



## **NOTICE OF SPECIAL MEETING**

LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC)  
THURSDAY, NOVEMBER 16, 2023  
7:00 P.M.

**IN-PERSON AT LAX AIRPORT POLICE FACILITY  
9160 S LOYOLA BLVD  
LOS ANGELES, CA 90045**

### **AGENDA**

**Facilitator:** John Wahlert, LAXAAC Chair

NOTE: *LAXAAC Bylaws – Seven Members Representing the Majority of the Communities Shall Constitute a Quorum.*

#### **CALL TO ORDER**

- 1. WELCOME/INTRODUCTIONS**
- 2. PUBLIC COMMENTS**
- 3. APPROVAL OF THE MINUTES**
  - December 8, 2022, January 12, 2023, April 13, 2023, June 8, 2023, July 13, 2023, August 10, 2023, September 14, 2023 and October 12, 2023
- 4. OFFICER'S REPORT – JOHN WAHLERT, CHAIR**
- 5. LAWLA REPORT – NICOLE CARCEL, DIRECTOR OF COMMUNITY RELATIONS**
- 6. BOARD ELECTIONS**
  - Discussion and Action
- 7. LAXAAC SUBCOMMITTEE PANEL REPORTS**
  - Discussion and Possible Action
- 8. MEMBERSHIP**
  - Discussion and Possible Action
- 9. LAXAAC STRATEGIC PLAN**
  - Discussion and Possible Action
- 10. MOTION TO ADJURN**

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