

SOUTHERN CALIFORNIA REGIONAL AIRPORT AUTHORITY

**THURSDAY, OCTOBER 12, 2006
AT 2:00 P.M.**

**MTA BOARD ROOM, 3rd FLOOR
1, PLAZA DRIVE
LOS ANGELES, CA 90012**

MEETING AGENDA

- 1. CALL TO ORDER AND INTRODUCTIONS**
 - Lydia Kennard, Executive Director, Los Angeles World Airports

- 2. INTRODUCTORY REMARKS**
 - Congresswoman Jane Harman, District 36, House of Representatives
 - Supervisor Don Knabe, 4th. District, County of Los Angeles
 - Jaime de la Vega, Deputy Mayor, Office of the Mayor of Los Angeles

- 3. COMMENTS FROM BOARD MEMBERS**
 - Supervisor Gary Ovitt , 4th. District, County of San Bernardino
 - Councilmember Bill Rosendahl, Council District 11, City of Los Angeles
 - Michael Armstrong, SCAG (Non Voting Member)

- 4. PRESENTATION**
 - "The Southern California Regional Airport Authority and Regionalization: Preliminary Findings From the SCAG Regional Airport Management Implementation Study" – Steve Erie/Norm Emerson/Scott McKenzie. Presented by Scott MacKenzie, Doctoral Candidate – UC San Diego

- 5. BOARD BUSINESS**
 - A. Reconstitution of membership
 - B. Election of Chairperson and Vice Chairperson
 - C. Update of Joint Powers Agreement
 - D. Financial Report
 - E. Selection Committee for Executive Director/Secretary
 - F. Future Meeting Schedule and Location - January 11, 2007, 2:00 - 5:00 p.m.
The MTA Board Room, 3rd Floor, 1, Gateway Plaza. Los Angeles

- 6. PUBLIC COMMENT**

- 7. ADJOURNMENT**