

SOUTHERN CALIFORNIA REGIONAL AIRPORT AUTHORITY

INTERIM STAFF:


Herb Glasgow

MEETING DATE:

September 12, 2007

SUBJECT: *AGENDA ITEM 5a*

***APPROVE EXPENDITURES FOR PAST MEETINGS AND REIMBURSE LOS ANGELES
WORLD AIRPORTS FOR EXPENSES INCURRED***

RECOMMENDATION:

Interim staff RECOMMENDS that the Southern California Regional Airport Authority Board:

1. APPROVE the expenditures of \$16,330.82 for past Board meetings.
2. AUTHORIZE the County of Los Angeles, Auditor-Controller to reimburse Los Angeles World Airports for incurred Board meeting related expenses.

DISCUSSION:

The interim staff recommends that Los Angeles World Airports (LAWA) be reimbursed for expenses incurred for past meetings that were not reimbursed at the March 8th, 2007 meeting and authorize the County of Los Angeles, Auditor-Controller to reimburse LAWA based on approved invoices. LAWA has paid \$174.00 to Five Star Parking for parking validation and \$383.59 to Aramark for refreshments served at the regular Southern California Regional Airport Authority (SCRAA) meeting March 8th, 2007. In addition to parking and refreshments, LAWA has paid \$16,330.82 to the Daily Journal Corporation for ads placed in various newspapers advertising the SCRAA meetings and workshop. The enclosed data table shows a detailed summary of expenses that have been billed to LAWA for a total sum of \$16,888.41 for the past Board meetings.

ACTION:

APPROVE AND AUTHORIZE the County of Los Angeles, Auditor-Controller to reimburse LAWA for the expenditures incurred from the SCRAA account for an amount of \$16,330.82.