

Hal Gosling, Chair
Gerald Mineghino, Vice Chair
Roland Scott, Commissioner
Elizabeth Cruz, Commissioner



Karen Sherman, Commissioner
Christopher Coronado, Commissioner
Glenn Ray, Commissioner
Jeff Rowe, Commissioner
Jeffrey Anderson, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

Chair Mineghino called the meeting to order at 4:03 p.m.

ROLL CALL

Commissioners Gerald Mineghino, Roland Scott, Karen Sherman, Christopher

Present: Coronado, Jeff Rowe and Jeffrey Anderson

Commissioners Elizabeth Cruz, Harold Gosling and Glenn Ray

Absent:

1 [14-029AC](#)

Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on November 20, 2014.

A motion was made by Chair Scott, seconded by Commissioner Coronado, to adopt. The motion carried by the following vote:

Yes: 6 - Gerald Mineghino, Roland Scott, Karen Sherman, Christopher Coronado, Jeff Rowe and Jeffrey Anderson

Absent: 3 - Elizabeth Cruz, Harold Gosling and Glenn Ray

2 [14-030AC](#)

Recommendation to approve the minutes from the Airport Advisory Commission meeting on October 16, 2014.

Chair Mineghino spoke.

A motion was made by Chair Scott, seconded by Commissioner Sherman, to adopt. The motion carried by the following vote:

Yes: 6 - Karen Sherman, Jeffrey Anderson, Jeff Rowe, Gerald Mineghino, Christopher Coronado and Roland Scott

Absent: 3 - Harold Gosling, Glenn Ray and Elizabeth Cruz

3 [14-032AC](#)

Recommendation to receive and file monthly Airport Staff Reports for November 2014.

Finance and Administration

Claudia Lewis, Manager, Administration and Finance
Dale Worsham, Administrative Officer
Mark Echmalian, Administrative Analyst

Planning and Development

Jeffrey Sedlak PE, Senior Civil Engineer

Environmental and Government Affairs

Ron Reeves, Noise Officer

Kerry Gerot, Public Affairs Officer

Operations and Facilities

Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager

Drew Schneider, Manager of Airport Security

Fred Pena, Facilities Management Officer

Karl Zittel, Airside Operations Superintendent

Vice Chair Mineghino spoke.

Reginald Harrison, Acting Airport Director, spoke.

Ken Mason, Executive Assistant, spoke.

A dialog ensued.

Commissioner Coronado spoke.

Reginald Harrison spoke.

Vice Chair Mineghino spoke.

A dialog ensued.

Commissioner Scott spoke.

Reginald Harrison spoke.

Glenn Martin, Regional Administrator, FAA, spoke.

Claudia Lewis, Manager of Administration and Finance, presented the Finance and Administration report.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Coronado spoke.

Claudia Lewis spoke.

A dialog ensued.

Vice Chair Mineghino spoke.

Claudia Lewis spoke.

Dale Worsham, Administrative Officer, presented the Finance report.

Commissioner Coronado spoke.

A dialog ensued.

Commissioner Rowe spoke.

Dale Worsham spoke.

Reginald Harrison spoke.

Dale Worsham spoke.

Commissioner Rowe spoke.

Commissioner Scott spoke.

Dale Worsham spoke.

Vice Chair Mineghino spoke.

Claudia Lewis spoke.

Mark Echmalian, Administrative Analyst, presented the Monthly Activity report.

Vice Chair Mineghino spoke.

A dialog ensued.

Commissioner Coronado spoke.

Mark Echmalian spoke.

A dialog ensued.

Commissioner Scott spoke.

Mark Echmalian spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Coronado spoke.

Mark Echmalian spoke.

Vice Chair Mineghino spoke.

A dialog ensued.

Commissioner Coronado spoke.

Claudia Lewis spoke.

A dialog ensued.

Mark Echmalian spoke.

Commissioner Coronado spoke.

Commissioner Rowe spoke.

Mark Echmalian spoke.

Commissioner Sherman spoke.

A dialog ensued.

Claudia Lewis spoke.

Jeffrey Sedlak PE, Senior Civil Engineer, presented the Planning and Development report.

Vice Chair Mineghino spoke.

A dialog ensued.

Commissioner Rowe spoke.

Jeffrey Sedlak spoke.

Vice Chair Mineghino spoke.

A dialog ensued.

Commissioner Coronado spoke.

Jeffrey Sedlak spoke.

Claudia Lewis spoke.

Ron Reeves, Noise Compliance and Environmental Affairs Officer, presented the September Noise report.

Commissioner Coronado spoke.

Ron Reeves spoke.

Commissioner Sherman spoke.

A dialog ensued.

Vice Chair Mineghino spoke.

Commissioner Sherman spoke.

Ron Reeves spoke.

Commissioner Coronado spoke.

A dialog ensued.

Vice Chair Mineghino spoke.

Ron Reeves spoke.

Commissioner Rowe spoke.

A dialog ensued.

Reginald Harrison spoke.

Vice Chair Mineghino.

Commissioner Coronado spoke.

Reginald Harrison spoke.

Vice Chair Mineghino spoke.

Commissioner Coronado spoke.

Reginald Harrison spoke.

A dialog ensued.

Vice Chair Mineghino spoke.

Commissioner Coronado spoke.

Reginald Harrison spoke.

Commissioner Sherman spoke.

Vice Chair Mineghino spoke.

Ron Reeves spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Anderson spoke.

Ron Reeves spoke.

Commissioner Coronado spoke.

Reginald Harrison spoke.

A dialog ensued.

Ron Reeves spoke.

Claudia Lewis spoke.

Kerry Gerot, Public Affairs Officer, presented the Public Affairs report.

Vice Chair Mineghino spoke.

A dialog ensued.

Commissioner Coronado spoke.

Kerry Gerot spoke.

Reginald Harrison spoke.

A dialog ensued.

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

Drew Schneider, Manager of Security, presented the Safety and Security report.

Commissioner Sherman spoke.

Commissioner Sherman left the meeting at 5:13 p.m.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Karl Zittel, Airside Operations Superintendent, presented the Operations report.

Commissioner Coronado spoke.

A dialog ensued.

Reginald Harrison spoke.

Karl Zittel spoke.

Vice Chair Mineghino spoke.

A dialog ensued.

Commissioner Scott spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

A motion was made by Chair Scott, seconded by Commissioner Coronado, to adopt. The motion carried by the following vote:

Yes: 5 - Christopher Coronado, Gerald Mineghino, Jeff Rowe, Jeffrey Anderson and Roland Scott

Absent: 4 - Elizabeth Cruz, Glenn Ray, Harold Gosling and Karen Sherman

CORRESPONDENCE

COMMENTS FROM COMMISSIONERS

Commissioner Coronado spoke.

Vice Chair Mineghino spoke.

Commissioner Rowe spoke.

PUBLIC COMMENT

Kevin McCachren, AirServ, spoke.

ADJOURNMENT

It was moved by Commissioner Scott to adjourn the meeting at 5:34 p.m.