

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

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## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

1. [17-004AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on February 16, 2017.

**Suggested Action:** Approve recommendation.

2. [17-005AC](#) Recommendation to approve the Minutes from the Airport Advisory Commission meeting on January 19, 2017.

**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. [17-006AC](#) Recommendation to receive and file monthly Airport Staff Reports for February 2017.

Director's Report

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

Finance and Administration

Claudia Lewis, Manager of Finance and Administration

Dale Worsham, Administrative Officer

Operations, Facilities, Planning and Development

Fred Pena, Facilities Maintenance Officer

Ambi Thurai, Engineering Officer

Environmental and Public Affairs

Ron Reeves, Noise Compliance and Environmental Affairs Officer

Stephanie Montuya-Morisky, Public Affairs Officer

**Suggested Action:** Approve recommendation.

**CORRESPONDENCE**

**COMMISSIONER CITY COUNCIL LIAISON 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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