

**LOS ANGELES INTERNATIONAL AIRPORT  
AREA ADVISORY COMMITTEE (LAXAAC)  
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## **AGENDA**

**Thursday, April 23, 2020  
3:00 p.m.—SPECIAL Meeting  
WEBEX MEETING**

<https://lawa.webex.com/lawa/j.php?MTID=m87550695ac3397936631e8cc2e7c580b>

**Password: LAXAAC  
1-408-792-6300 Call-in number  
Meeting number/Access Code:  
286 705 961**

**LAXAAC Bylaws, Procedures (Revised June 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 minutes from March meeting
4. OFFICER'S REPORT – CHECK IN WITH BOARD MEMBERS
5. MANAGEMENT REPORT
  - a. UPDATES REGARDING LAWA DURING COVID-19
  - b. LAWA'S PROPOSAL – SEPARATION INCENTIVE PROGRAM
  - c. CONSTRUCTION UPDATES
6. DISCUSSION AND POSSIBLE ACTION : FUTURE MEETINGS & GUESTS SPEAKER
7. UNFINISHED/OLD BUSINESS
8. NEW BUSINESS/ACTION ITEMS
9. MOTION TO ADJOURN