



LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC)
THURSDAY, SEPTEMBER 14, 2023
7:00 P.M.

NEW MEETING LOCATION

**IN-PERSON AT LAX AIRPORT POLICE FACILITY
9160 S LOYOLA BLVD
LOS ANGELES, CA 90045**

AGENDA

Facilitator: John Wahlert, LAXAAC Chair

NOTE: *LAXAAC Bylaws – Seven Members Representing the Majority of the Communities Shall Constitute a Quorum.*

CALL TO ORDER

- 1. WELCOME/INTRODUCTIONS**
- 2. PUBLIC COMMENTS**
- 3. APPROVAL OF THE MINUTES**
 - December 8, 2022, January 12, 2023, April 13, 2023, June 8, 2023, July 13, 2023 and August 10, 2023
- 4. OFFICER'S REPORT – JOHN WAHLERT, CHAIR**
- 5. LAW A REPORT – NICOLE CARCEL, DIRECTOR OF COMMUNITY RELATIONS**
- 6. LAW A REPORT – JESSICA MERRITT, DIRECTOR OF COMMUNICATIONS FOR LAX DEVELOPMENT PROJECTS**
 - LAX's Transformation in 2023 and Beyond
- 7. LAXAAC SUBCOMMITTEE PANEL REPORTS**
 - Discussion and Possible Action
- 8. MEMBERSHIP**
 - 2023 Recruitment Plan Update
 - Current Board Member Participation
 - Discussion and Possible Action

9. LAXAAC BYLAWS REVISION

- Discussion and Possible Action

10. MOTION TO ADJURN

As a covered entity Under Title II of the Americans with Disabilities Act (ADA), 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.