CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

THURSDAY, MARCH 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 <u>15-008AC</u> Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on March 19, 2015.

Suggested Action: Approve recommendation.

2 <u>15-009AC</u> Recommendation to approve the minutes from the Airport Advisory Commission meeting on February 19, 2015.

Suggested Action: Approve recommendation.

ORAL PRESENTATION BY BRYANT L. FRANCIS, AIRPORT DIRECTOR, REGARDING UPDATE ON THE DEVELOPMENT OF A FEDERAL INSPECTION SERVICE (FIS) AT THE LONG BEACH AIRPORT

3 15-010AC

Recommendation to recieve and file monthly Airport Staff Reports for March 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

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I, Ken Mason, Executive Assistant, certify that hours prior to the meeting.	•
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