

Bob Luskin, Chair  
Phyllis Ortman, Vice Chair  
Bruce Alton, Commissioner  
Elizabeth Cruz, Commissioner  
Hal Gosling, Commissioner



Gerald Mineghino, Commissioner  
Roland Scott, Commissioner  
Carol Soccio, Commissioner

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## **CALL TO ORDER**

## **ROLL CALL**

10-018AC Recommendation to receive and file minutes from the meeting of June 17, 2010.

**Suggested Action:** Approve recommendation.

## **DIRECTOR'S COMMENTS**

## **INTRODUCTION OF NEW CHIEF OF POLICE, JIM MCDONNELL**

[10-020AC](#) Recommendation to receive and file presentation regarding the Brown Act, Robert's Rules of Order, and Conflicts of interest, by Heather Mahood, Chief Assistant City Attorney.

**Suggested Action:** Approve recommendation.

## STAFF REPORTS

### 10-019AC

Recommendation to receive and file monthly Airport staff reports for July 2010.

#### **Finance and Administration**

Juan Lopez-Rios, Leasing and Business Development 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 Pena, Airside Operations Superintendent

#### **Government Affairs**

Sharon Diggs-Jackson, Public Affairs Officer  
Maricela de Rivera, Public Affairs Assistant

**Suggested Action:** Approve recommendation.

## PUBLIC INPUT PERIOD

Matters of general interest to the Commission.

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: \_\_\_\_\_