



AGENDA

LOS ANGELES AIRPORT PEACE OFFICERS ASSOCIATION

Thursday, June 18th, 2009
10:00 a.m.

ONTARIO AIRPORT—SAFETY BASE
1230 SOUTH TOWER DRIVE
MAIN MEETING ROOM
Ontario, CA 91791
(909) 975-5570

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

President
MARSHALL E. MCCLAIN

Directors
LUIS ALEJANDRE, LAX
RICHARD ANDRADE, LAX

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Secretary
RUPERT STAINE (EXCUSED)

Asst. Secretary
SHAWN SMITH

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 LAPOA Headquarters (310) 242-5218 or fax (310) 242-5201.

ONTARIO MEETING AGENDA
Thursday, June 18th, 2009
Safety Base Meeting Room – 10:00 a.m.

INVITED GUESTS:

NONE.

1. BOARD BUSINESS

Departmental Monthly Review
Briefing on the Van Nuys Director vacancy.

2. PRESIDENT'S REPORT

Results of Sacramento PORAC meeting
Results of PORAC LA South Chapter meeting

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

7. COMMUNICATIONS & BILLS

Accounts, Contracts, Donations

8. UNFINISHED BUSINESS

LIUNA Status

9. NEW BUSINESS:

PENDING

10. MEMBERS COMMENT PERIOD:

PENDING

11. POLITICAL ACTION:

PENDING

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 6th Floor, Los Angeles, CA 90045, during normal business hours.

Special Provisions and Traveling Directions:

Directions from the **10 East Freeway**—Exit Haven Ave (R) to Jurupa (R) to Tower Dr. (R) arrive at Safety Base Gate.

Directions from the **60 East Freeway**—Exit (L) Archibald to Jurupa (L) to Tower Dr. (R) arrive at Safety Base Gate.

If any problems are experienced, contact Ontario LAAPOA Director Mike Johnson @ 1-310-954-7147 for assistance.