

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

- 1 [11-019AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting of July 21, 2011.

Suggested Action: Approve recommendation.

APPROVAL OF MINUTES

- 2 [11-015AC](#) Recommendation to approve, receive and file the minutes from the Airport Advisory Commission Special meeting of May 19, 2011.

Suggested Action: Approve recommendation.

- 3 [11-016AC](#) Recommendation to approve, receive and file the minutes from the Airport Advisory Commission meeting of June 16, 2011.

Suggested Action: Approve recommendation.

PRESENTATION - DOUGLAS PARK DEVELOPMENT

NEW BUSINESS

- 4 [11-020AC](#) Recommendation to elect Chair and Vice Chair of the Airport Advisory Commission.

Suggested Action: Approve recommendation.

- 5 [11-017AC](#) Recommendation to receive and file report from Commissioner Karen Sherman, regarding the 100th Anniversary of First Transcontinental Flight.

Suggested Action: Approve recommendation.

STAFF REPORTS

- 6 [11-018AC](#) Recommendation to receive and file monthly Airport Staff Reports for June 2011.

Finance and Administration

JC Squires, Manager, Finance and Administration
Claudia Lewis, Administrative Officer
Mark Echmalian, Administrative Analyst

Planning and Development

Jeffrey Sedlak, Senior Civil Engineer

Operations and Facilities

Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager
Fred Pena, Airside Operations Superintendent
John Blood, Chief of Security
Nancy Trent, Facilities Management Officer

Noise and Government Affairs

JC Squires, Manager, Finance and Administration
Mario Fabila, Noise Compliance Officer
Jordan Syms, Public Affairs Assistant

Suggested Action: Approve recommendation.

CORRESPONDENCE

PUBLIC INPUT PERIOD

Anyone can speak for up to three minutes on any non-agenda item, by registering in advance.

Anyone can speak for up to three minutes on an agenda item, by registering in advance.

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: _____