

**CITY OF LONG BEACH
AIRPORT ADVISORY
COMMISSION AGENDA**

**THURSDAY, FEBRUARY 19, 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

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

- 1 [15-005AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on February 19, 2015.

Suggested Action: Approve recommendation.

- 2 [15-006AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting on January 15, 2015.

Suggested Action: Approve recommendation.

**PRESENTATION BY DOUGLAS P. HAUBERT, CITY PROSECUTOR
REGARDING JETBLUE AIRWAYS CONSENT DECREE**

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- 3 [15-007AC](#) Recommendation to receive and file monthly Airport Staff Reports for February 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

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

Planning and Development

Stephan Lum, Civil Engineer

Environmental and Public Affairs

Ron Reeves, Noise Officer

Stephanie Montuya-Morisky, Acting Public Affairs Officer

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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