



LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC)
THURSDAY, AUGUST 29, 2024
7:00 P.M.

SPECIAL MEETING

**IN-PERSON AT LAX BOAC BOARD ROOM
CLIFTON A. MOORE ADMINISTRATION BUILDING
1 WORLD WAY, LOS ANGELES, CA 90045**

*Validated parking available in the P1 structure, please call Nicole Carcel at 310-908-3409 with questions.

AGENDA

Facilitator: Luciano Nocera, 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**
 - November 16, 2023, January 11, 2024 (Discussion Notes), February 8, 2024 (Discussion Notes), March 14, 2024 (Discussion Notes), April 11, 2024 (Discussion Notes), June 13, 2024 (Discussion Notes).
- 4. OFFICER’S REPORT – LUCIANO NOCERA, CHAIR**
- 5. LAWA REPORT – NICOLE CARCEL, DIRECTOR OF COMMUNITY RELATIONS**
- 6. LAXAAC SUBCOMMITTEE PANEL REPORTS**
 - Discussion and Possible Action
- 7. MEMBERSHIP**
 - Discussion and Possible Action – Vacant Vice Chair
- 8. NEW BUSINESS**
 - Discussion and Possible Action
- 9. MOTION TO ADJURN**

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