

# **SOUTHERN CALIFORNIA REGIONAL AIRPORT AUTHORITY**

**THURSDAY, JANUARY 11, 2007  
2:00 - 5:00 P.M.**

**MTA BOARD ROOM, 3<sup>rd</sup> FLOOR  
1 PLAZA DRIVE  
LOS ANGELES, CA 90012  
*MEETING AGENDA***

- 1. ROLL CALL**  
Lydia Kennard, Executive Director, Los Angeles World Airports
- 2. APPROVAL OF MINUTES**
- 3. NOMINATION AND ELECTION OF CHAIR AND VICE CHAIR**  
Lydia Kennard
- 4. PRESENTATION**  
"2006 SCAG Regional Airport Management Implementation Study"  
Steve Erie/Norm Emerson/Scott McKenzie
- 5. BOARD BUSINESS  
REPORTS, DISCUSSION AND POSSIBLE ACTIONS;**
  - a. Review the Joint Powers Agreement
  - b. Review the process for staffing SCRAA
  - c. Review funding issues: support of meetings; dues and other events
  - d. Financial Report
  - e. Proposed Future Meeting Schedule for 2007 – The second Thursday of every other month as follows:  
  
March 8, May 10, July 12, September 14 and November 8, 2007 - 2:00 - 5:00 p.m.  
MTA Board Room, 3<sup>rd</sup> Floor, 1 Gateway Plaza. Los Angeles, CA 90012
- 6. BOARD MEMBER COMMENTS**
- 7. PUBLIC COMMENT**
- 8. ADJOURNMENT**