



BOARD MEETING AGENDA

Thursday, March 18, 2010

10:00 a.m.

SAMUEL GREENBERG ROOM
1 WORLD WAY LOS ANGELES, CA 90045

MARSHALL E. MCCLAIN, President
JULIUS LEVY, Vice President
ADONIS CUTCHLOW, Treasurer
RUPERT STAINE, Secretary
SHAWN SMITH, Asst. Secretary

Directors
LUIS ALEJANDRE, LAX
RICHARD ANDRADE, LAX
BRUCE AUTRY, LAX
JOSE LOZANO, LAX

Directors
MIKE JOHNSON, ONT
FRANK SANTIAGO, ONT
RODNEY ROUZAN, LAX/VNY

CALL TO ORDER
PROVIDER/GUEST REPORTS

McCLAIN
MIKE MCGILL (*LACKIE DAMMEIER & MCGILL*)
KEITH JACOBSON (*AMERICAN GOLF CO*)

APPROVAL OF MINUTES: *1/21/10*

PRESIDENT'S REPORT
VICE PRESIDENT'S REPORT
TREASURER'S REPORT
SECRETARY'S REPORT
COMMITTEE REPORTS
OLD/NEW BUSINESS
POLITICAL ACTION REPORT
CLOSED SESSION ITEMS
ADJOURNMENT

McCLAIN
LEVY
CUTCHLOW
STAINE
BOD
BOD
STAINE
BOD
McCLAIN

NEXT MEETING

JUNE 17TH

LAAPOA "GENERAL MEMBERSHIP" MEETING

Thursday, March 18th, 2010, 4PM SHARP!!!!

Samuel Goldberg Room

NEW CONTRACT VOTE FOR RATIFICATION

ALL MEMBERS SHOULD BE PRESENT

PROXY VOTE WILL BE MADE AVAILABLE FOR ABSENTEES, ONT

VOTE 3/19/10 8AM SAFETY BASE

Copies of meeting minutes must be requested in writing. You may contact the Office of the Secretary
at the LAAPOA Headquarters (310) 242-5218 or fax (310) 242-5201.