CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

THURSDAY, SEPTEMBER 21, 2017 SKYLINKS MUNICIPAL GOLF COURSE 4800 E. WARDLOW RD., LB 90808, 4:00 PM

Wayne Chaney Sr., Chair Jeffrey Anderson, Vice Chair Alvaro Castillo, Commissioner Hal Gosling, Commissioner



Phil Ramsdale, Commissioner Jeff Rowe, Commissioner Roland Scott, Commissioner Karen Sherman, Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

1 17-026AC Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on September 21, 2017.

Suggested Action: Approve recommendation.

2 <u>17-027AC</u> Recommendation to approve the Minutes from the Airport Advisory Commission meeting on July 20, 2017.

Suggested Action: Approve recommendation.

3 <u>17-028AC</u> Recommendation to reconsider the Minutes from the Airport Advisory Commission meeting on June 15, 2017.

Suggested Action: Approve recommendation.

PRESENTATION: RECOGNITION OF EAGLE SCOUTS FOR PROJECTS BENEFITING THE LONG BEACH AIRPORT

PUBLIC COMMENT

Opportunity to address the Airport Advisory Commission (on non-agenda items). Each speaker is allowed three minutes to make their comments.

PRESENTATION BY DOUGLAS P. HAUBERT, CITY PROSECUTOR, ON NOISE ORDINANCE ALTERNATIVE ENFORCEMENT PROVISIONS (16.43.100)

OLD BUSINESS

4 17-024AC

Recommendation to ask the City Prosecutor to examine whether it is feasible to redirect late arrival fines from the Library to noise mitigation.

Suggested Action: Approve recommendation.

NEW BUSINESS

5 17-029AC

Recommendation to receive and file monthly Airport Staff Reports for September 2017.

Director's Report

Jess L. Romo, A.A.E., Director

Finance, Administration and Public Affairs

Claudia Lewis, Manager of Finance and Administration

Operations

Fred Pena, Manager of Airport Operations

Environmental

Ron Reeves, Noise Compliance and Environmental Affairs Officer

Suggested Action: Approve recommendation.

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the Airport Advisory Commission on non-agenda items. Each speaker is limited to three minutes unless extended by the Airport Advisory Commission.

ADJOURNMENT

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I, Ken Mason, Executive Assistant prior to the meeting.	certify that the agenda was posted not less than 7 Date:	'2 hours
Note: The City of Long Beach prov	ides reasonable accommodations in accordance w	ith the

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