

SOUTHERN CALIFORNIA REGIONAL AIRPORT AUTHORITY

**THURSDAY, MARCH 8, 2007
AT 2:00 P.M.**

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

MEETING AGENDA

- 1. ROLL CALL**
- 2. ANNOUNCEMENTS FOR MARCH 8, 2007**
- 3. APPROVAL OF MINUTES**
- 4. FINANCIAL REPORT**
- 5. BOARD ADMINISTRATIVE BUSINESS - DISCUSSION AND POSSIBLE ACTIONS:**
 - a. Review and approve the process for staffing SCRAA;
 - Approve search for Chief Executive Officer
 - Appoint Interim Chief Executive Officer
 - b. Review and consideration of funding issues relative to the cost and support of meetings and other events - approve expenditures for past meetings.
 - c. Review and consideration of logistics issues relative to operational support of meetings and Board business - approve establishing website.
- 6. JOINT POWER AGREEMENT - STAFF RECOMMENDATIONS PRESENTATION**
 - a) Power Point Presentation on the proposed changes to the Joint Powers Agreement
 - b) Public Comment on Proposed changes
 - c) Review and consideration of the proposed changes and public comment received
 1. Recommended changes to the Purpose.
 2. Recommended changes to the Powers
 3. Recommended changes to the Membership
 4. Recommended changes to Governance
 5. Recommended changes to the Board Voting Requirements
 6. Recommended changes to the Withdrawal of members.
- 7. PUBLIC COMMENT**
- 8. ADJOURNMENT**

Next Meeting: Thursday May 10, 2007