

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
July 5, 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 June 7, 2015

1. STAFF REPORTS
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
 - Rainwater Reclamation – Craig Welzbacher, Chairperson
3. BOAC AGENDA ITEMS CONCERNING VNY
4. PUBLIC COMMENT – NON-AGENDA ITEMS – Discussion
5. NEW BUSINESS
 - A. Presentation of new project for Jet Aviation leasehold north end on Roscoe – 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: August 2, 2016
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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.