

**VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL**  
**October 6, 2009 - Agenda: 7:00 p.m.**  
**VAN NUYS FLYAWAY**  
**2<sup>ND</sup> 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 RICK FLAM

APPROVAL OF MINUTES OF September 1, 2009

1) STAFF REPORTS

- A. New cashless fare system for the Van Nuys FlyAway Transit System – Discussion/Action
- B. Propeller Park update – Discussion/Action

2) REPORT FROM THE CHAIR

3) BOAC AGENDA ITEMS CONCERNING VNY

4) PUBLIC COMMENT – NON-AGENDA ITEMS - Discussion

5) NEW BUSINESS

- A. Election of the new Chair and Vice Chair for the VNYCAC– Discussion/Action

6) UNFINISHED BUSINESS

- A. Raytheon Company Lease – Discussion/Action
- B. Subcommittee Reports
  - 1. Helicopter Committee:  
Progress made by LAWA and the FAA in re-evaluating Helicopter routes per the Committee's motion and Roundtable – Discussion/Action

7) EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action

8) ADVISORY COUNCIL MEMBERS' COMMENTS - NON-AGENDA ITEMS

9) ADJOURNMENT

**NEXT MEETING: November 3, 2009**  
**VAN NUYS FLYAWAY**  
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