



AGENDA

Friday Dec 11th, 2009

2:00 p.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
 Adonis Cutchlow, Treasurer
(Excused)
 RUPERT STAINE, Secretary
 SHAWN SMITH, Asst. Secretary

Directors
 LUIS ALEJANDRE, LAX
(Excused)
 RICHARD ANDRADE, LAX
 BRUCE AUTRY, LAX

JOSE LOZANO, LAX
(Excused)
 Directors
 RODNEY ROUZAN, PMD
 MIKE JOHNSON, ONT
 FRANK SANTIAGO, ONT

CALL TO ORDER
 INVITED GUESTS

MCCLAIN
 P. Haney, E. Rose, M. Allen *(Englander & Assoc.)*
 Mark Sikorski *(UBS Financial)*

APPROVAL OF MINUTES: 6/18/09
 PROVIDER/GUEST REPORTS

BOD
 M. MCGILL *(LACKIE, DAMMEIER & MCGILL)*

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

MCCLAIN
 LEVY
 CUTCHLOW *(Pending)*
 STAINE/SMITH
 BOD
 BOD
 STAINE
 NONE SCHEDULED

NEXT MEETING

January 21st, 2009

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.