

THIS AGENDA FOR THE MEETING WAS POSTED FOR PUBLIC REFERENCE ON THE OUTSIDE BULLETIN BOARD AND AT THE FRONT LOBBY OF THE DEPARTMENT OF AIRPORTS' CLIFTON A. MOORE ADMINISTRATION BUILDING, #1 WORLD WAY, LOS ANGELES, CALIFORNIA 90045 ON MONDAY JULY 20, 2009 AT 10:53 A.M., AND ON THE WEBSITES OF BOTH THE DEPARTMENT OF AIRPORTS AT <http://www.lawa.aero> AND THE CITY OF LOS ANGELES AT <http://lacity.org>. THE MEETING WAS TELEVISED BY CHANNEL 35 FOR VIEWING AFTER THE MEETING, AND WAS ALSO MONITORED BY COUNCIL PHONE.

MINUTES

OF THE MEETING OF THE BOARD OF AIRPORT COMMISSIONERS OF THE CITY OF LOS ANGELES CONVENED IN SPECIAL SESSION IN THE SAMUEL GREENBERG BOARD ROOM NO. 107/116 IN THE CLIFTON A. MOORE ADMINISTRATION BUILDING AT LOS ANGELES INTERNATIONAL AIRPORT, #1 WORLD WAY, P.O. BOX 92216, LOS ANGELES, CALIFORNIA 90009 ON TUESDAY, JULY 21, 2009 AT 12:00 P.M.

PRESENT: Commissioners Aredas, Lawson (arrived at 12:05 p.m.), Torres-Gil, Velasco, Zifkin and President Rothenberg

Gina Marie Lindsey
Steve Martin
Debbie Bowers
Dominic Nessi
David Shuter
Ray Ilgunas
Sandra J. Miller

Executive Director
Chief Operating Officer
Deputy Executive Director
Deputy Executive Director
Deputy Executive Director
Assistant City Attorney
Secretary

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In addition to the above listed Executive staff, there were approximately 12 staff members present.

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As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.

JULY 21, 2009

At this time, 12:02 p.m., the Board continued the Meeting in Closed Session for conference with legal counsel to discuss and take action regarding the following litigation:

PRESENT: Commissioners Aredas, Lawson (arrived at 12:05 p.m.), Torres-Gil, Velasco, Zifkin and President Rothenberg

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – (GOV. CODE SECTION 54956.8)

Regarding the Rental Amounts and Terms for the Terminal Leases for Terminals 1 through 8, Tom Bradley International Terminal, and Commuter Terminal at Los Angeles International Airport. –BRIEFING ONLY-

Regarding Property Negotiations for Rental Amounts and Terms with Continental Airlines, Inc. for property located at 7300 World Way West – Continental Airlines Maintenance Facility – at Los Angeles International Airport –BRIEFING ONLY-

Regarding Property Negotiations for Maguire Aviation – Van Nuys: Romeo, LLC Lease Amendments at Van Nuys Airport under Lease Nos. VNA-8390 and VNA-8433–Properties: (1) 7535 Valjean, Van Nuys, CA and (2) 16233 Vanowen Street, Van Nuys, CA--BRIEFING ONLY

Regarding Property Negotiations for Acquisition of Park One Property located at 6351 West Century Boulevard, Los Angeles, California, also known as 9851 South Sepulveda Boulevard, Los Angeles, California –BRIEFING ONLY

Regarding Property Negotiations for Rental Amounts and Terms with Skyview Center, LLC for office space located at 6053 West Century Boulevard, Los Angeles, California –BRIEFING ONLY

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GOV. CODE SECTION 54956.9(a)):

Northwest Airlines, Inc. and LAX Two Corp., Case No. 2:08-CV-01870-GW –BRIEFING ONLY

UAL Corporation, et al., Adversary Proceeding No. 06-00698. - BRIEFING ONLY

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV. CODE SECTION 54956.9(b)(1)):

Significant exposure to litigation regarding Castle & Cooke fueling operations at Van Nuys Airport and potential fixed based operator lease at Van Nuys Airport by Maguire Aviation, LLC – letter dated November 4, 2008 from Aerlex Law Group. –BRIEFING ONLY

Before the Department of Transportation of the State of California, Regarding the Variance Application of: City of Los Angeles;, Department of Airports for Los Angeles International Airport (“LAX”), is a request for hearing by Michael Stevens, as a resident of the City of Inglewood, dated September 24, 2008 and June 11, 2009, Interested Parties: City of El Segundo, City of Inglewood, County of Los Angeles, and Mike Stevens. –BRIEFING ONLY

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV. CODE SECTION 54956.9(c)):

Los Angeles World Airport’s (LAWA) potential litigation against PBS Engineers, Inc., (“PBS”) and M. Arthur Gensler, Jr. & Associates (“Gensler”) for damages to LAWA under Contract No. DA-3668. – BRIEFING ONLY

At 1:36 p.m., the Board reconvened the Meeting in Special Session and the City Attorney reported the Board did not take action on the above noted items.

There being no further business President Rothenberg with the unanimous consent of the Board ordered the Meeting adjourned at 1:44 p.m.

ATTEST:

PRESIDENT

SECRETARY

NOTE: A complete tape/video recording of this Meeting, exclusive of closed session, has been made and is on file as a public record in the office of the Secretary of the Board of Airport Commissioners. This tape is a public record in accordance with the California Public Records Act (Sections 6250-6260 of the Government Code).