

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

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

ROLL CALL

Commissioners Roland Scott, Karen Sherman, Jeffrey Anderson, Jeff Rowe,

Present: Harold Gosling, Glenn Ray, Gerald Mineghino and Christopher Coronado

Commissioners Elizabeth Cruz

Absent:

- 1 [15-008AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on March 19, 2015.

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

Yes: 8 - Roland Scott, Karen Sherman, Jeffrey Anderson, Jeff Rowe, Harold Gosling, Glenn Ray, Gerald Mineghino and Christopher Coronado

Absent: 1 - Elizabeth Cruz

- 2 [15-009AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting on February 19, 2015.

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

Yes: 8 - Roland Scott, Karen Sherman, Jeffrey Anderson, Jeff Rowe, Harold Gosling, Glenn Ray, Gerald Mineghino and Christopher Coronado

Absent: 1 - Elizabeth Cruz

**ORAL PRESENTATION BY BRYANT L. FRANCIS, AIRPORT DIRECTOR, REGARDING
UPDATE ON THE DEVELOPMENT OF A FEDERAL INSPECTION SERVICE (FIS) AT THE
LONG BEACH AIRPORT**

Bryant L. Francis, Director of the Long Beach Airport, spoke.

Chair Gosling spoke.

- 3** [15-010AC](#) Recommendation to receive and file monthly Airport Staff Reports for March 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 L. Francis presented the Director's report.

Dale Worsham, Administrative Officer, presented the Finance report.

Commissioner Sherman spoke.

Chair Gosling spoke.

A dialog ensued.

Commissioner Rowe spoke.

Dale Worsham spoke.

A dialog ensued.

Bryant L. Francis spoke.

Commissioner Ray spoke.

A dialog ensued.

Commissioner Coronado spoke.

Bryant L. Francis spoke.

A dialog ensued.

Commissioner Ray spoke.

Bryant L. Francis spoke.

Commissioner Coronado spoke.

Dale Worsham spoke.

Commissioner Rowe spoke.

Bryant L. Francis spoke.

A dialog ensued.

Commissioner Sherman spoke.

Bryant L. Francis spoke.

Vice Chair Mineghino spoke.

A dialog ensued.

Commissioner Ray spoke.

Mark Echmalian, Administrative Analyst, spoke.

A dialog ensued.

Dale Worsham spoke.

Mark Echmalian presented the Monthly Activity report.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Coronado spoke.

Mark Echmalian spoke.

A dialog ensued.

Commissioner Ray spoke.

Mark Echmalian spoke.

A dialog ensued.

Bryant L. Francis spoke.

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

Drew Schneider, Manager of Airport Security, presented the Security report.

Commissioner Sherman spoke.

A dialog ensued.

Commissioner Ray spoke.

Drew Schneider spoke.

A dialog ensued.

Commissioner Coronado spoke.

Drew Schneider spoke.

Commissioner Ray spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Fred Pena, Facilities and Maintenance Officer, spoke.

Chair Gosling spoke.

A dialog ensued.

Bryant L. Francis spoke.

Chair Gosling spoke.

Commissioner Coronado spoke.

Bryant L. Francis spoke.

Commissioner Ray spoke.

Fred Pena spoke.

A dialog ensued.

Commissioner Coronado spoke.

Fred Pena spoke.

A dialog ensued.

Commissioner Ray spoke.

Fred Pena spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

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

Carolyn Carlton-Lowe spoke.

Commissioner Ray spoke.

A dialog ensued.

Commissioner Rowe spoke.

Karl Zittel spoke.

Commissioner Coronado spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Karl Zittel spoke.

Commissioner Coronado spoke.

Karl Zittel spoke.

Vice Chair Mineghino spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Bryant L. Francis spoke.

Dale Worsham presented the Monthly Noise report.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Coronado spoke.

Dale Worsham spoke.

Mark Echmalian spoke.

Commissioner Coronado spoke.

A dialog ensued.

Vice Chair Mineghino spoke.

Commissioner Coronado spoke.

Dale Worsham spoke.

Bryant L. Francis spoke.

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

Carolyn Carlton-Lowe spoke.

A dialog ensued.

Commissioner Ray spoke.

Stephanie Montuya-Morisky spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Coronado spoke.

Stephanie Montuya-Morisky spoke.

A dialog ensued.

Bryant L. Francis spoke.

Chair Gosling spoke.

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

Yes: 8 - Roland Scott, Karen Sherman, Jeffrey Anderson, Jeff Rowe, Harold Gosling, Glenn Ray, Gerald Mineghino and Christopher Coronado

Absent: 1 - Elizabeth Cruz

CORRESPONDENCE

COMMENTS FROM COMMISSIONERS

Commissioner Rowe spoke.

PUBLIC COMMENT

Joe Sopo spoke regarding a Federal Inspection Service Facility.

Bill Pearl, Long Beach Report, spoke regarding a presentation by City Prosecutor Douglas Haubert.

Candice Robinson, Long Beach Flying Club, spoke regarding fees at the Long Beach Airport.

Chair Gosling spoke.

A dialog ensued.

Commissioner Rowe spoke.

Candice Robinson spoke.

A dialog ensued.

Commissioner Coronado spoke.

Bryant L. Francis spoke.

Drew Schneider spoke.

Chair Gosling spoke.

A dialog ensued.

Commissioner Sherman spoke.

Drew Schneider spoke.

Commissioner Coronado spoke.

A dialog ensued.

Chair Gosling spoke.

Drew Schneider spoke.

A dialog ensued.

Commissioner Rowe spoke.

Drew Schneider spoke.

Kevin McAchren, AirServ, spoke about rates and fees at the Long Beach Airport.

Commissioner Coronado spoke.

Bryant L. Francis spoke.

ADJOURNMENT

Commissioner Scott moved to adjourn the meeting at 5:51 p.m.