

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 [12-005AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting of March 15, 2012.

Suggested Action: Approve recommendation.

APPROVAL OF MINUTES

- 2 [12-006AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting of February 16, 2012.

Suggested Action: Approve recommendation.

PRESENTATION: AIRPORT CONCESSION AGREEMENTS

NEW BUSINESS

- 3 [12-008AC](#) Recommendation to form Committee to nominate Chair and Vice Chair of the Airport Advisory Commission.

Suggested Action: Approve recommendation.

- 4 [12-007AC](#) Recommendation to receive and file monthly Airport Staff Reports for February 2012.

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 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
Mario Fabila, Noise Compliance Officer
Kerry Gerot, Public Affairs 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: _____