

## **AGENDA**

### **LAX AIRPORT/COMMUNITY ROUNDTABLE Formation Subcommittee Meeting**

**December 13, 2000, 5:30 PM  
Proud Bird Restaurant  
11022 Aviation Blvd.  
Los Angeles, CA 90045**

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1. Call to order and identification of those present
2. Review of a draft letter of intent/interest regarding participation in the Roundtable and the designation of representation
3. Review of a draft of a Statement of Purpose and of a Guideline for the conduct of Roundtable meetings
4. Review of a preliminary draft of a Work Program for the first six months of the Roundtable efforts and the determination of an initial work schedule
5. Review and discussion of the record of the November 8, 2000 Roundtable meeting
6. Discussion of the proposed agenda for the December 13, 2000 Roundtable meeting
7. Set the date and subject matter for the next meeting of the Formation Committee
8. Adjourn to the Roundtable meeting