CALL TO ORDER – CHAIR ELLIOT SANDERS

APPROVAL OF MINUTES OF November 4, 2014

1. STAFF REPORTS

2. REPORT FROM THE CHAIR
   A. Working Group Reports – Discussion/Action

3. BOAC AGENDA ITEMS CONCERNING VNY

4. PUBLIC COMMENT – NON-AGENDA ITEMS – Discussion

5. NEW BUSINESS

6. OLD BUSINESS
   A. Follow-up on Early Turns by Scott Tatro – Discussion/Action

7. EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action

8. ADVISORY COUNCIL MEMBERS’ COMMENTS - NON-AGENDA ITEMS

9. ADJOURNMENT

NEXT MEETING: February 3, 2015
VAN NUYS FLYAWAY
2ND FLOOR CONFERENCE ROOM
7610 Woodley Ave, Van Nuys, CA 91406

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