are ongoing, including LAWA executive staff, traffic updates, and LINXS and LAMP updates.

6. Unfinished/Old Business

   None

7. New Business/Action Items

   Olivia Valentine will attend the next LAWA Board of Airport Commissioners meeting.
8. **Request for Future Agenda Items**
   
   The committee requests a Board of Airport Commissioners speaker.

9. **Comments from Guests and Public**
   
   None.

10. **Discussions**
    
    Olivia Valentine initiated discussion about BOAC meeting and cancellation of this meeting on June 7, and will attend September 20th meeting to analyze 360 noise study and report.

    Danna Cope initiated discussion on UC Davis Aviation Noise & Emissions Symposium. This Symposium will be held in Miami in March 2019. It is LAXAAC’s turn to send a representative to attend and report to the Noise Round Table and LAX Advisory Committees.

12. **Adjourn**
    
    Maria Verduzco-Smith moved to adjourn. Danna Cope seconded. The meeting was adjourned at 8:23 p.m.