

Bob Luskin, Chair
Carol Soccio, Vice Chair
Bruce Alton, Commissioner
Elizabeth Cruz, Commissioner
Harold Gosling, Commissioner



Gerald Mineghino, Commissioner
Phyllis Ortman, Commissioner
Don Temple, Commissioner
Roland Scott, Commissioner

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

10-003AC Recommendation to receive and file minutes from the meetings of October 21, 2009, and November 18, 2009.

Suggested Action: Approve recommendation.

AIRPORT STAFF REPORTS

10-002AC Recommendation to receive and file monthly Airport staff reports.

Finance and Administration

Claudia Lewis, Administrative Officer

Maintenance, Planning and Development

Nancy Trent, Facilities Management Officer

Jeffrey Sedlak, Senior Civil Engineer

Safety, Security and Operations

John Blood, Acting Chief of Security

Fred Peña, Airside Operations Superintendent

Government Affairs

Sharon Diggs-Jackson

Suggested Action: Approve recommendation.

OLD BUSINESS

[09-002AC](#) Recommendation to discuss transient aircraft parking at LGB.

Suggested Action: Approve recommendation.

[09-005AC](#)

Recommendation to receive and file staff report regarding available commuter aircraft slots at the Long Beach Airport.

Suggested Action: Approve recommendation.

[09-006AC](#)

Recommendation to receive and file presentation regarding disaster planning and preparation at the Long Beach Airport.

Suggested Action: Approve recommendation.

NEW BUSINESS

[10-001AC](#)

Recommendation to prepare communication from Airport Advisory Commission to Congresswoman Jane Harman, regarding repairs to the Los Alamitos Joint Forces Training Base airfield.

Suggested Action: Approve recommendation.

PUBLIC INPUT PERIOD

Matters of general interest to the Commission.

Please note:

1. Anyone can speak for up to three minutes on any non-agenda item, by registering in advance.
2. Anyone can speak for up to three minutes on an agenda item, by registering in advance.
3. 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: _____

Note:

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