# LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC) One World Way, Los Angeles, CA 90045

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# AGENDA

### Thursday, July 14, 2022 at 4:00 p.m.

Call-In #: 1-408-792-6300 Meeting #: 177 700 2370

https://us06web.zoom.us/j/87666270143?pwd=dy9sRndlc0FCaTc0alRCNjZhb1lVdz09

## Meeting ID: 876 6627 0143

## Passcode: LAXAAC

(LAXAAC Bylaws (Revised 6/2017): Seven Members Representing the Majority of the Communities Shall Constitute a Quorum)

#### CALL TO ORDER

### **1. WELCOME / INTRODUCTIONS**

#### 2. COMMENTS FROM GUESTS AND PUBLIC

- Steve Sugerman and Malina Brown of the Kimmelman Foundation Northside Open Space Development Project
- Written Report from Robert Nemeth LAX Noise Roundtable, UC Davis Symposium briefing on the conference.
- 3. APPROVAL OF MINUTES June 9, 2022
- 4. OFFICER'S REPORT
- 5. MANAGEMENT REPORT Harold Johnson, LAX Community Relations
- 6. NOISE ROUNDTABLE REPORT Danna Cope, LAX Area Advisory Committee
- 7. DISCUSSION AND POSSIBLE ACTION
- 8. UNFINISHED/OLD BUSINESS
  - Review of Subcommittees
  - Possible creation of Ad Hock Committees of interest to the group
- 9. NEW BUSINESS/ACTION ITEMS
  - Staffing the committees Selecting/confirming chairpersons then adding committee members

# **10. MOTION TO ADJOURN**

• Next meeting is tentatively scheduled on Thursday, September 8, 2022, at 4:00 p.m. because the committee is dark in August.

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