

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

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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER

At 4:00 p.m., Chair Gosling called the meeting to order.

### ROLL CALL

**Commissioners** Christopher Coronado, Elizabeth Cruz, Gerald Mineghino, Glenn

**Present:** Ray, Harold Gosling, Jeff Rowe, Jeffrey Anderson, Karen Sherman and Roland Scott

- 1 [15-005AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on February 19, 2015.

**A motion was made by Commissioner Mineghino, seconded by Chair Scott, to approve recommendation. The motion carried by the following vote:**

**Yes:** 9 - Jeffrey Anderson, Karen Sherman, Roland Scott, Harold Gosling, Jeff Rowe, Gerald Mineghino, Glenn Ray, Christopher Coronado and Elizabeth Cruz

- 2 [15-006AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting on January 15, 2015.

**A motion was made by Commissioner Ray, seconded by Commissioner Scott, to approve recommendation. The motion carried by the following vote:**

**Yes:** 9 - Jeffrey Anderson, Karen Sherman, Roland Scott, Harold Gosling, Jeff Rowe, Gerald Mineghino, Glenn Ray, Christopher Coronado and Elizabeth Cruz

**PRESENTATION BY DOUGLAS P. HAUBERT, CITY PROSECUTOR  
REGARDING JETBLUE AIRWAYS CONSENT DECREE**

Douglas Haubert, City Prosecutor, spoke.

Commissioner Sherman spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Commissioner Sherman spoke.

Douglas Haubert spoke.

A dialog ensued.

Commissioner Cruz spoke.

Douglas Haubert spoke.

A dialog ensued.

Commissioner Ray spoke.

Douglas Haubert spoke.

Commissioner Coronado spoke.

A dialog ensued.

Commissioner Scott spoke.

Douglas Haubert spoke.

Chair Gosling spoke.

A dialog ensued.

Commissioner Sherman spoke.

Douglas Haubert spoke.

A dialog ensued.

Commissioner Rowe spoke.

Douglas Haubert spoke.

A dialog ensued.

Ron Reeves, Noise Compliance Officer, spoke.

Commissioner Rowe spoke.

Douglas Haubert spoke.

A dialog ensued.

Commissioner Scott spoke.

Commissioner Ray spoke.

Douglas Haubert spoke.

A dialog ensued.

Commissioner Cruz spoke.

Douglas Haubert spoke.

A dialog ensued.

Commissioner Coronado spoke.

Douglas Haubert spoke.

Commissioner Rowe spoke.

A dialog ensued.

Bryant L. Francis, Airport Director, spoke.

Commissioner Rowe spoke.

Chair Gosling spoke.

- 3**    [15-007AC](#)    Recommendation to recieve and file monthly Airport Staff Reports for February 2015.

**Director's Report**

Bryant L. Francis, C.M., Director

**Finance and Administration**

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

**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

**Planning and Development**

Stephan Lum, Civil Engineer

**Environmental and Public Affairs**

Ron Reeves, Noise Officer  
Stephanie Montuya-Morisky, Acting Public Affairs Officer

Bryant Francis spoke.

Commissioner Coronado spoke.

A dialog ensued.

Commissioner Rowe spoke.

Bryant Francis spoke.

A dialog ensued.

Claudia Lewis, Manager of Administration and Finance, spoke.

Chair Gosling spoke.

A dialog ensued.

Commissioner Ray spoke.

Bryant Francis spoke.

Claudia Lewis spoke.

A dialog ensued.

Claudia Lewis presented the Budget and Finance report.

Commissioner Coronado spoke.

A dialog ensued.

Commissioner Rowe spoke.

Claudia Lewis spoke.

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

Commissioner Sherman spoke.

A dialog ensued.

Ron Reeves spoke.

Commissioner Sherman spoke.

A dialog ensued.

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

Ronney Wong, SSO IV, presented the Security report.

Carolyn Carlton-Lowe spoke.

Fred Pena, Maintenance and Facilities Manager, presented the Maintenance and Planning and Development reports.

Commissioner Coronado spoke.

A dialog ensued.

Bryant Francis spoke.

Commissioner Coronado spoke.

Carolyn Carlton-Lowe spoke.

Commissioner Cruz spoke.

Fred Pena spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

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

Commissioner Ray spoke.

Carolyn Carlton-Lowe spoke.

A dialog ensued.

Karl Zittel spoke.

Commissioner Ray spoke.

A dialog ensued.

Vice Chair Mineghino spoke.

Karl Zittel spoke.

A dialog ensued.

Claudia Lewis spoke.

Ron Reeves presented the Monthly Noise report.

Commissioner Coronado spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Commissioner Sherman spoke.

Ron Reeves spoke.

Commissioner Scott spoke.

A dialog ensued.

Commissioner Coronado spoke.

Ron Reeves spoke.

Commissioner Scott spoke.

A dialog ensued.

Commissioner Coronado spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Ray spoke.

Ron Reeves spoke.

Commissioner Scott spoke.

A dialog ensued.

Commissioner Cruz spoke.

Ron Reeves spoke.

Chair Gosling spoke.

Commissioner Cruz spoke.

A dialog ensued.

Ron Reeves spoke.

Chair Gosling spoke.

Commissioner Coronado spoke.

Ron Reeves spoke.

Commissioner Scott spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ron Reeves spoke.

Claudia Lewis spoke.

Stephanie Montuya-Morisky, Acting Public Affairs Officer, presented the Public Affairs report.

Claudia Lewis spoke.

Kevin McAchren from AirServ spoke about parking at the Airport.

Claudia Lewis spoke.

A dialog ensued.

Chair Gosling spoke.

**A motion was made by Commissioner Ray, seconded by Commissioner Scott, to approve recommendation. The motion carried by the following vote:**

**Yes:** 9 - Jeffrey Anderson, Karen Sherman, Roland Scott, Harold Gosling, Jeff Rowe, Gerald Mineghino, Glenn Ray, Christopher Coronado and Elizabeth Cruz

## **CORRESPONDENCE**

## **COMMENTS FROM COMMISSONERS**

Commissioner Sherman spoke.

Commissioner Coronado spoke.

Bryant Francis spoke.

Commissioner Rowe spoke.

Vice Chair Mineghino spoke.

## **PUBLIC COMMENT**

## **ADJOURNMENT**

It was moved by Vice Chair Mineghino to adjourn the meeting at 6:02 p.m.