

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

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 4:03 p.m., Chair Sherman called the meeting to order.

ROLL CALL

Commissioners Jeffrey Anderson, Jeff Rowe, Roland Scott, Glenn Ray, Karen

Present: Sherman, Gerald Mineghino and Elizabeth Cruz

Commissioners Wayne Chaney Sr. and Harold Gosling

Absent:

1. [17-004AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on February 16, 2017.

A motion was made by Vice Chair Ray, seconded by Commissioner Rowe, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Jeff Rowe, Roland Scott, Glenn Ray, Karen Sherman, Gerald Mineghino and Elizabeth Cruz

Absent: 1 - Harold Gosling

2. [17-005AC](#) Recommendation to approve the Minutes from the Airport Advisory Commission meeting on January 19, 2017.

A motion was made by Vice Chair Ray, seconded by Mineghino, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Jeff Rowe, Roland Scott, Glenn Ray, Karen Sherman, Gerald Mineghino and Elizabeth Cruz

Absent: 1 - Harold Gosling

PUBLIC COMMENT

Roll Call

Commissioners Jeffrey Anderson, Wayne Chaney Sr., Jeff Rowe, Roland Scott,
Present: Glenn Ray, Karen Sherman, Gerald Mineghino and Elizabeth Cruz

Commissioners Harold Gosling
Absent:

3. [17-006AC](#) Recommendation to receive and file monthly Airport Staff Reports for February 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
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

Juan Lopez-Rios, Deputy Director, presented the Director's report.

Commissioner Scott spoke.

A dialog ensued.

Vice Chair Ray spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Commissioner Chaney joined the meeting.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

Dale Worsham, Administrative Officer, presented the Finance & Administration reports.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Anderson spoke.

Dale Worsham spoke.

Commissioner Rowe spoke.

A dialog ensued.

Vice Chair Ray spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Dale Worsham spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Scott spoke.

Dale Worsham spoke.

A dialog ensued.

Chair Sherman spoke.

Commissioner Scott spoke.

Dale Worsham spoke.

Commissioner Cruz spoke.

A dialog ensued.

Chair Sherman spoke.

Dale Worsham spoke.

A dialog ensued.

Commissioner Cruz spoke.

Dale Worsham spoke.

Vice Chair Ray spoke.

A dialog ensued.

Commissioner Scott spoke.

Dale Worsham spoke.

Vice Chair Ray spoke.

A dialog ensued.

Commissioner Chaney spoke.

Dale Worsham spoke.

A dialog ensued.

Commissioner Rowe spoke.

Dale Worsham spoke.

Chair Sherman spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Dale Worsham spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Commissioner Anderson spoke.

Dale Worsham spoke.

A dialog ensued.

Chair Sherman spoke.

Dale Worsham spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Fred Pena, Operations and Facilities Bureau Manager, presented the Operations report.

Vice Chair Ray spoke.

A dialog ensued.

Chair Sherman spoke.

Fred Pena spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Fred Pena spoke.

A dialog ensued.

Ron Reeves, Noise & Environmental Affairs Officer, presented the Monthly Noise Report.

Chair Sherman spoke.

A dialog ensued.

Commissioner Cruz spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Scott spoke.

Ron Reeves spoke.

Chair Sherman spoke.

A dialog ensued.

Vice Chair Ray spoke.

Ron Reeves spoke.

Commissioner Scott spoke.

A dialog ensued.

Commissioner Cruz spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ron Reeves spoke.

Chair Sherman spoke.

Juan Lopez-Rios spoke.

**A motion was made by Vice Chair Ray, seconded by
Commissioner Scott, to approve recommendation. The motion
carried by the following vote:**

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Jeff Rowe, Roland Scott, Glenn Ray, Karen Sherman, Gerald Mineghino and Elizabeth Cruz

Absent: 1 - Harold Gosling

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

Chair Sherman spoke.

Commissioner Rowe spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Commissioner Rowe spoke.

Chair Sherman spoke.

A dialog ensued.

Commissioner Cruz spoke.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

Vice Chair Ray spoke.

A dialog ensued.

Chair Sherman spoke.

Commissioner Scott spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Chair Sherman spoke.

A dialog ensued.

A motion was made by Chair Sherman, seconded by Commissioner Mineghino, to form an Ad-Hoc Committee consisting of Chair Sherman, Vice Chair Ray and Commissioner Scott, for the purpose of revising the Airport Advisory Commission's Standing Rules and Operating Procedures, and placing an item on the agenda of next month's meeting to discuss. The motion carried by the following vote:

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Jeff Rowe, Roland Scott, Glenn Ray, Karen Sherman, Gerald Mineghino and Elizabeth Cruz

Absent: 1 - Hal Gosling

Commissioner Rowe spoke.

Chair Sherman spoke.

Commissioner Cruz spoke.

A dialog ensued.

A motion was made by Commissioner Rowe, seconded by Commissioner Scott, to include an item on next month's agenda for a discussion to recommend that the City Council reconsider the Federal Inspection Station. The motion carried by the following vote:

Yes: 4 - Jeffrey Anderson, Gerald Mineghino, Jeff Rowe, Roland Scott

No: 1 - Elizabeth Cruz

Abstain: 1 - Wayne Chaney Sr.

Recused: 2 - Karen Sherman, Glenn Ray

Absent: 1 - Hal Gosling

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

ADJOURNMENT

Vice Chair Ray moved to adjourn the meeting at 5:21 p.m.