CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

Karen Sherman, Chair

Glenn Ray, Vice Chair

Jeffrey Anderson, Commissioner

Elizabeth Cruz, Commissioner

THURSDAY, JULY 21, 2016 LONG BEACH WATER TREATMENT PLANT 2950 REDONDO AVENUE LONG BEACH, CA 90806, 4:00 PM

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long beach airport Hal Gosling, Commissioner Gerald Mineghino, Commissioner Jeff Rowe, Commissioner Roland Scott, Commissioner Wayne Chaney Sr., Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

1 <u>16-017AC</u> Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on July 21, 2016.

Suggested Action: Approve recommendation.

2 <u>16-018AC</u> Recommendation to approve the Minutes from the Airport Advisory Commission meeting on June 16, 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.

PRESENTATION: ERICK SERRATO, DEPUTY DIRECTOR PACIFIC GATEWAY WORKFORCE INVESTMENT NETWORK

3	16-019AC Recommendation to receive and file monthly Airport Staff Reports for 2016.		ve and file monthly Airport Staff Reports for July
		<u>Director's Report</u> Juan López-Rios, Interim Director	
		<u>Finance and Administration</u> Claudia Lewis, Manager of Finance and Administration Mark Echmalian, Administrative Analyst	
		Operations, Facilities, Planning and Development Carolyn Carlton-Lowe, Operations Bureau Manager Karl Zittel, Airside Operations Superintendent Drew Schneider, Manager of Airport Security Fred Pena, Facilities Maintenance Officer Ambi Thurai, Engineering Officer	
		Environmental and Public Affairs Ryan McMullan, Airport Operations Specialist - Noise Analyst Stephanie Montuya-Morisky, Acting Public Affairs Officer	
		Suggested Action:	Approve recommendation.
4	<u>16-020AC</u>	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.
	PRESENTATION: EMPLOYEE RECOGNITION CORRESPONDENCE COMMISSIONER CITY COUNCIL LIASON REPORTS 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.