CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

THURSDAY, OCTOBER 20, 2016 LONG BEACH GAS & OIL DEPARTMENT 2400 E. SPRING ST., LB 90806, 6:30 PM

Karen Sherman, Chair Glenn Ray, Vice Chair Jeffrey Anderson, Commissioner Wayne Chaney Sr., Commissioner Elizabeth Cruz, Commissioner



Hal Gosling, Commissioner Gerald Mineghino, Commissioner Jeff Rowe, Commissioner Roland Scott, Commissioner

REVISED AGENDA

CALL TO ORDER

ROLL CALL

1 <u>16-025AC</u> Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on October 20, 2016.

Suggested Action: Approve recommendation.

2 <u>16-026AC</u> Recommendation to approve the Minutes from the Airport Advisory

Commission meeting on September 15, 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 16-028AC Recommendation to conduct a study session to receive and file a

presentation on a feasibility study for a Federal Inspection Service (FIS)

facility at the Long Beach Airport.

Suggested Action: Approve recommendation.

4 16-029AC Recommendation to consider the content of the Airport Advisory

Commission Annual Report and take action to refer it to the City Council.

Suggested Action: Approve recommendation.

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5 16-027AC

Recommendation to receive and file monthly Airport Staff Reports for October 2016.

Director's Report

Jess L. Romo, A.A.E., Director

Finance and Administration

Claudia Lewis, Manager of Finance and Administration Dale Worsham, Administrative Officer Mark Echmalian, Administrative Analyst

Operations, Facilities, Planning and Development

Carolyn Carlton-Lowe, Operations Bureau Manager Drew Schneider, Manager of Airport Security Karl Zittel, Airside Operations Superintendent Fred Pena, Facilities Maintenance Officer Ambi Thurai, Engineering Officer

Environmental and Public Affairs

Ron Reeves, Noise Compliance and Environmental Affairs Officer Stephanie Montuya-Morisky, Acting Public Affairs Officer

Suggested Action: Approve recommendation.

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

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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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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 A	
Administration Office at (562) 570-2619, 48 hours prior to the meeting.	•
lgbarpt@longbeach.gov is available for correspondence purposes.	L man address