

Phyllis Ortman, Chair
Roland Scott, Vice Chair
Elizabeth Cruz, Commissioner
Bob Luskin, Commissioner



Hal Gosling, Commissioner
Gerald Mineghino, Commissioner
Karen Sherman, Commissioner
Carol Soccio, Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

- 1 [11-032AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting of January 19, 2012.

Suggested Action: Approve recommendation.

APPROVAL OF MINUTES

- 2 [11-035AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting of November 17, 2011.

Suggested Action: Approve recommendation.

PRESENTATION BY RICHARD ANTHONY, DEPUTY CITY ATTORNEY ROBERT'S RULES OF ORDER THE BROWN ACT

OLD BUSINESS

- 3 [11-025AC](#) Recommendation to receive and discuss, as referred by the City Council, the air quality impacts of airplanes in Long Beach, and report back to the City Council with findings.

Suggested Action: Approve recommendation.

NEW BUSINESS

- 4 [11-033AC](#) Recommendation to receive and file report from the Technical Committee.

Suggested Action: Approve recommendation.

- 5 [11-034AC](#) Recommendation to receive and file monthly Airport Staff Reports for December 2011.

Finance and Administration

JC Squires, Manager, Finance and Administration

Claudia Lewis, Administrative Officer

Mark Echmalian, Administrative Analyst

Planning and Development

Rachel Korkos, Senior Civil Engineer

Jeffrey Sedlak, Senior Civil Engineer

Operations and Facilities

Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager

Karl Zittel, Acting Airside Operations Superintendent

John Blood, Chief of Security

Fred Pena, Facilities Management Officer

Environmental and Government Affairs

JC Squires, Manager, Finance and Administration

Kerry Gerot, Public Affairs Officer

Mario Fabila, Noise Compliance Officer

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: _____