

**SOUTHERN CALIFORNIA REGIONAL AIRPORT AUTHORITY**

***SPECIAL MEETING***

**THURSDAY, JANUARY 31, 2008**

**AT 2:00 P.M.**

**SAN BERNARDINO ROOMS A & B**

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**818 WEST SEVENTH STREET, 12TH FLOOR**

**LOS ANGELES CA 90017-3435**

***MEETING AGENDA***

1. **ROLL CALL**
2. **ANNOUNCEMENTS FOR JANUARY 31, 2008**
3. **APPROVAL OF MINUTES**
4. **APPROVAL OF FINANCIAL REPORT**
5. **BOARD ADMINISTRATIVE BUSINESS - DISCUSSION AND POSSIBLE ACTIONS:**
  - a. Authorize the Los Angeles County Auditor-Controller to reimbursement \$ 5,420.57 to LAWA for expenses incurred relative to SCRAA meetings and events.
6. **INTERIM STAFF REPORT ON THE PURPOSE AND FUTURE OF SCRAA**
  - A. **INTRODUCTIONS** - RRM Design Group
  - B. **RESULTS OF KEY STAKEHOLDER INTERVIEWS AND SCRAA SURVEY** - RRM Design Group
  - C. **FINDINGS AND CONCLUSIONS: WHAT DO THE RESULTS MEAN?** - RRM Design Group
  - D. **PRESENTATION OF ALTERNATIVE FUTURES FOR SCRAA** - RRM Design Group
    - Alternative Future A: Embrace Full Regionalization
    - Alternative Future B: Targeted Regionalism
    - Alternative Future C: Facilitated Regionalism
    - Alternative Future D: Disband SCRAA
  - E. **PUBLIC INPUT ON THE SCRAA ALTERNATIVES**
  - F. **BOARD MEMBER DELIBERATIONS AND ACTIONS**
7. **PUBLIC COMMENT PERIOD**
8. **ADJOURNMENT**

**NOTE: All Board Reports are posted on the SCRAA website: [www.scraa.org](http://www.scraa.org)**

**Next Meeting: March 13, 2008**