CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

Hal Gosling, Chair Gerald Mineghino, Vice Chair Roland Scott, Commissioner Elizabeth Cruz, Commissioner

THURSDAY, SEPTEMBER 18, 2014 SKYLINKS MUNICIPAL GOLF COURSE 4800 E. WARDLOW RD., LB 90808, 4:00 PM



Karen Sherman, Commissioner Christopher Coronado, Commissioner Glenn Ray, Commissioner Jeff Rowe, Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

1 <u>14-023AC</u> Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on September 18, 2014.

Suggested Action: Approve recommendation.

2 <u>14-024AC</u> Recommendation to approve the minutes from the Airport Advisory Commission meeting on July 17, 2014.

Suggested Action: Approve recommendation.

3 <u>14-026AC</u> Recommendation to review and update Commissioner assignments to City Councilmembers for the purpose of providing briefings to Councilmembers regarding activities of the Airport Advisory Commission.

Suggested Action: Approve recommendation.

4 <u>14-025AC</u> Recommendation to receive and file monthly Airport Staff Reports for September 2014.

Finance and Administration

Claudia Lewis, Manager, Administration and Finance Mark Echmalian, Administrative Analyst

Planning and Development Jeffrey Sedlak PE, Senior Civil Engineer

Environmental and Government Affairs Ron Reeves, Noise Officer Kerry Gerot, Public Affairs Officer

Operations and Facilities Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager Drew Schneider, Manager of Airport Security Fred Pena, Facilities Management Officer Karl Zittel, Airside Operations Superintendent

Suggested Action: Approve recommendation.

CORRESPONDENCE

COMMENTS FROM COMMISSIONERS

PUBLIC COMMENT

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.

ADJOURNMENT

I, Ken Mason, Executive Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date: _____ Date: _____

Note: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired or if an agenda is needed in an alternative format, please call the Long Beach Airport Administration Office at (562) 570-2619, 48 hours prior to the meeting. E-mail address lgbarpt@longbeach.gov is available for correspondence purposes.