



RESOLUTION NO. 25713

**LAX**  
**LA/Ontario**  
**Van Nuys**  
**City of Los Angeles**  
Eric Garcetti  
Mayor

BE IT RESOLVED that the Board of Airport Commissioners met in Closed Session and appointed Deborah Ale Flint as Executive Director of Los Angeles World Airports; and

**Board of Airport Commissioners**  
Sean O. Burton  
President

BE IT FURTHER RESOLVED that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; and

**Board of Airport Commissioners**  
Sean O. Burton  
President

BE IT FURTHER RESOLVED that this action is subject to the provisions of Los Angeles City Charter Section 604.

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Valeria C. Velasco  
Vice President

Gabriel L. Eshaghian  
Jackie Goldberg  
Beatrice C. Hsu  
Matthew M. Johnson  
Dr. Cynthia A. Telles

I hereby certify that this Resolution No. 25713 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, June 4, 2015.

Gina Marie Lindsey  
Executive Director

Sandra J. Miller – Secretary  
BOARD OF AIRPORT COMMISSIONERS

