

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

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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER

[see media](#)

### ROLL CALL

[see media](#)

**Commissioners** Charles R. Luskin, Elizabeth Cruz, Harold Gosling, Roland Scott,  
**Present:** Karen Sherman and Mark Shandrow

**Commissioners** Gerald Mineghino and Christopher Coronado  
**Absent:**

[see media](#)

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

**Vice Chair Gosling moved, seconded by Commissioner Luskin, to approve recommendation.**

**Yes:** 6 - Charles R. Luskin, Elizabeth Cruz, Harold Gosling, Roland Scott, Karen Sherman and Mark Shandrow

**Absent:** 2 - Gerald Mineghino and Christopher Coronado

[see media](#)

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

**Vice Chair Gosling moved, seconded by Commissioner Sherman, to approve recommendation.**

**Yes:** 6 - Charles R. Luskin, Elizabeth Cruz, Harold Gosling, Roland Scott, Karen Sherman and Mark Shandrow

**Absent:** 2 - Gerald Mineghino and Christopher Coronado

**Commissioners** Charles R. Luskin, Elizabeth Cruz, Harold Gosling, Roland Scott,  
**Present:** Karen Sherman, Mark Shandrow and Christopher Coronado

**Commissioners** Gerald Mineghino  
**Absent:**

## NEW BUSINESS

[see media](#)

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

Chair Scott called for nominations for Chair and Vice Chair.

Commissioner Luskin nominated Commissioner Scott for Chair.

Chair Scott nominated Commissioner Gosling for Vice Chair.

**Vice Chair Gosling moved, seconded by Commissioner Sherman, to elect Commissioner Scott as Chair and Commissioner Gosling as Vice Chair of the Airport Advisory Commission.**

**Yes:** 7 - Charles R. Luskin, Elizabeth Cruz, Harold Gosling, Roland Scott, Karen Sherman, Mark Shandrow and Christopher Coronado

**Absent:** 1 - Gerald Mineghino

**Commissioners** Charles R. Luskin, Elizabeth Cruz, Gerald Mineghino, Harold  
**Present:** Gosling, Roland Scott, Karen Sherman, Mark Shandrow and Christopher Coronado

[see media](#)

- 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  
Mario Rodriguez, Director, spoke.

Claudia Lewis, Administrative Officer, presented the Finance and  
Administration report.

Mario Rodriguez spoke.

Mark Echmalian, Administrative Analyst, presented the Monthly Airport  
Activity report.

Mario Rodriguez spoke.

A dialog ensued.

Chair Scott spoke.

Mario Rodriguez spoke.

A dialog ensued.

Vice Chair Gosling spoke.

Mario Rodriguez spoke.

A dialog ensued.

Commissioner Sherman spoke.

Mario Rodriguez spoke.

A dialog ensued.

Commissioner Coronado spoke.

Mario Rodriguez spoke.

A dialog ensued.

Mark Echmalian spoke.

Commissioner Coronado spoke.

A dialog ensued.

Gerald Mineghino joined the meeting.

Mario Rodriguez spoke.

Commissioner Coronado spoke.

A dialog ensued.

Jeffrey Sedlak, Senior Civil Engineer, presented the Planning and Development report.

Commissioner Luskin spoke.

A dialog ensued.

Vice Chair Gosling spoke.

Jeffrey Sedlak spoke.

A dialog ensued.

Mario Rodriguez spoke.

Commissioner Coronado spoke.

A dialog ensued.

Jeffrey Sedlak spoke.

Kerry Gerot, Public Affairs Officer, presented the Environment and Government Affairs report.

Commissioner Sherman spoke.

Mario Rodriguez spoke.

Commissioner Coronado spoke.

Kerry Gerot spoke.

Mario Rodriguez spoke.

Commissioner Coronado spoke.

Kerry Gerot spoke.

Commissioner Mineghino spoke.

A dialog ensued.

Commissioner Coronado spoke.

Kerry Gerot spoke.

A dialog ensued.

Mario Rodriguez spoke.

Kerry Gerot spoke.

Chair Scott spoke.

Commissioner Coronado spoke.

Mario Rodriguez spoke.

A dialog ensued.

Kerry Gerot spoke.

Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager, spoke.

Fred Pena, Facilities Management Officer, presented the Facilities report.

Chair Scott spoke.

A dialog ensued.

Commissioner Luskin spoke.

Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager, spoke.

Commissioner Sherman spoke.

A dialog ensued.

Commissioner Coronado spoke.

Mario Rodriguez spoke.

Commissioner Sherman spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Mario Rodriguez spoke.

Commissioner Sherman spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Commissioner Sherman spoke.

Commissioner Mineghino spoke.

Mario Rodriguez spoke.

Carolyn Carlton-Lowe spoke.

A dialog ensued.

Mario Rodriguez spoke.

John Blood, Chief of Security, presented the Safety report.

Commissioner Luskin spoke.

Chair Scott spoke.

John Blood spoke.

Karl Zittel, Acting Airside Operations Superintendent, presented the Operations report.

Vice Chair Gosling spoke.

A dialog ensued.

Mario Rodriguez spoke.

Karl Zittel spoke.

**Commissioner Luskin moved, seconded by Commissioner Coronado, to approve recommendation.**

**Yes:** 8 - Charles R. Luskin, Elizabeth Cruz, Gerald Mineghino, Harold Gosling, Roland Scott, Karen Sherman, Mark Shandrow and Christopher Coronado

## **CORRESPONDENCE**

[see media](#)

Chair Scott read Commissioner Luskin's Letter of Resignation from the Commission.

Mario Rodriguez spoke.

Commissioner Luskin spoke.

## **PUBLIC INPUT PERIOD**

[see media](#)

Kevin McAchren from AirServe and the Long Beach Airport Association spoke.

Mario Rodriguez spoke.

A dialog ensued.

Chair Scott spoke.

## **COMMENTS FROM COMMISSIONERS**

[see media](#)

Commissioner Coronado spoke.

Mario Rodriguez spoke.

Carolyn Carlton-Lowe spoke.

Kerry Gerot spoke.

Commissioner Sherman spoke.

Mario Rodriguez spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Commissioner Sherman spoke.

Mario Rodriguez spoke.

A dialog ensued.

Chair Scott spoke.

**ADJOURNMENT**

[see media](#)

Vice Chair Gosling moved to adjourn the meeting at 5:17 p.m.