

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

Chair Mineghino called for a moment of silence in honor of Paris attacks.

Chair Mineghino called the meeting to order at 4:00 p.m.

ROLL CALL

Commissioners Elizabeth Cruz, Gerald Mineghino, Roland Scott, Karen

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

Commissioners Harold Gosling

Absent:

1. [15-027AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on November 19, 2015.

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

Yes: 7 - Elizabeth Cruz, Gerald Mineghino, Roland Scott, Karen Sherman, Glenn Ray, Jeff Rowe and Jeffrey Anderson

Absent: 1 - Harold Gosling

2. [15-028AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting on October 15, 2015.

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

Yes: 7 - Elizabeth Cruz, Gerald Mineghino, Roland Scott, Karen Sherman, Glenn Ray, Jeff Rowe and Jeffrey Anderson

Absent: 1 - Harold Gosling

3. [15-029AC](#)

Recommendation to receive and file monthly Airport Staff Reports for November 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
Drew Schneider, Manager of Airport Security
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.

Commissioner Cruz spoke

A dialogue ensued.

Commissioner Jeff Rowe spoke.

Commissioner Cruz spoke.

A dialogue ensued.

Bryant spoke.

Claudia Lewis, Manager, Administration and Finance, spoke.

Dale Worsham, Administrative Officer, spoke.

Commissioner Karen Sherman spoke.

Dale Worsham spoke.

A dialogue ensued.

Claudia Lewis spoke.

Dale Worsham spoke.

Commissioner Rowe spoke.

Dale Worsham spoke.

Commissioner Glenn Ray spoke.

Dale Worsham spoke.

Claudia Lewis spoke.

Dale Worsham spoke.

A dialogue ensued.

Commissioner Rowe spoke.

Dale Worsham spoke.

A dialogue ensued.

Commissioner Jeffrey Anderson

Dale Worsham spoke.

A dialogue ensued.

Claudia Lewis spoke.

Dale Worsham spoke.

A dialogue ensued.

Commissioner Ray spoke.

Dale Worsham spoke.

Vice Chair Sherman spoke.

Dale Worsham spoke.

Commissioner Ray spoke.

Dale Worsham spoke.

Claudia Lewis spoke.

Mark Echmalian spoke.

Claudia Lewis spoke.

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

Drew Schneider, Manager of Airport Security, spoke.

Carolyn Carlton-Lowe spoke.

Karl Zittel, Airside Operations Superintendent, spoke.

Vice Chair Sherman spoke.

Karl Zittel spoke.

A dialogue ensued.

Commissioner Rowe spoke.

Karl Zittel spoke.

A dialogue ensued.

Carolyn Carlton-Lowe spoke.

Claudia Lewis spoke.

Ron Reeves, Noise Officer, spoke.

Vice Chair Sherman spoke.

Ron Reeves spoke.

A dialogue ensued.

Claudia Lewis spoke.

Stephanie Montuya-Morisky, Acting Public Affairs Officer, spoke.

Claudia Lewis spoke.

Chair Mineghino spoke.

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

Yes: 7 - Elizabeth Cruz, Gerald Mineghino, Roland Scott, Karen Sherman, Glenn Ray, Jeff Rowe and Jeffrey Anderson

Absent: 1 - Harold Gosling

CORRESPONDENCE

COMMENTS FROM COMMISSIONERS

Commissioner Rowe spoke.

Commissioner Ray spoke.

A dialogue ensued.

Vice Chair Sherman spoke.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Joe Soppo spoke.

Bryant Francis spoke.

A dialogue ensued.

ADJOURNMENT

It was moved by Vice Chair Sherman to adjourn the meeting at 5:41 p.m