

**LAX Area Advisory Committee Meeting
DRAFT MINUTES**

Submitted by Jamie Gutierrez

**Thursday, October 11, 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, Danna Cope, Linda Peterson, Maria Verduzco-Smith, Sergio Paz, Olivia Valentine, John Wahlert, Luciano Nocera

Absent:

Excused: Dick Croxall, Carl Jacobson, Kevin Klowden, Scot Nicol, Mario Chiappe

Guests:

1. Call to Order

Chair Jim Withrow called the meeting to order at 7:02 p.m.

2. Approval of Minutes of Previous Committee Meeting

Linda Peterson moved to approve the minutes of September 13, 2018. Maria Cerduzco-Smith seconded. Motion carried. Danna Cope abstained.

3. Guest Speakers

**Chief of Airport Planning Robert Schultz
LAWA Terminals**

Robert Schultz provided an update on the Midfield Satellite Concourse (MSC). The MSC project which will be completed in 2020 was designed from the inside out in order for the building to allow for the best guest experience possible. The MSC includes a concourse, Department of Water and Power sub-station, passenger tunnel, utility corridor, and baggage handling system. The baggage handling system servicing the MSC will include an Individual Container System (ICS), the first such system in the United States. This system allows for baggage to move more rapidly than a traditional belt system. The Baggage Optimization Program for screening capacity in Tom Bradley International Terminal, which will service passengers using the MSC, has the potential to increase baggage screening from 2200 to 5000 bags per hour. Taxilane Tango adjacent to the MSC has been opened.

4. Officer's Report

Vice Chair Linda Peterson stressed the importance of members speaking at upcoming Board of Airport Commissioner's meetings. Luciano Nocera and Olivia Valentine will attend the November 15th and December 6th meetings, respectively.

5. Management Reports – Jamie Gutierrez – LAWA Community Relations Division

The annual LAX Area Advisory Committee Holiday event will be held on December 12, 2018.

An email will be sent to members to request a biography in preparation for the November meeting.

6. Unfinished/Old Business

Olivia Valentine announced that she will represent the LAX Area Advisory at the March 2019 UC Davis Aviation Noise & Emissions Symposium.

The committee reviewed and approved for submittal the collected questions and topics of interest to be presented to Chief Executive Officer Deborah Flint for consideration. Flint will be attending the November meeting to address the committee.

7. New Business/Action Items

None.

8. Request for Future Agenda Items

The committee requests an update on the Landside Access Modernization Program with an emphasis on ground transportation, specifically the streets that provide ingress and egress to the Central Terminal Area (CTA).

9. Comments from Guests and Public

None.

10. Discussions

The committee discussed the Noise Roundtable and issues of noise in surrounding communities.

12. Adjourn

Maria Verduzco-Smith moved to adjourn. Dick Croxall seconded. The meeting was adjourned at 8:13 p.m.