

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



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

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## FINAL AGENDA AND DRAFT MINUTES

### CALL TO ORDER

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

### ROLL CALL

**Commissioners** Jeffrey Anderson, Wayne Chaney Sr., Harold Gosling, Jeff  
**Present:** Rowe, Roland Scott, Karen Sherman and Gerald Mineghino

**Commissioners** Elizabeth Cruz  
**Absent:**

- 1 [17-008AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on March 16, 2017.

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

**Yes:** 7 - Jeffrey Anderson, Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott, Karen Sherman and Gerald Mineghino

- 2 [17-009AC](#) Recommendation to approve the Minutes from the Airport Advisory Commission meeting on February 16, 2017.

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

**Yes:** 8 - Jeffrey Anderson, Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott, Karen Sherman, Gerald Mineghino and Elizabeth Cruz

## **PUBLIC COMMENT**

Laurie Smith spoke about minutes from prior meetings.

Chair Sherman spoke.

Commissioner Mineghino spoke.

Commissioner Rowe spoke.

Commissioner Scott spoke.

- 3**    [17-007AC](#)    Discuss a recommendation to the City Council that the Council reconsider its January 24, 2017 decision not to move forward with the approval or development of a Federal Inspection Station (customs facility) at the Long Beach Airport.

Chair Sherman recused herself, appointed Commissioner Scott as acting Chair and left the meeting.

Juan Lopez-Rios, Deputy Director, spoke.

Commissioner Scott spoke.

A dialog ensued.

Jess L. Romo, Director, spoke.

Commissioner Rowe spoke.

Commissioner Scott spoke.

Commissioner Mineghino spoke.

Commissioner Gosling spoke.

Commissioner Chaney spoke.

Commissioner Anderson spoke.

Commissioner Chaney spoke.

Commissioner Scott spoke.

Joe Sopo spoke.

Sam Portio spoke.

Glennis Dolce spoke.

Mark Helak spoke.

Steve Updike spoke.

John McKibbon spoke.

Mark Malone spoke.

Wendy Nicolee spoke.

Laurie Smith spoke.

Kevin McAchren spoke.

Rae Gabelich spoke.

Commissioner Scott spoke.

**A motion was made by Commissioner Scott, seconded by Commissioner Mineghino, to approved recommendation. The motion failed by the following vote:**

**Yes:** 3 - Jeff Rowe, Roland Scott and Gerald Mineghino

**No:** 3 - Jeffrey Anderson, Wayne Chaney Sr. and Harold Gosling

**Absent:** 1 - Elizabeth Cruz

**Recused:** 1 - Karen Sherman

**4**    [17-010AC](#)

Recommendation to receive and file monthly Airport Staff Reports for March 2017.

Director's Report

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

Finance, Administration and Public Affairs

Claudia Lewis, Manager of Finance and Administration

Operations

Fred Pena, Manager of Airport Operations

Environmental

Ron Reeves, Noise Compliance and Environmental Affairs Officer

Jess L. Romo presented the Director's Report.

Chair Sherman rejoined the meeting.

Commissioner Gosling spoke.

A dialog ensued.

Claudia Lewis, Manager of Finance and Administration, presented the Administration Report.

Commissioner Gosling spoke.

A dialog ensued.

Fred Pena, Manager of Airport Operations, presented the Operations Report.

Commissioner Rowe spoke.

A dialog ensued.

Chair Sherman spoke.

Fred Pena spoke.

A dialog ensued.

Ron Reeves, Noise and Environmental Affairs Officer, presented the Monthly Noise Report.

Chair Sherman spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ron Reeves spoke.

Mark Helak spoke about the Airport aircraft noise violations.

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

**Yes:** 7 - Jeffrey Anderson, Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott, Karen Sherman and Gerald Mineghino

**Absent:** 1 - Elizabeth Cruz

## **CORRESPONDENCE**

## **COMMISSIONER CITY COUNCIL LIAISON REPORTS**

Commissioner Rowe spoke.

## **COMMENTS FROM COMMISSIONERS**

Chair Sherman spoke.

Commissioner Gosling spoke.

Commissioner Scott spoke.

Chair Sherman spoke.

Commissioner Gosling spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Gosling spoke.

A dialog ensued.

**PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT**

**ADJOURNMENT**

Commissioner Scott moved to adjourn the meeting at 5:31 p.m.