

## LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC) THURSDAY, JULY 13, 2023 7:00 P.M.

## IN-PERSON AT FLIGHT PATH MUSEUM 6661 WEST IMPERIAL HWY LOS ANGELES, CA 90045

## **AGENDA**

Facilitator: Nicole Carcel, LAWA Community Relations, 424-646-8102, ncarcel@lawa.org

NOTE: LAXAAC Bylaws - Seven Members Representing the Majority of the Communities Shall Constitute a Quorum.

## **CALL TO ORDER**

- 1. WELCOME/INTRODUCTIONS
- 2. PUBLIC COMMENTS
- 3. APPROVAL OF THE MINUTES
  - December 8, 2022, January 12, 2023, April 13, 2023, and June 8, 2023
- 4. OFFICER'S REPORT JOHN WAHLERT, CHAIR
- 5. LAWA REPORT NICOLE CARCEL, DIRECTOR OF COMMUNITY RELATIONS
- 6. LAXAAC SUBCOMMITTEE PANEL REPORTS
  - Discussion and Possible Action
- 7. MEMBERSHIP
  - 2023 Recruitment Plan Update
- 8. LAXAAC BYLAWS REVISION
  - Discussion and Possible Action
- 9. MEETING LOCATION & FREQUENCY
  - Discussion and Possible Action
- 10. MOTION TO ADJURN