CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

THURSDAY, MAY 18, 2017 SKYLINKS MUNICIPAL GOLF COURSE 4800 E. WARDLOW RD., LB 90808, 4:00 PM

Karen Sherman, Chair Jeffrey Anderson, Commissioner Wayne Chaney Sr., Commissioner Elizabeth Cruz, Commissioner long beach airport

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

AGENDA

CALL TO ORDER

ROLL CALL

1 <u>17-012AC</u> Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on May 18, 2017.

Suggested Action: Approve recommendation.

2 <u>17-013AC</u> Recommendation to approve the Minutes from the Airport Advisory Commission meeting on March 16, 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.

Recommendation to receive and file monthly Airport Staff Reports for 3 17-014AC May 2017. **Director's Report** Jess L. Romo, A.A.E., Director Finance, Administration and Public Affairs Claudia Lewis, Manager of Finance and Administration **Operations** Fred Pena, Manager of Airport Operations Environmental Ron Reeves, Noise Compliance and Environmental Affairs Officer Suggested Action: Approve recommendation. 17-015AC Recommendation to elect Chair and Vice Chair of the Airport Advisory 4 Commission. 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

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.