CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

THURSDAY, SEPTEMBER 19, 2019 LONG BEACH MARRIOTT 4700 AIRPORT PLAZA DRIVE, 4:00 PM

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



Miles Nevin, Commissioner Geetanjali Reuben, Commisioner Jeff Rowe, Commissioner Mary Sophiea, Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

1 <u>19-042AC</u> Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on September 19, 2019.

Suggested Action: Approve recommendation.

2 <u>19-043AC</u> Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on July 18, 2019.

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 19-044AC

Recommendation to receive and file monthly Airport Staff Reports for September 2019.

Director's Report

Cynthia Guidry, Director

Finance and Administration

Mony Chhey, Financial Services Officer

Operations and Facilities

Ron Reeves, Operations and Facilities Bureau Manager

Noise and Environmental Affairs

Ryan McMullan, Noise and Environmental Affairs Officer

Public Affairs

Kate Kuykendall, Public Affairs Officer

Suggested Action: Approve recommendation.

4 19-045AC

Recommendation to receive and file report from the Public Viewing Area Committee.

Suggested Action: Approve recommendation.

5 19-046AC

Recommendation to receive and file report from the Sustainability Committee.

Suggested Action: Approve recommendation.

6 19-047AC

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.

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7 <u>19-048AC</u> Recommendation to consider the content of the Airport Advisory

Commission Annual Report and take action to refer it to the City Council.

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 Commision 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, prior to the meeting.	certify that the agenda was posted not less than 72 Date:	hours
Note: The City of Long Beach provi	des reasonable accommodations in accordance wit	th the

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