



# AGENDA

## LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

**Thursday, April 16th, 2009**

**10:00 a.m.**

LAAPOA HEADQUARTERS  
MAIN BOARDROOM  
6080 CENTER DRIVE, 6<sup>th</sup> FLOOR  
LOS ANGELES, CA 90045

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

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RODNEY ROUZAN, PMD

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**Audiotapes of the meetings are kept for (1) quarter, videotapes for 1 year. 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.**

## LAAPOA BOARD MEETING AGENDA

Thursday, April 16th, 2009

Hughes Executive Boardroom, LAAPOA Headquarters – 10:00 a.m.

INVITED GUESTS:

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1. **BOARD BUSINESS**

Departmental Monthly Review

“Alert 3” LAAPOA Magazine-April (Tommy Scott Memoriam)

2. **PRESIDENT’S REPORT**

Results of PORAC LA South Chapter meeting

Future proposed and scheduled political/contacts meetings

LAAPOA/LIUNA Update

General Membership Meeting Update

3. **VICE PRESIDENT’S REPORT**

Checks/Balances

4. **TREASURER’S REPORT**

Account Balances

Tax ID number status

5. **SECRETARY’S REPORT**

Documentation, Filing, Release time

6. **COMMITTEE REPORTS**

PENDING – Approval Today

7. **COMMUNICATIONS & BILLS**

Accounts, Contracts, Donations

8. **UNFINISHED BUSINESS**

Approval of Board Committees

Nominations of Committee Appointees and Chair/Co-Chairs

9. **NEW BUSINESS:**

Draft letter to Chief Centeno re member(s) issues/concerns

Release time/Fulltime board position(s)

10. **MEMBERS COMMENT PERIOD:**  
PENDING

11. **POLITICAL ACTION:**  
Proposed/Scheduled future dates

12. **GOOD & WELFARE:**  
PENDING

13. **CLOSED SESSION ITEMS**  
Items Called Special  
Motions for Posting and Referral  
Board members' Requests for Excuse from Attendance at Board Meetings  
Adjourning Motions

14. **ADJOURNMENT:**

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Materials related to an item on this Agenda submitted to the BOARD after distribution of the agenda packet shall be made available for MEMBER inspection at the ASSOCIATION Headquarters at 6080 Center Drive 6<sup>th</sup> Floor, Los Angeles, CA 90045, during normal business hours.