

**Neighborhood Council of Westchester/Playa
Airport Relations Committee**

www.ncwpdr.org

Meeting Minutes for Approval

Committee: Airport Relations Committee

Chairperson: Julie Ross

Meeting Date: February 23, 2023

Meeting: via Zoom and telephone

Attendance:

- Present: Ross, Kingshot, Schneider, Smith
- Absent: Mannix

Item 1: Meeting Opening

1.1: Welcome and Introduction

1.2: Minutes Review and Approval of minutes for November 29,2022

M/S – Kingshot/Schneider

Vote: 4/0/0 minutes approved.

1.3: Government Reps.: None

1.4: Public Comment on Non-Agenda Items. None.

Item 2: Committee Administration / Operations Items

2.1: Glenda Silva gave an update on the ATMP roadways project. BOAC approved a 7 year contract to provide construction management services. Will go to City Council in April/May for approval.

BOAC approved a 7 year Design Build Project for phase 1 of the ATMP Roadway Improvement Project. Will go to city Council in April/May for approval.

Concourse 0 is currently at 10-25% design. Expected to go to BOAC sometime this year.

Terminal 9 is currently at 10% of design.

North Airfield Taxiways mobilization project started in January 2023 is expected to reach substantial completion March-Sept. 2025.

BOAC approved a 3 year contract for Environmental/Technical consulting services and construction for the MSC south.

2.2: Committee unanimously passed a motion to request that the Board refer the Lulu's Place project to the relevant Committees .

M/S- Schneider/Smith

4/0/0

Next ARC meeting: TBD

3.3 Meeting Adjourned