

Karen Sherman, Chair  
Glenn Ray, Vice Chair  
Jeffrey Anderson, Commissioner  
Elizabeth Cruz, Commissioner



Hal Gosling, Commissioner  
Gerald Mineghino, Commissioner  
Jeff Rowe, Commissioner  
Roland Scott, Commissioner  
Wayne Chaney Sr., Commissioner

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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER

Chair Sherman called the meeting to order at 4:04 p.m.

### ROLL CALL

**Commissioners** Gerald Mineghino, Jeff Rowe, Wayne Chaney Sr., Glenn Ray  
**Present:** and Karen Sherman

**Commissioners** Jeffrey Anderson, Elizabeth Cruz, Harold Gosling and Roland  
**Absent:** Scott

- 1 [16-014AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on June 16, 2016.

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

**Yes:** 5 - Gerald Mineghino, Jeff Rowe, Wayne Chaney Sr., Glenn Ray and Karen Sherman

- 2 [16-015AC](#) Recommendation to approve Minutes from the Airport Advisory Commission meeting on May 19, 2016.

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

**Yes:** 5 - Gerald Mineghino, Jeff Rowe, Wayne Chaney Sr., Glenn Ray and Karen Sherman

## PUBLIC COMMENT

- 3    [16-016AC](#)    Recommendation to receive and file monthly Airport Staff Reports for June 2016.

Director's Report

Juan López-Rios, Interim Director

Finance and Administration

Dale Worsham, Administrative Officer

Mark Echmalian, Administrative Analyst

Operations, Facilities, Planning and Development

Karl Zittel, Airside Operations Superintendent

Drew Schneider, Manager of Airport Security

Fred Pena, Facilities Maintenance Officer

Ambi Thurai, Engineering Officer

Environmental and Public Affairs

Ron Reeves, Noise and Environmental Affairs Officer

Stephanie Montuya-Morisky, Acting Public Affairs Officer

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

Chair Sherman spoke.

A dialog ensued.

Dale Worsham, Administrative Officer, presented the Budget report.

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

Commissioner Rowe spoke.

A dialog ensued.

Ron Reeves, Noise and Environmental Affairs Officer, spoke.

Commissioner Rowe spoke.

Mark Echmalian spoke.

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

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

Commissioner Rowe spoke.

A dialog ensued.

Dale Worsham spoke.

Commissioner Rowe spoke.

A dialog ensued.

Drew Schneider spoke.

Commissioner Chaney spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Drew Schneider spoke.

Karl Zittel spoke.

Ambi Thurai, Engineering Officer, presented the Engineering report.

Ron Reeves presented the Monthly Noise report.

Vice Chair Ray spoke.

A dialog ensued.

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

Chair Sherman spoke.

A dialog ensued.

Commissioner Rowe.

Chair Sherman spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Stephanie Montuya-Morisky spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Commissioner Rowe spoke.

Stephanie Montuya-Morisky spoke.

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

**Yes:** 5 - Gerald Mineghino, Jeff Rowe, Wayne Chaney Sr., Glenn Ray and Karen Sherman

#### **PRESENTATION: EMPLOYEE RECOGNITION**

Dale Worsham spoke.

Archie Smith, Building Services Supervisor, spoke.

A dialog ensued.

Drew Schneider spoke.

Dale Worsham spoke.

Scott Garrett, Maintenance and Facilities Supervisor, spoke.

A dialog ensued.

Chair Sherman spoke.

#### **CORRESPONDENCE**

#### **COMMENTS FROM COMMISSIONERS**

Chair Sherman spoke.

Commissioner Rowe spoke.

Vice Chair Ray spoke.

A dialog ensued.

Chair Sherman spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Commissioner Rowe spoke.

Chair Sherman spoke.

**PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT**

**ADJOURNMENT**

Chair Sherman spoke.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

Chair Sherman spoke.

Commissioner Mineghino moved to adjourn the meeting at 5:04 p.m.