

Gerald Mineghino, Chair
Karen Sherman, Vice Chair
Jeffrey Anderson, Commissioner
Elizabeth Cruz, Commissioner



Hal Gosling, Commissioner
Glenn Ray, Commissioner
Jeff Rowe, Commissioner
Roland Scott, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 4:02 p.m., Chair Mineghino called the meeting to order.

ROLL CALL

Commissioners Elizabeth Cruz, Gerald Mineghino, Harold Gosling, Roland Scott,

Present: Karen Sherman, Glenn Ray, Jeff Rowe and Jeffrey Anderson

1. [15-024AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on October 15, 2015.

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

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

2. [15-025AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting on September 17, 2015.

Chair Mineghino spoke.

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

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

3. [15-026AC](#)

Recommendation to receive and file monthly Airport Staff Reports for October 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, Facilities, Planning and Development

Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager

Brandon Kraus, Special Services Officer III

Fred Pena, Facilities Management Officer

Karl Zittel, Airside Operations Superintendent

Environmental and Public Affairs

Ron Reeves, Noise Officer

Stephanie Montuya-Morisky, Acting Public Affairs Officer

Bryant L. Francis, Airport Director, spoke.

Claudia Lewis, Manager of Administration and Finance, spoke.

Dale Worsham, Administrative Officer, presented the Finance report.

Vice Chair Sherman spoke.

A dialog ensued.

Commissioner Rowe spoke

Dale Worsham spoke.

A dialog ensued.

Commissioner Anderson spoke.

Dale Worsham spoke.

A dialog ensued.

Chair Mineghino spoke.

Dale Worsham spoke.

A dialog ensued.

Commissioner Rowe spoke.

Dale Worsham spoke.

A dialog ensued.

Commissioner Gosling spoke.

Dale Worsham spoke.

A dialog ensued.

Commissioner Ray spoke.

Dale Worsham spoke.

Claudia Lewis spoke.

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

Chair Mineghino spoke.

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

Brandon Kraus, Special Services Officer III, presented the Safety report.

Commissioner Roland Scott spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Fred Peña, Operations and Facilities Bureau Manager, presented the Maintenance and Engineering report.

Chair Mineghino spoke.

A dialog ensued.

Commissioner Scott spoke.

Fred Peña spoke.

Commissioner Cruz spoke.

Fred Peña spoke

A dialog ensued.

Commissioner Ray spoke.

Fred Peña spoke.

A dialog ensued.

Chair Mineghino spoke.

Carolyn Carlton-Lowe spoke.

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

Commissioner spoke

Karl Zittel spoke.

Carol Carlton-Lowe spoke.

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

Commissioner Ray spoke.

A dialog ensued.

Vice Chair Sherman spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Ray spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Scott spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Ray spoke.

Commissioner Anderson spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Ray spoke

Ron Reeves spoke.

Chair Mineghino spoke.

A dialog ensued.

Commissioner Ray spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Scott spoke.

Commissioner Ray spoke.

Ron Reeves spoke.

A dialog ensued.

Vice Chair Sherman spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Ray spoke.

Commissioner Anderson spoke.

Chair Mineghino spoke.

A dialog ensued.

Commissioner Rowe spoke.

Vice Chair Sherman spoke.

Ron Reeves spoke.

A dialog ensued.

Claudia Lewis spoke.

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

Commissioner Rowe spoke.

A dialog ensued.

Claudia Lewis spoke.

Chair Mineghino spoke.

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

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

CORRESPONDENCE

COMMENTS FROM COMMISSIONERS

Commissioner Cruz spoke.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

No public comment.

ADJOURNMENT

At 5:13 p.m., Chair Mineghino adjourned the meeting.

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