

SOUTHERN CALIFORNIA REGIONAL AIRPORT AUTHORITY

**THURSDAY, SEPTEMBER 11, 2008
AT 2:30 P.M.**

SPECIAL MEETING AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes – Regular Meeting on January 31, 2008

b. Minutes – Special Meeting on April 24, 2008

3. PRESENTATION TO THE BOARD

RRM Design Group and Galanter & Company will present to the Board their detailed list of interviewees refining their scope of work for the contract with SCRAA

4. BOARD ADMINISTRATIVE BUSINESS - DISCUSSION AND POSSIBLE ACTIONS:

Discussion – Contract between SCRAA and RRM Design and Galanter & Company

5. PUBLIC COMMENT PERIOD

7. ADJOURNMENT