CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

THURSDAY, MAY 19, 2016 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 long beach airport

Hal Gosling, Commissioner Glenn Ray, Commissioner Jeff Rowe, Commissioner Roland Scott, Commissioner Wayne Chaney Sr., Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

1 <u>16-010AC</u> Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on May 19, 2016.

Suggested Action: Approve recommendation.

2 <u>16-011AC</u> Recommendation to approve minutes from the Airport Advisory Commission meeting on March 17, 2016.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Opportunity to address the Airport Advisory Commission (on non-agenda items). Each speaker is allowed three minutes to make their comments.

3 <u>16-013AC</u> Recommendation to receive and file monthly Airport Staff Reports for May 2016.

<u>Director's Report</u> Juan López-Rios, Interim Director

<u>Finance and Administration</u> Claudia Lewis, Manager, Administration and Finance Dale Worsham, Administrative Officer Mark Echmalian, Administrative Analyst

<u>Operations, Facilities, Planning and Development</u> Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager Drew Schneider, Manager of Airport Security Ambi Thurai, Engineering Officer

<u>Environmental and Public Affairs</u> Claudia Lewis, Manager, Administration and Finance Ron Reeves, Noise and Environmental Affairs Officer

Suggested Action: Approve recommendation.

PRESENTATION: EMPLOYEE RECOGNITION

CORRESPONDENCE

4 <u>16-012AC</u> Recommendation to elect Chair and Vice Chair of the Airport Advisory Commission.

Suggested Action: Approve recommendation.

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, 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.