

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

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.