

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

**THURSDAY, MAY 17, 2018
SKYLINKS MUNICIPAL GOLF COURSE
4800 E. WARDLOW RD., LB 90808, 4:00 PM**

Wayne Chaney Sr., Chair
Jeffrey Anderson, Vice Chair
Alvaro Castillo, Commissioner
Hal Gosling, Commissioner



Rita Nayak, Commissioner
Phil Ramsdale, Commissioner
Jeff Rowe, Commissioner
Roland Scott, Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

- 1 [18-017AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on May 17, 2018.

Suggested Action: Approve recommendation.

- 2 [18-018AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on March 15, 2018.

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 [18-015AC](#) Recommendation to review and provide comments on revisions or additions to the Standing Rules and Operating Procedures of the Airport Advisory Commission.

Suggested Action: Approve recommendation.

NEW BUSINESS

- 4 [18-019AC](#) Recommendation to create Bylaws Subcommittee.

Suggested Action: Approve recommendation.

- 5 [18-022AC](#) Recommendation to receive and file staff report regarding the Airport badging process and related fees.

Suggested Action: Approve recommendation.

- 6 [18-020AC](#) Recommendation to receive and file presentation from Airport staff regarding the process for creating a public viewing area at the Long Beach Airport.

Suggested Action: Approve recommendation.

- 7 [18-021AC](#) Recommendation to create subcommittee to coordinate with staff on the process for creating a public viewing area at the Long Beach Airport.

Suggested Action: Approve recommendation.

- 8 [18-023AC](#) Recommendation to receive and file monthly Airport Staff Reports for May 2018.

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.

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

PUBLIC COMMENT

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: _____

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