CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

THURSDAY, NOVEMBER 19, 2015 SKYLINKS MUNICIPAL GOLF COURSE, 4800 E. WARDLOW RD., LB 90808, 4:00 PM

Gerald Mineghino, Chair Karen Sherman, Vice Chair Jeffrey Anderson, Commissioner Elizabeth Cruz, Commissioner



Hal Gosling, Commissioner Glenn Ray, Commissioner Jeff Rowe, Commissioner Roland Scott, Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

1. <u>15-027AC</u> Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on November 19, 2015.

Suggested Action: Approve recommendation.

2. <u>15-028AC</u> Recommendation to approve the minutes from the Airport Advisory Commission meeting on October 15, 2015.

Suggested Action: Approve recommendation.

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3. 15-029AC

Recommendation to recieve and file monthly Airport Staff Reports for November 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, Facilities, Planning and Development Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager Drew Schneider, Manager of Airport Security Fred Pena, Facilities Management Officer Karl Zittel, Airside Operations Superintendent

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: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the Airport Advisory Commission on non-agenda items. Each speaker is limited to three minutes unless extended by the Airport Advisory Commission.

ADJOURNMENT

I, Tiresa Lepisi, Clerk Typist,	certify that the agenda was posted not less than 72 hours
prior to the meeting.	Date:

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