

LOS ANGELES INTERNATIONAL AIRPORT  
AREA ADVISORY COMMITTEE (LAXAAC)  
One World Way, Los Angeles, CA 90045  
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## AGENDA

Thursday, November 12, 2020, at 4 p.m.

<https://lawa.webex.com/lawa/j.php?MTID=ma511bfa6d3d70abcf8538654312ecf73>

Call-In #: 1-408-792-6300

Meeting #: 133 115 5324

Password: Uj9MyENs8J9

(LAXAAC Bylaws (Revised 6/2017): Seven Members Representing the Majority of the Communities Shall Constitute a Quorum)

### CALL TO ORDER

1. WELCOME / INTRODUCTIONS
2. COMMENTS FROM GUESTS AND PUBLIC
3. APPROVAL OF MINUTES – October 8, 2020
4. GUEST SPEAKER – LAWA Guest Speaker

Evelyn Quintanilla, LAWA Chief of Environmental Planning Division  
Presentation: Airfield & Terminal Modernization Project

5. OFFICER'S REPORT
6. MANAGEMENT REPORT
  - a. LAWA Staff
7. DISCUSSION AND POSSIBLE ACTION
  - a. Election of Chair & Vice Chair for 2021
  - b. Ad-Hoc Committee Updates
8. UNFINISHED/OLD BUSINESS
9. NEW BUSINESS/ACTION ITEMS – Election of Officers for 2021  
By-law states: The officers of this committee shall be the Chair and Vice Chair, elected by a majority of the members for a term of one calendar year ending November 30; officers may not serve more than two consecutive terms.
10. MOTION TO ADJOURN  
Next meeting is scheduled on Thursday, January 14, 2021, at 4 p.m.