## VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL Tuesday November 5, 2019 – Agenda: 7:00 p.m. Airtel Plaza Hotel THE GULFSTREAM ROOM 7277 Valjean Ave, Van Nuys, CA 91406

## CALL TO ORDER - CHAIRMAN JASON PRICE

## APPROVAL OF MINUTES OF September 10, 2019

- I. STAFF REPORTS
  - A. Flora Margheritis, Airport Manager
  - B. Christian Moreno, Chief of Airport Operations
  - C. Diana Sanchez, Director of Public and Community Relations
  - D. Len Krugler, Environmental Specialist
  - E. Lt. Dennis Lau, Officer-in-Charge, Airport Police
- II. BOAC Agenda Items Concerning VNY
- **III. NEW BUSINESS** 
  - A. Signature Flight Support Midfield Development Project Presentation
- IV. OLD BUSINESS
  - A. Voluntary Noise Curfew Discussion/Action
  - B. CAC By-laws, Ad Hoc Committee Update Discussion/Action
- V. PUBLIC COMMENT PERIOD
- VI. REPORT FROM THE CHAIR
- VII. REPORT FROM THE WORKING GROUPS
  - A. Membership Leonel Fuentes, Chairperson
- VIII. EMERGENCY ITEMS SINCE POSTING OF AGENDA
- IX. ADVISORY COUNCIL MEMBERS' COMMENTS
- X. ADJOURNMENT

NEXT MEETING: TBD VAN NUYS FLYAWAY 2<sup>ND</sup> FLOOR CONFERENCE ROOM 7610 Woodley Ave, Van Nuys, CA 91406

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For additional information, please contact Van Nuys Airport Public and Community Relations (818) 442-6526.

Each public speaker will have three minutes per agenda item to politely address the VNY CAC with a five-minute cumulative total to speak on all agenda items. The Presiding Officer shall, however, exercise discretion to determine whether such period of time should be reduced or extended based upon such factors as the length of the agenda or substance of the agenda items, the number of public comment speaker card submitted, the need for the VNY CAC to conclude its business as expeditiously as is practicable, and whether the VNY CAC is at risk of losing a quorum, among other factors.