



AGENDA

Thursday, April 15th, 2010

10:00 a.m.

LAAPOA HEADQUARTERS MAIN BOARDROOM

6080 CENTER DRIVE, 6th FLOOR LOS ANGELES, CA 90045

Website Address: <http://www.laapoa.com>

MARSHALL E. MCCLAIN, President
 JULIUS LEVY, Vice President (*LATE*)
 Adonis Cutchlow, Treasurer
 RUPERT STAINE, Secretary (*Excused*)
 SHAWN SMITH, Asst. Secretary

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

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

CALL TO ORDER
 INVITED GUESTS

McCLAIN
 B. BAKER (*LACO DA's OFFICE*)
 D. FROMMER (*CA TRANSP COMMISSION*)/
 S. MANN, N. WARD (*BEDROCK STRATEGIES*)
 K. HOMER (*MILLER, KAPLAN, ARASE & CO.*)
 J. LEVENTHAL (*JVL ACCOUNTANCY CORP*)

APPROVAL OF MINUTES: *3/18/10*
 PROVIDER/GUEST REPORTS

SMITH
 McCLAIN

PRESIDENT'S REPORT
 VICE PRESIDENT'S REPORT
 TREASURER'S REPORT
 SECRETARY'S REPORT
 COMMITTEE REPORTS
 OLD/NEW BUSINESS
 POLITICAL ACTION REPORT
 MEMBERS' COMMENT PERIOD
 CLOSED SESSION ITEMS
 ADJOURNMENT
 Next meeting scheduled for –

McCLAIN
 LEVY
 CUTCHLOW
 STAINE
 BOD
 BOD
 STAINE/McCLAIN
 BOD
 NONE
 McCLAIN
July 15TH, 2010 (ONT)

Meeting minutes are posted online after BOARD approval. 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 your request to (310) 242-5201.