SPECIAL MEETING - AGENDA

Wednesday, September 11, 2019
10:00 a.m.—Regular Meeting
Flight Path Museum & Learning Center
6661 W. Imperial Hwy, Los Angeles, CA 90045

CALL TO ORDER

1. WELCOME / INTRODUCTION
2. Airfield Tour 10am-11am
   Following the airfield tour, the special meeting will take place at the Flight Path Museum
3. APPROVAL OF MINUTES – August 8, 2019
4. OFFICER'S REPORT
5. MANAGEMENT REPORT – Jamie Gutierrez, LAWA Community Relations Division
6. UNFINISHED/OLD BUSINESS
   a. Discussion and possible action on LAXAAC Mission Statement & Bylaws
   b. Review Dick’s memo
7. NEW BUSINESS/ACTION ITEMS
8. REQUEST FOR FUTURE AGENDA ITEMS
9. COMMENTS FROM GUESTS AND PUBLIC

As a covered entity Under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities.