

**CITY OF LONG BEACH
AIRPORT ADVISORY
COMMISSION AGENDA**

**THURSDAY, JUNE 15, 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



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

AGENDA

CALL TO ORDER

ROLL CALL

- 1 [17-016AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on June 15, 2017.

Suggested Action: Approve recommendation.

- 2 [17-017AC](#) Recommendation to approve the Minutes from the Airport Advisory Commission meeting on May 18, 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.

OLD BUSINESS

- 3 [17-015AC](#) Recommendation to elect Chair and Vice Chair of the Airport Advisory Commission.

Suggested Action: Approve recommendation.

NEW BUSINESS

- 4 [17-018AC](#) Recommendation to receive and file monthly Airport Staff Reports for June 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.

- 5 [17-019AC](#) Recommendation to receive staff report on guidelines for the preparation of the Airport Advisory Commission's Annual Report.

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 lgbapt@longbeach.gov is available for correspondence purposes.