

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, DECEMBER 4, 2009 AT 11:50 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, DECEMBER 7, 2009 AT 12:00 P.M.

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

Gina Marie Lindsey  
Kelly Martin  
Sandra J. Miller

Executive Director  
General Counsel  
Secretary

ABSENT: Commissioners Torres-Gil and Narzarian

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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.

DECEMBER 7, 2009

CLOSED SESSION

At this time, 12:12 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 (arrived at 12:15 p.m.) and President Rothenberg

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

1. Regarding Property Negotiations for Price and Terms of Sale and Leaseback among LAWA, United Air Lines, Inc. and AeroTerm US, Inc. for cargo facility located at southwest corner of Century & Airport Boulevards under Lease No. LAA-7853 at Los Angeles International Airport--BRIEFING ONLY
2. Regarding Property Negotiations for Price and Terms of Sale of property located at 2825 East Avenue P, Palmdale, California.—BRIEFING ONLY

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

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

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

1. Significant exposure to litigation regarding claims by Swinerton Builders concerning the partial suspension and termination of Contract No. DA-4188.

COMMENTS FROM THE PUBLIC

The Board received comments from Michael Mitchell, Mickey's Bus Company.

At 1:00 p.m., the Board reconvened the Meeting in Regular Session.

There being no further business, President Rothenberg with the unanimous consent of the Board ordered the Meeting adjourned at 1:02 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).