

Roland Scott, Chair
Hal Gosling, Vice Chair
Elizabeth Cruz, Commissioner
Charles Luskin, Commissioner



Gerald Mineghino, Commissioner
Karen Sherman, Commissioner
Christopher Coronado, Commissioner
Mark Shandrow, Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

- 1 [13-011AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting of May 16, 2013.

Suggested Action: Approve recommendation.

- 2 [13-012AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting of March 21, 2013.

Suggested Action: Approve recommendation.

NEW BUSINESS

- 3 [13-014AC](#) Recommendation to elect Chair and Vice Chair of the Airport Advisory Commission.

Suggested Action: Approve recommendation.

- 4 [13-013AC](#) Recommendation to receive and file monthly Airport Staff Reports for May 2013.

Finance and Administration

Claudia Lewis, Administrative Officer
Mark Echmalian, Administrative Analyst

Planning and Development

Jeffrey Sedlak, Senior Civil Engineer

Environmental and Government Affairs

Johnathan Wilson, Airport Operations Specialist
Kerry Gerot, Public Affairs Officer

Operations and Facilities

Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager
Fred Pena, Facilities Management Officer
John Blood, Chief of Security
Karl Zittel, Acting Airside Operations Superintendent

Suggested Action: Approve recommendation.

CORRESPONDENCE

PUBLIC INPUT PERIOD

Anyone can speak for up to three minutes on any non-agenda item, by registering in advance.

Anyone can speak for up to three minutes on an agenda item, by registering in advance.

The Commission will take questions from the floor to clarify points made by speakers; however, the Commission reserves the right to limit questions to one per person and only to seek clarification.

COMMENTS FROM COMMISSIONERS

ADJOURNMENT

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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