

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
Wayne Chaney Sr., Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

Chair Mineghino called the meeting to order at 4:05 p.m.

ROLL CALL

Commissioners Elizabeth Cruz, Gerald Mineghino, Glenn Ray, Harold Gosling,

Present: Jeff Rowe, Jeffrey Anderson, Karen Sherman, Roland Scott and
Wayne Chaney Sr.

- 1 [16-010AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on May 19, 2016.
- 2 [16-011AC](#) Recommendation to approve minutes from the Airport Advisory Commission meeting on March 17, 2016.

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

Yes: 9 - Elizabeth Cruz, Gerald Mineghino, Glenn Ray, Harold Gosling, Jeff Rowe, Jeffrey Anderson, Karen Sherman, Roland Scott and Wayne Chaney Sr.

PUBLIC COMMENT

- 3 [16-013AC](#) Recommendation to receive and file monthly Airport Staff Reports for May 2016.

Director's Report

Juan López-Rios, Interim 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

Ambi Thurai, Engineering Officer

Environmental and Public Affairs

Claudia Lewis, Manager, Administration and Finance

Ron Reeves, Noise and Environmental Affairs Officer

Juan Lopez-Rios, Interim Director, presented the Director's Report.

Vice Chair Sherman spoke.

A dialog ensued.

Chair Mineghino spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Claudia Lewis, Finance and Administration Manager, spoke.

Dale Worsham, Administrative Officer, provided the Budget report.

A dialog ensued.

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

Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager, presented the Operations and Facilities Maintenance report.

Claudia Lewis spoke.

A dialog ensued.

Commissioner Ray spoke.

Claudia Lewis spoke.

A dialog ensued.

Chair Mineghino spoke.

Drew Schneider presented the Safety and Security report.

Vice Chair Sherman spoke.

A dialog ensued.

Commissioner Gosling spoke.

Drew Schneider spoke.

A dialog ensued.

Vice Chair Sherman spoke.

Drew Schneider spoke.

Commissioner Scott spoke.

A dialog ensued.

Commissioner Ray spoke.

Drew Schneider spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Ambi Thurai, Engineering Officer, presented the Planning and Development report.

Chair Mineghino spoke.

Claudia Lewis presented the Public Affairs report.

Commissioner Ray spoke.

A dialog ensued.

Chair Mineghino spoke.

Commissioner Rowe spoke.

Claudia Lewis 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.

Chair Mineghino spoke.

Ron Reeves spoke.

Commissioner Ray spoke.

Vice Chair Sherman spoke.

Ron Reeves spoke.

Commissioner Rowe spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Vice Chair Sherman spoke.

A dialog ensued.

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

Yes: 9 - Elizabeth Cruz, Gerald Mineghino, Glenn Ray, Harold Gosling, Jeff Rowe, Jeffrey Anderson, Karen Sherman, Roland Scott and Wayne Chaney Sr.

PRESENTATION: EMPLOYEE RECOGNITION

Claudia Lewis spoke.

CORRESPONDENCE

- 4 [16-012AC](#) Recommendation to elect Chair and Vice Chair of the Airport Advisory Commission.

A motion was made by Commissioner Ray, seconded by Commissioner Scott, to elect Vice Chair Sherman as Chair.

Yes: 9 - Elizabeth Cruz, Gerald Mineghino, Glenn Ray, Harold Gosling, Jeff Rowe, Jeffrey Anderson, Karen Sherman, Roland Scott and Wayne Chaney Sr.

A motion was made by Commissioner Scott, seconded by Commissioner Gosling, to elect Commissioner Ray as Vice Chair.

Yes: 9 - Elizabeth Cruz, Gerald Mineghino, Glenn Ray, Harold Gosling, Jeff Rowe, Jeffrey Anderson, Karen Sherman, Roland Scott and Wayne Chaney Sr.

COMMENTS FROM COMMISSIONERS

Commissioner Rowe spoke.

Chair Sherman spoke.

Commissioner Scott spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Chair Sherman spoke.

A dialog ensued.

Claudia Lewis spoke.

Vice Chair Ray spoke.

Commissioner Rowe spoke.

Commissioner Mineghino spoke.

Juan Lopez Rios spoke.

Commissioners Elizabeth Cruz, Gerald Mineghino, Glenn Ray, Jeff Rowe, Jeffrey

Present: Anderson, Karen Sherman, Roland Scott and Wayne Chaney Sr.

Commissioners Harold Gosling

Absent:

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

ADJOURNMENT

Commissioner Scott moved to adjourn the meeting at 5:30 p.m.