

# AGENDA

## LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

**Thursday, May 21, 2009  
2:00 p.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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**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, May 21, 2009**

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

INVITED GUESTS:

1. **BOARD BUSINESS**  
Departmental Monthly Review  
“Alert 3” LAAPOA Magazine-Summer (Tommy Scott Edition)
2. **PRESIDENT’S REPORT (POSTPONED til 3:00 p.m due to meeting)**  
Results of PORAC LA South Chapter meeting  
Future proposed and scheduled political/contacts meetings  
LAAPOA/LIUNA Update  
General Membership Meeting Overview
3. **VICE PRESIDENT’S REPORT**  
Checks/Balances
4. **TREASURER’S REPORT**  
Account Balances/Status Update
5. **SECRETARY’S REPORT**  
Documentation, Filing, Release time
6. **COMMITTEE REPORTS**  
Progress reports
7. **COMMUNICATIONS & BILLS**  
Accounts, Contracts, Donations
8. **UNFINISHED BUSINESS**  
Pending Litigation
9. **NEW BUSINESS:**  
PENDING
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:**

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.