

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



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

AGENDA

CALL TO ORDER

ROLL CALL

- 1 [14-027AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on October 16, 2014.

Suggested Action: Approve recommendation.

- 2 [14-024AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting on July 17, 2014.

Suggested Action: Approve recommendation.

- 3 [14-026AC](#) 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 [14-028AC](#) Recommendation to receive and file monthly Airport Staff Reports for September and October 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: _____

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