CITY OF LONG BEACH
AIRPORT ADVISORY
COMMISSION AGENDA

THURSDAY, SEPTEMBER 20, 2018
SKYLINKS MUNICIPAL GOLF COURSE
4800 E. WARDLOW RD., LB 90808, 4:00 PM

Wayne Chaney Sr., Chair
Jeffrey Anderson, Vice Chair
Alvaro Castillo, Commissioner

long beach
airport

Rita Nayak, Commissioner
Phil Ramsdale, Commissioner
Jeff Rowe, Commissioner
Roland Scott, Commissioner
Mary Sophiea, Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

1 18-034AC Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on September 20, 2018.

        Suggested Action: Approve recommendation.

2 18-035AC Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on July 19, 2018.

        Suggested Action: Approve recommendation.

PUBLIC COMMENTS

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

NEW BUSINESS

3 18-036AC Recommendation to receive and file presentation from the Office of Mayor Robert Garcia regarding the request to the City Manager to direct Long Beach Airport staff to develop a plan to lead the nation on sustainability for airports, to work with airlines serving LGB and other partners to become an incubator of clean tech in aviation, with goals of becoming a carbon neutral facility.

        Suggested Action: Approve recommendation.

4　18-042AC　Recommendation to receive and file report from students of the California State University Long Beach MBA Program, regarding a Strategy Proposal for the Long Beach Airport Terminal Area Project.

　　　　　　　Suggested Action:　　Approve recommendation.

5　18-039AC　Recommendation to review and update Commissioner assignments to City Councilmembers for the purpose of providing briefings to Councilmembers regarding activities of the Airport Advisory Commission.

　　　　　　　Suggested Action:　　Approve recommendation.

6　18-038AC　Recommendation to appoint new member to the Airport Public Viewing Area Committee.

　　　　　　　Suggested Action:　　Approve recommendation.

7　18-040AC　Recommendation to receive and file report from the Airport Public Viewing Area Committee.

　　　　　　　Suggested Action:　　Approve recommendation.

8　18-041AC　Recommendation to receive and file report from the Bylaws Committee.

　　　　　　　Suggested Action:　　Approve recommendation.

9   18-037AC   Recommendation to receive and file monthly Airport Staff Reports for
                     September 2018.

                     <u>Director's Report</u>
                     Jess L. Romo, A.A.E., Director

                     <u>Finance, Administration and Public Affairs</u>
                     Claudia Lewis, Manager of Finance and Administration

                     <u>Operations</u>
                     Ron Reeves, Manager of Airport Operations

                     <u>Noise and Environmental Affairs</u>
                     Ryan McMullan, Administrative Analyst

                     Suggested Action: Approve recommendation.

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

<u>PUBLIC COMMENT</u>

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

I, Ken Mason, Executive Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date: _____

Note: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired or if an 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 lgbarpt@longbeach.gov is available for correspondence purposes.