CITY OF LONG BEACH
AIRPORT ADVISORY COMMISSION
MINUTES

THURSDAY, JUNE 21, 2012
SKYLINKS MUNICIPAL GOLF COURSE
4800 E. WARDLOW RD., LB 90808, 4:00 PM

Roland Scott, Chair
Hal Gosling, Vice Chair
Elizabeth Cruz, Commissioner
Charles Luskin, Commissioner

Gerald Mineghino, Commissioner
Karen Sherman, Commissioner
Carol Soccio, Commissioner

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER

see media

Chair Scott called the meeting to order at 4:02 p.m.

ROLL CALL

see media

Commissioners Present: Carol Soccio, Charles R. Luskin, Elizabeth Cruz, Gerald Mineghino, Harold Gosling, Roland Scott and Karen Sherman

Commissioners Absent: Phyllis Ortman

see media

1 12-015AC Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting of June 21, 2012.

Commissioner Soccio moved, seconded by Commissioner Mineghino, to approve recommendation.

Yes: 7 - Carol Soccio, Charles R. Luskin, Elizabeth Cruz, Gerald Mineghino, Harold Gosling, Roland Scott and Karen Sherman

Absent: 1 - Phyllis Ortman

APPROVAL OF MINUTES

see media

2 12-014AC Recommendation to approve the minutes from the Airport Advisory Commission meeting of May 17, 2012.

Vice Chair Gosling moved, seconded by Commissioner Sherman, to approve recommendation.

Yes: 7 - Carol Soccio, Charles R. Luskin, Elizabeth Cruz, Gerald Mineghino, Harold Gosling, Roland Scott and Karen Sherman

Absent: 1 - Phyllis Ortman

NEW BUSINESS

see media

3 12-016AC Recommendation to receive and file monthly Airport Staff Reports for May 2012.

Finance and Administration
JC Squires, Manager, Finance and Administration
Claudia Lewis, Administrative Officer
Mark Echmalian, Administrative Analyst

Planning and Development
Rachel Korkos, Senior Civil Engineer
Jeffrey Sedlak, Senior Civil Engineer

Operations and Facilities
Carolyn Carlton-Lowe, Operations and Facilities Manager
Karl Zittel, Acting Airside Operations Superintendent
John Blood, Chief of Security
Fred Pena, Facilities Management Officer

Environmental and Government Affairs
JC Squires, Manager, Finance and Administration
Mario Fabila, Noise Compliance Officer
Kerry Gerot, Public Affairs Officer

JC Squires, Manager, Finance and Administration, provided the Finance update.

Commissioner Mineghino spoke.

A dialog ensued.

Chair Scott spoke.

JC Squires spoke.

March Echmalian, Administrative Analyst, provided the Monthly Airport Activity Report.

Commissioner Mineghino spoke.

A dialog ensued.

Commissioner Sherman spoke.

Mark Echmalian spoke.

A dialog ensued.

Commissioner Soccio spoke.

Mark Echmalian spoke.

Commissioner Sherman spoke.

Commissioner Soccio spoke.

Carolyn Carlton-Lowe, Operations and Facilities Manager, spoke.

Chair Scott spoke.

JC Squires spoke.

Commissioner Luskin spoke.

Commissioner Sherman spoke.

Commissioner Soccio spoke.

JC Squires spoke.

A dialog ensued.

Mark Echmalian spoke.

Commissioner Cruz spoke.

A dialog ensued.

Commissioner Luskin spoke.

Mark Echmalian spoke.

JC Squires presented the Planning and Development update.

Chair Scott spoke.

A dialog ensued.

Commissioner Sherman spoke.

JC Squires spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Commissioner Mineghino spoke.

JC Squires spoke.

A dialog ensued.

Vice Chair Gosling spoke.

JC Squires spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

JC Squires spoke.

Commissioner Cruz spoke.

A dialog ensued.

Commissioner Mineghino spoke.

JC Squires spoke.

Chair Scott spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

John Blood, Superintendent of Security, presented the Operations and Facilities report.

Vice Chair Gosling spoke.

A dialog ensued.

Chair Scott spoke.

John Blood spoke.

JC Squires spoke.

Mario Fabila, Noise Compliance Officer, presented the Monthly Noise Report.

Chair Scott spoke.

A dialog ensued.

Commissioner Cruz spoke.

Mario Fabila spoke.

A dialog ensued.

JC Squires spoke.

Kerry Gerot, Public Affairs Officer, provided the Environmental and Government Affairs update.

Commissioner Gosling spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Kerry Gerot spoke.

A dialog ensued.

Candy Robinson from the Long Beach Flying Club spoke.

Commissioner Soccio moved, seconded by Commissioner Luskin, to approved recommendation.

Yes: 7 - Carol Soccio, Charles R. Luskin, Elizabeth Cruz, Gerald Mineghino, Harold Gosling, Roland Scott and Karen Sherman

Absent: 1 - Phyllis Ortman

CORRESPONDENCE

see media

PUBLIC INPUT PERIOD

see media

Candy Robinson, Long Beach Flying Club, spoke about TSA rules.

Chair Luskin spoke.

A dialog ensued.

Vice Chair Gosling spoke.

Candy Robinson spoke.

A dialog ensued.

Commissioner Sherman spoke.

JC Squires spoke.

Vice Chair Gosling spoke.

Carolyn Carlton-Lowe spoke.

JC Squires spoke.

Vice Chair Gosling spoke.

A dialog ensued.

Chair Luskin spoke.

JC Squires spoke.

Chair Scott spoke.

A dialog ensued.

Candy Robinson spoke.

Chair Scott spoke.

JC Squires spoke.

Commissioner Sherman spoke.

A dialog ensued.

Kevin McAchren from AirServ spoke about the shortening of Runway 16L.

COMMENTS FROM COMMISSIONERS

see media

ADJOURNMENT

see media

Commissioner Luskin moved, seconded by Commissioner Cruz, to adjourn the meeting at 4:54 p.m.