

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, SEPTEMBER 18, 2009 AT 9:28 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, SEPTEMBER 21, 2009 AT 12:00 P.M.

PRESENT: Commissioners Aredas, Lawson, Velasco, Zifkin and President Rothenberg (arrived at 12:16 p.m.)

Gina Marie Lindsey	Executive Director
Steve Martin	Chief Operating Officer
Debbie Bowers	Deputy Executive Director
Wei Chi	Deputy Executive Director
Mike Feldman	Deputy Executive Director
Roger Johnson	Deputy Executive Director
Samson Mengistu	Deputy Executive Director
David Shuter	Deputy Executive Director
Jacqueline Yaft	Deputy Executive Director
Kelly Martin	General Counsel
Sandra J. Miller	Secretary

ABSENT: Commissioners Narzarian and Torres-Gil,

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In addition to the above listed Executive staff, there were approximately 14 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.

SEPTEMBER 21, 2009

COMMENTS FROM THE PUBLIC

The Board received comments from Robert Maguire, Maguire Aviation.

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CLOSED SESSION

At this time, 12:16 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, Velasco, Zifkin and President Rothenberg (arrived at 12:16 p.m.)

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

At 12:16 p.m., Commissioner Rothenberg recused himself relative to the below item:  
Regarding negotiations for price, terms and consolidation of Lease Nos. VNA-2952, 8164, 8327 and 8277 with Castle & Cooke Aviation Services, Inc. —BRIEFING ONLY

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 Maguire Aviation-Van Nuys: Romeo, LLC: Romeo, LLC Lease Amendments at Van Nuys Airport under Lease Nos. VNA-8390 and VNA-8433—BRIEFING ONLY

At 1:20 p.m., Commissioner Rothenberg returned to the Closed Session meeting.

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

Alaska Airlines, Airtran Airways, ATA Airlines, Frontier Airlines, Midwest Airlines, Southwest Airlines, and U.S. Airways, Docket No. OST-2007-27331—BRIEFING ONLY

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

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

Potential Litigation or Settlement of claims relating to 1998 Debt Service Reserve Forward Delivery Agreements entered into by LAWA with West LB AG.—BRIEFING ONLY

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV. CODE SECTION 54956.9 (b)(3)(c)):

Los Angeles West Terminal Fuel Corporation (LAWTFC) against City of Los Angeles/LAWA for damages under Non-Exclusive Right-of-Way License Agreement Number LAA-4393 (fuel pipeline right-of-way) at Los Angeles International Airport —BRIEFING ONLY

At 1:35 p.m., the Board reconvened the meeting in Regular Session and the City Attorney reported that the Board did not take action.

There being no further business, President Rothenberg with the unanimous consent of the Board ordered the Meeting adjourned at 1:45 p.m.

ATTEST:

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PRESIDENT

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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).