

Wayne Chaney Sr., Chair  
Jeffrey Anderson, Vice Chair  
Alvaro Castillo, Commissioner  
Rita Nayak, Commissioner



Phil Ramsdale, Commissioner  
Geetanjali Reuben, Commissioner  
Jeff Rowe, Commissioner  
Roland Scott, Commissioner  
Mary Sophiea, Commissioner

---

## AGENDA

### CALL TO ORDER

### ROLL CALL

- 1 [18-043AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on October 18, 2018.

**Suggested Action:** Approve recommendation.

- 2 [18-044AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on September 20, 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 [18-039AC](#) Recommendation to review and update Commissioner assignments to City Councilmembers for the purpose of providing briefings to Councilmembers regarding activities of the Airport Advisory Commission.

**Suggested Action:** Approve recommendation.

**NEW BUSINESS**

- 4 [18-045AC](#) Recommendation to create an ad-hoc committee to consider sustainability at the Long Beach Airport.

**Suggested Action:** Approve recommendation.

- 5 [18-046AC](#) Recommendation to adopt the Airport Advisory Commission Bylaws as revised by the Bylaws Committee.

**Suggested Action:** Approve recommendation.

- 6 [18-048AC](#) Recommendation to receive and file report from the Airport Public Viewing Area Committee.

**Suggested Action:** Approve recommendation.

- 7 [18-047AC](#) Recommendation to receive and file monthly Airport Staff Reports for October 2018.

Director's Report

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

Finance, Administration and Public Affairs

Claudia Lewis, Manager of Finance and Administration

Operations

Ron Reeves, Manager of Airport Operations

Noise and Environmental Affairs

Ryan McMullan, Administrative Analyst

**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: \_\_\_\_\_

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](mailto:lgbarpt@longbeach.gov) is available for correspondence purposes.