

SOUTHERN CALIFORNIA REGIONAL AIRPORT AUTHORITY

**WEDNESDAY, SEPTEMBER 12, 2007
AT 1:30 P.M.**

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

MEETING AGENDA

- 1. ROLL CALL**
- 2. ANNOUNCEMENTS FOR SEPTEMBER 12, 2007**
- 3. APPROVAL OF MINUTES**
- 4. STAFF REPORTS**
 - a. Status Report on Joint Powers Agreement.
 - b. 2006 SCAG Regional Airport Management Implementation Study: Final Results from Stakeholder Interviews – Michael Armstrong, SCAG Aviation Program Manager.
 - c. Consideration and discussion to hire a RRM Design for consulting services.
- 5. BOARD ADMINISTRATIVE BUSINESS - DISCUSSION AND POSSIBLE ACTIONS:**
 - a. Review and consideration of funding issues relative to the cost and support of meetings – approve expenditures for past meetings.
 - b. Authorization and approval to execute a contract with RRM Design on behalf of SCRAA for consulting services.
- 6. PUBLIC COMMENT**
- 7. ADJOURNMENT**

Next Meeting: Thursday, October 25, 2007