

THE AGENDA FOR THIS BOARD OF AIRPORT COMMISSIONERS' 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 FRIDAY, AUGUST 14, 2009 AT 10:54 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 BOARD 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 REGULAR 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, LOS ANGELES, CALIFORNIA 90045 ON MONDAY, AUGUST 17, 2009 AT 12:00 P.M.

PRESENT: Commissioners Aredas, Lawson (arrived at 12:15 p.m.), Nazarian (arrived at 12:30 p.m.), Torres-Gil, Velasco, Zifkin and President Rothenberg

Gina Marie Lindsey
Steve Martin
Debbie Bowers
Kelly Martin
Sandra J. Miller

Executive Director
Chief Operating Officer
Deputy Executive Director
General Counsel
Secretary

oOo

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.

AUGUST 17, 2009

CLOSED SESSION

At this time, 12:10 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 12:15 p.m.), Nazarian (arrived at 12:30 p.m.) Torres-Gil, Velasco, Zifkin and President Rothenberg

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

1. 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
2. Regarding Property Negotiations for Terms of Replacement Lease Agreement with Raytheon Company for property located at 16101 Saticoy Street, Van Nuys, CA—BRIEFING ONLY
3. Regarding the terms of the lease of Air Force property at Plant 42 at LA/Palmdale Regional Airport.—BRIEFING ONLY

Note: At 1:02 p.m., President Rothenberg recused himself from Closed Session due to a conflict regarding the Maguire Aviation discussion.

4. Regarding Maguire Aviation-Van Nuys: Romeo, LLC Lease Amendments at Van Nuys Airport under Lease Nos. VNA-8390 and VNA-8433—BRIEFING ONLY
5. Regarding Negotiations for Price, Terms and Consolidation of Lease Nos. VNA-2952, 8164, 8327 and 8277 with Castle & Cooke Aviation Services, Inc.—BRIEFING ONLY

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

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

At 1:30 p.m., the Board reconvened the Meeting in Regular Session and the City Attorney reported the Board did not take action. The Board was briefed on the above noted items.

There being no further business President Rothenberg with the unanimous consent of the Board ordered the Meeting adjourned at 1:35 p.m.

oOo

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).