

**LOS ANGELES INTERNATIONAL AIRPORT  
AREA ADVISORY COMMITTEE (LAXAAC)  
One World Way, Los Angeles, CA 90045  
Facilitators: Gaby Pacheco/Clarence Espinosa at (424) 646-7450  
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## **AGENDA**

**Thursday, August 13, 2020, at 7:00 p.m.  
Virtual WebEx Meeting**

**[https://lawa.webex.com/lawa/j.php  
?MTID=m994262a723f1733a042  
e4cc327e9dc8b](https://lawa.webex.com/lawa/j.php?MTID=m994262a723f1733a042e4cc327e9dc8b)**

**Password: 123CR**

**Call-In #: 1-408-792-6300**

**Meeting #: 133 126 9045**

**(LAXAAC Bylaws (Revised 6/2017): 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 quorum for July 9, 2020 meeting at 4 p.m.
4. GUEST SPEAKER – None
  - 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
  - a. MANAGEMENT REPORT – LAWA budget was approved on July 1 and Interim CEO Justin Erbacci was officially appointed as LAWA CEO by Mayor, Council & BOAC
6. DISCUSSION AND POSSIBLE ACTION
  - 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;
  - Create ad-hoc committees to research topics of primary interest (noise, ground transportation, environment and safety) and report to the committee
7. UNFINISHED/OLD BUSINESS
8. NEW BUSINESS/ACTION ITEMS
9. MOTION TO ADJOURN – Meeting ended at 4 p.m.