

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



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

AGENDA

CALL TO ORDER

ROLL CALL

10-029AC Recommendation to approve, receive and file the minutes from the Airport Advisory Commission meeting of November 18, 2010.

Suggested Action: Approve recommendation.

DIRECTOR'S COMMENTS

10-030AC Recommendation to receive and file monthly Airport Staff Reports for January 2011.

Finance and Administration

J.C. Squires, Manager, Finance and Administration
Claudia Lewis, Administrative Officer

Maintenance, Planning and Development

Nancy Trent, Facilities Management Officer
Jeffrey Sedlak, Senior Civil Engineer
Rachel Korkos, Senior Civil Engineer

Safety, Security and Operations

John Blood, Chief of Security
Fred Pena, Airside Operations Superintendent

Noise and Government Affairs

J.C. Squires, Manager, Finance and Administration
Mario Fabila, Noise Compliance Officer

Suggested Action: Approve recommendation.

NEW BUSINESS

11-001AC Recommendation to receive and file staff report regarding development of conditions to retain and attract General Aviation to the Long Beach Airport.

Suggested Action: Approve recommendation.

PUBLIC INPUT PERIOD

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: _____