

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

**Thursday, June, 2020**

**3:00 p.m.—SPECIAL Meeting  
WEBEX MEETING**

<https://lawa.webex.com/lawa/j.php?MTID=me1c347111116eed5f7525279a462a964>

**Password: LAXAAC**

**1-408-792-6300 Call-in number  
Meeting number/Access Code:  
133 364 2982**

**LAXAAC Bylaws, Procedures (Revised June 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
3. APPROVAL OF MINUTES – No minutes from May meeting
4. GUEST SPEAKER – No speaker for this meeting
  - a. LAXAAC Chair: The main goal of this meeting is to make structural changes to the LAXAAC that can help improve and continue to function.
5. OFFICER'S REPORT
6. MANAGEMENT REPORT
7. DISCUSSION AND POSSIBLE ACTION
  - Forming ad-hoc committees: these would research on topics of primary interest (noise, ground transportation, environment and safety) and report to the committee.
  - Present and discuss options for a new schedule in response to the changes in operation at LAX and LAWA.
  - LAWA will report on member status and attendance and we will make recommendations if necessary.
8. UNFINISHED/OLD BUSINESS

9. NEW BUSINESS/ACTION ITEMS

10. MOTION TO ADJOURN