

Karen Sherman, Chair
Glenn Ray, Vice Chair
Jeffrey Anderson, Commissioner
Wayne Chaney Sr., Commissioner
Elizabeth Cruz, Commissioner



Hal Gosling, Commissioner
Gerald Mineghino, Commissioner
Jeff Rowe, Commissioner
Roland Scott, Commissioner

FINAL AGENDA AND MINUTES

CALL TO ORDER

At 4:00 p.m., Chair Sherman called the meeting to order.

ROLL CALL

Commissioners Jeffrey Anderson, Harold Gosling, Jeff Rowe, Roland Scott,

Present: Glenn Ray, Karen Sherman, Elizabeth Cruz and Gerald Mineghino

Commissioners Wayne Chaney Sr.

Absent:

- 1 [17-001AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on January 19, 2017.

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

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

Absent: 1 - Wayne Chaney Sr.

- 2 [17-002AC](#) Recommendation to approve the Minutes from the Airport Advisory Commission meeting on November 17, 2016.

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

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

Absent: 1 - Wayne Chaney Sr.

PUBLIC COMMENT

Laurie Smith spoke.

Commissioner Chaney joined the meeting.

- 3** [17-003AC](#) Recommendation to receive and file monthly Airport Staff Reports for January 2017.

Director's Report

Jess L. Romo, A.A.E., Director

Finance and Administration

Claudia Lewis, Manager of Finance and Administration

Dale Worsham, Administrative Officer

Operations, Facilities, Planning and Development

Brandon Kraus, Acting Manager of Airport Security

Karl Zittel, Airside Operations Superintendent

Fred Pena, Facilities Maintenance Officer

Ambi Thurai, Engineering Officer

Environmental and Public Affairs

Ron Reeves, Noise Compliance and Environmental Affairs Officer

Stephanie Montuya-Morisky, Public Affairs Officer

Jess L. Romo, Director, presented the Director's Report.

Commissioner Cruz spoke.

A dialog ensued.

Claudia Lewis presented the Finance and Administration reports.

Commissioner Rowe spoke.

A dialog ensued.

Vice Chair Ray spoke.

Claudia Lewis spoke.

Commissioner Rowe spoke.

A dialog ensued.

Vice Chair Ray spoke.

Claudia Lewis spoke.

Jess L. Romo spoke.

Ron Reeves, Noise and Environmental Compliance Officer, presented the Monthly Noise Reports.

Vice Chair Ray spoke.

A dialog ensued.

Commissioner Anderson spoke.

Ron Reeves spoke.

Chair Sherman spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Ron Reeves spoke.

A dialog ensued.

Jess L. Romo spoke.

Fred Pena presented the Operations reports.

Chair Sherman spoke.

A dialog ensued.

Commissioner Gosling spoke.

Jess L. Romo spoke.

Chair Sherman spoke.

Commissioner Scott spoke.

Jess L. Romo spoke.

A dialog ensued.

Ron Reeves spoke.

Commission Scott spoke.

A dialog ensued.

Jess L. Romo spoke.

Chair Sherman spoke.

Candy Robinson from the Long Beach Flying Club, spoke about runway improvements.

Laurie Smith spoke about staff reports.

Chair Sherman spoke.

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

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

CORRESPONDENCE

Chair Sherman spoke.

COMMISSIONER CITY COUNCIL LIAISON REPORTS

Commissioner Rowe spoke.

Chair Sherman spoke.

Vice Chair Ray spoke.

COMMENTS FROM COMMISSIONERS

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Laurie Smith spoke about the noise monitoring system.

Chair Sherman spoke.

ADJOURNMENT

Commissioner Scott moved to adjourn the meeting at 5:00 p.m.