CALL TO ORDER – CHAIR ELLIOT SANDERS

APPROVAL OF MINUTES OF November 3, 2015

1. STAFF REPORTS
   A. Noisier Aircraft Phase Out Update

2. REPORT FROM THE CHAIR
   A. Working Group Reports – Discussion/Action
      Membership – David Rankell, Chairperson
      Outreach & Communications – Ron Merkin, Chairperson
      By Laws – Don Schultz, Chairperson
      VNY Noise Issues – Gerald Silver, Chairperson
      VNY Helicopter Issues – Wayne Williams, Chairperson
      Social Media Outreach – Vahid Khorsand, Chairperson

3. BOAC AGENDA ITEMS CONCERNING VNY

4. PUBLIC COMMENT – NON-AGENDA ITEMS – Discussion

5. NEW BUSINESS
   A. Roscoe Boulevard RFP – Discussion/Action
   B. National Helicopter lease extension amendment – Discussion/Action

6. OLD BUSINESS

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

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

9. ADJOURNMENT

NEXT MEETING: March 1, 2016
VAN NUYS FLYAWAY
2ND FLOOR CONFERENCE ROOM
7610 Woodley Ave, Van Nuys, CA 91406

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