



BOARD OF DIRECTOR'S MEETING
Wednesday, September 7, 2022 | 4:00 – 5:30 pm
Renaissance Los Angeles Airport Hotel, 9620 Airport Blvd., LA 90045

**AGENDA OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC
CALIFORNIA NON-PROFIT CORPORATION**

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| 1. Opening Comments & Introductions | Charles Bassett |
| 2. Public Comments | |
| 3. Approval of Meeting Minutes 7/14/22 * Action Item * | Charles Bassett |
| 4. Appointment of New Board Member * Action Item *
<i>Motion: To approve the appointment of Alex Francis, Sheraton LAX to the Gateway Los Angeles Board of Directors</i> | Charles Bassett |
| 5. Establishment of Marketing Committee * Action Item *
<i>Motion: To approve the establishment of a Marketing Committee to be chaired by Grant Coonley, Hilton Los Angeles Airport.</i> | Charles Bassett |
| 6. Keynote Address | Steve Soboroff |
| 7. LAX Northside Open Space Presentation | Malina Brown/Steve Sugarman |
| 8. Executive Director's Report | Christina Davis |
| 9. Community Updates: | CD11/LINXS/Stakeholders/Chamber |
| 10. New Business | |

As a covered entity under Title II of the Americans with Disabilities Act, the Gateway Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Christina Davis at (310) 216-7328.