LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC) One World Way, Los Angeles, CA 90045 Facilitator: Jamie Gutierrez (424) 646-7305 <u>Jgutierrez3@lawa.org</u>

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

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