

BOARD OF DIRECTOR'S MEETING

Thursday, May 12, 2022 | 4:00 - 5:30 pm

Hyatt Place / Hyatt House LAX 5959 W. Century Blvd., Los Angeles, CA 90045

MINUTES

The meeting was called to order at the Hyatt Place / Hyatt House located at 5959 W. Century Boulevard, Los Angeles, CA 90045 by Gateway president, Charles Bassett at 4:11 pm. In attendance were: Charles Bassett, David Merritt, Jeff Hart, Cathy Li, Dwight Everest, Bob Ruth, Mark Goldrup, Lance Meinershagen, Kenan Tekin, Michael Schwartz, Erikk Aldridge, Marisa Pettis, Laura Ware, Stephanie Sampson, Michael Russell and Christina Davis.

1. Opening Comments & Introductions

Charles Bassett

- 2. Public Comments
- 3. Approval of Meeting Minutes 3/16/22 * Action Item * Motion to approve the minutes was unanimously approved.

Charles Bassett

- 4. Financial Report / Q1 Financials * Action Item * David Merritt Motion to receive and file the Q1 financials was unanimously approved.
- 5. Support AB2890 * Action Item * Christina Davis

 Motion: Support AB2890 and to make a contribution to the CDA in the amount of \$1000 was unanimously approved.

6. Preparing for the 2028 Olympic and Paralympic Games Michelle Schwartz, LA28

Chief External Affairs Officer

7. Executive Director's Report Christina Davis

8. LAWA Updates

Stephanie Sampson

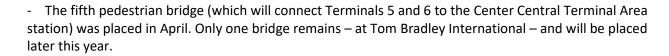
- **Passenger Numbers**
- So far in May, we have seen an average of 84,308 passengers through TSA screening each day, which is 73.4% compared to 2019.
- April had an average of 85,140 passengers screened at TSA, which was 75.5% compared to 2019 an dup five percentage points from March.
- We are hoping to break the 100,000 passengers screened through TSA for the first time since prepandemic this upcoming Memorial Day Weekend.

Vaccinations/Testing

- LAX continues to offer both COVID-19 vaccinations (including second booster) and testing options.
- Vaccinations are offered every Wednesday at Tom Bradley International Terminal
- Antigen testing is now only available at Tom Bradley International Terminal, while PCR testing is only available at the lab across from Terminal 6.

Construction Update

- The Automated People Mover train guideway structure is now complete after the last concrete was poured in April.
- Train stations are now more than 30% complete.



9. Community Updates:

CD11/LINXS/Stakeholders/Chamber

Laura Ware presented that no water shut off on Century Blvd. is necessary as part of the APM project.

10. New Business

Minutes submitted by: Christina Davis, Executive Director

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