

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
February 2, 2016 - Agenda: 7:00 p.m.
VAN NUYS FLYAWAY
2ND FLOOR CONFERENCE ROOM
7610 Woodley Ave, Van Nuys, CA 91406

(Public comments are heard after Council discussion of each agenda item.)

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
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