# CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

THURSDAY, JANUARY 19, 2017 SKYLINKS MUNICIPAL GOLF COURSE 4800 E. WARDLOW RD., LB 90808, 4:00 PM

Karen Sherman, Chair Glenn Ray, Vice Chair Jeffrey Anderson, Commissioner Wayne Chaney Sr., Commissioner Elizabeth Cruz, Commissioner



Hal Gosling, Commissioner Gerald Mineghino, Commissioner Jeff Rowe, Commissioner Roland Scott, Commissioner

### **AGENDA**

## **CALL TO ORDER**

#### **ROLL CALL**

1 <u>17-001AC</u> Recommendation to excuse Commissioners that are absent from the

Airport Advisory Commission meeting on January 19, 2017.

**Suggested Action:** Approve recommendation.

2 <u>17-002AC</u> Recommendation to approve the Minutes from the Airport Advisory

Commission meeting on November 17, 2016.

**Suggested Action:** Approve recommendation.

### **PUBLIC COMMENT**

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

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#### 3 17-003AC

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

## Director's Report

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

## Finance and Administration

Claudia Lewis, Manager of Finance and Administration Dale Worsham, Administrative Officer

## Operations, Facilities, Planning and Development

Brandon Kraus, Acting Manager of Airport Security Karl Zittel, Airside Operations Superintendent Fred Pena, Facilities Maintenance Officer Ambi Thurai, Engineering Officer

## **Environmental and Public Affairs**

Ron Reeves, Noise Compliance and Environmental Affairs Officer Stephanie Montuya-Morisky, Public 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, certify that the agenda was posted not less than 72	
hours prior to the meeting.	Date:
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agenda is needed in an alternative format,	please call the Long Beach Airport
Administration Office at (562) 570-2619, 48 hours prior to the meeting. E-mail address	

Igbarpt@longbeach.gov is available for correspondence purposes.