

**SOUTHERN CALIFORNIA LOGISTICS
AIRPORT AUTHORITY AGENDA**

REGULAR MEETING
APRIL 3, 2007
7:00 P.M.

MOJAVE DESERT AIR QUALITY
MANAGEMENT DISTRICT - BOARDROOM
14306 PARK AVENUE
www.ci.victorville.ca.us

THE SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY MEETING IS SCHEDULED TO BEGIN AT 7 P.M. OR AS SOON THEREAFTER AS POSSIBLE UPON THE CONCLUSION OF THE MEETING OF THE SOUTHERN CALIFORNIA LOGISTICS RAIL AUTHORITY

ANY INDIVIDUAL WITH A DISABILITY WHO REQUIRES REASONABLE ACCOMMODATION TO PARTICIPATE IN A SCLAA MEETING MAY REQUEST ASSISTANCE AND/OR RECEIVE THE AGENDA IN AN ALTERNATIVE FORMAT BY CONTACTING THE VICTORVILLE CITY CLERK'S OFFICE (760) 955-5026 NO LATER THAN 72 HOURS PRIOR TO THE MEETING

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

1. PUBLIC COMMENT ON ITEMS OF INTEREST TO THE PUBLIC

CONSENT CALENDAR

2. PRESENTATION OF REQUEST TO APPROVE THE FOLLOWING MINUTES:
 - A. REGULAR MEETING HELD DECEMBER 5, 2006
 - B. REGULAR MEETING HELD DECEMBER 19, 2006

WRITTEN COMMUNICATIONS

3. PRESENTATION OF REQUEST TO ADOPT RESOLUTION NO. SCLAA-07-002 ENTITLED:

SCLAA AGENDA

APRIL 3, 2007

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A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN CALIFORNIA LOGISTICS AIRPORT APPROVING THAT CERTAIN LOAN BY AND BETWEEN THE AIRPORT AUTHORITY AND KND AFFILIATES, LLC., PURSUANT TO THAT CERTAIN MUTUAL RELEASE AND SETTLEMENT AGREEMENT DATED ON OR ABOUT AUGUST 10TH, 2006

ADJOURNMENT OF MEETING