

MEMORANDUM

June 17, 2010

To: File No. S7-10-09 (Facilitating Shareholder Director Nominations)

From: Zachary S. May
Office of Commissioner Luis A. Aguilar

Re: Meeting with Representatives of The Boeing Company

On Wednesday, June 17, 2010, Commissioner Luis A. Aguilar, and Zachary S. May, Counsel to the Commissioner, met with the following representatives of The Boeing Company: Messrs. W. James McNerney, Jr. (Chairman and Chief Executive Officer) and Timothy J. Keating (Senior Vice President, Public Policy), and Ms. Stacey A. Dion (Director, Corporate Public Policy). The participants discussed, among other things, the Commission's proposals to facilitate shareholder director nominations.