

**VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
November 3, 2015 - Agenda: 7:00 p.m.
VAN NUYS FLYAWAY
2ND FLOOR CONFERENCE ROOM
7610 Woodley Ave, Van Nuys, CA 91406**

(Public comments are heard after Council discussion of each agenda item.)

CALL TO ORDER – CHAIR ELLIOT SANDERS

APPROVAL OF MINUTES OF October 6, 2015

1. STAFF REPORTS
2. REPORT FROM THE CHAIR
 - A. Working Group Reports – Discussion/Action
 - Membership – David Rankell, Chairperson
 - Outreach & Communications – Ron Merkin, Chairperson
 - By Laws – Don Schultz, Chairperson
 - VNY Noise Issues – Gerald Silver, Chairperson
 - VNY Helicopter Issues – Wayne Williams, Chairperson
 - Social Media Outreach – Vahid Khorsand, Chairperson
3. BOAC AGENDA ITEMS CONCERNING VNY
4. PUBLIC COMMENT – NON-AGENDA ITEMS – Discussion
5. NEW BUSINESS
 - A. UC Davis Noise Symposium 2016 CAC Attendee Selection – Discussion/Action
 - B. Criteria to Assist BOAC in VNY Decision Making – Discussion
 - C. Aerolease Associates Hangar Project Briefing – Discussion/Action
6. OLD BUSINESS
7. EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action
8. ADVISORY COUNCIL MEMBERS' COMMENTS - NON-AGENDA ITEMS
9. ADJOURNMENT

**NEXT MEETING: January 5, 2016
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