

**LAX Area Advisory Committee Meeting  
DRAFT MINUTES**

*Submitted by Jamie Gutierrez*

**Thursday, April 12, 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, 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.