CITY OF LONG BEACH
AIRPORT ADVISORY
COMMISSION AGENDA

THURSDAY, JANUARY 15, 2015
SKYLINKS MUNICIPAL GOLF COURSE
4800 E. WARDLOW RD., LB 90808, 4:00 PM

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
Jeffrey Anderson, Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

1 15-001AC Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on January 15, 2015.

Suggested Action: Approve recommendation.

2 15-002AC Recommendation to approve the minutes from the Airport Advisory Commission meeting on November 20, 2014.

Suggested Action: Approve recommendation.

3 15-004AC 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 15-003AC Recommendation to recieve and file monthly Airport Staff Reports for January 2015.

Director's Report
Bryant L. Francis, C.M., Director

Finance and Administration
Claudia Lewis, Manager, Administration and Finance
Dale Worsham, Administrative Officer
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: _____

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.