

Karen Sherman, 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

Chair Sherman called the meeting to order at 4:02 p.m.

ROLL CALL

Commissioners Wayne Chaney Sr., Harold Gosling, Roland Scott, Karen

Present: Sherman and Gerald Mineghino

Commissioners Jeffrey Anderson, Jeff Rowe and Elizabeth Cruz

Absent:

- 1 [17-012AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on May 18, 2017.

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

Yes: 5 - Wayne Chaney Sr., Harold Gosling, Roland Scott, Karen Sherman and Gerald Mineghino

Absent: 3 - Jeffrey Anderson, Jeff Rowe and Elizabeth Cruz

- 2 [17-013AC](#) Recommendation to approve the Minutes from the Airport Advisory Commission meeting on March 16, 2017.

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

Yes: 5 - Wayne Chaney Sr., Harold Gosling, Roland Scott, Karen Sherman and Gerald Mineghino

Absent: 3 - Jeffrey Anderson, Jeff Rowe and Elizabeth Cruz

PUBLIC COMMENT

Bolston Jones spoke about international service.

Chair Sherman spoke.

- 3** [17-014AC](#) Recommendation to receive and file monthly Airport Staff Reports for May 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, Director, presented the Director's report.

Commissioner Scott spoke.

A dialog ensued.

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

Commissioner Mineghino spoke.

A dialog ensued.

Chair Sherman spoke.

Claudia Lewis spoke.

A dialog ensued.

Commissioner Scott spoke.

Claudia Lewis spoke.

Commissioner Chaney spoke.

A dialog ensued.

Commissioner Chaney spoke.

Claudia Lewis spoke.

Jess L. Romo spoke.

Fred Pena, Manager of Operations, presented the Operations report.

Commissioner Gosling spoke.

A dialog ensued.

Chair Sherman spoke.

Fred Pena spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Fred Pena spoke.

Jess L. Romo spoke.

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

Commissioner Mineghino spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Scott spoke.

Ron Reeves spoke.

Chair Sherman spoke.

A dialog ensued.

Commissioner Scott spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Scott spoke.

Ron Reeves spoke.

A dialog ensued.

Jess L. Romo spoke.

Claudia Lewis spoke.

Commissioner Chaney spoke.

A dialog ensued.

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

Yes: 5 - Wayne Chaney Sr., Harold Gosling, Roland Scott, Karen Sherman and Gerald Mineghino

Absent: 3 - Jeffrey Anderson, Jeff Rowe and Elizabeth Cruz

- 4 [17-015AC](#) Recommendation to elect Chair and Vice Chair of the Airport Advisory Commission.

Chair Sherman spoke.

A motion was made by Chair Sherman, seconded by Commissioner Chaney Sr., to lay item over to the next meeting of the Airport Advisory Commission. The motion carried by the following vote:

Yes: 5 - Wayne Chaney Sr., Harold Gosling, Roland Scott, Karen Sherman and Gerald Mineghino

Absent: 3 - Jeffrey Anderson, Jeff Rowe and Elizabeth Cruz

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

Commissioner Mineghino spoke.

Chair Sherman spoke.

Commissioner Scott spoke.

COMMENTS FROM COMMISSIONERS

Commissioner Gosling spoke.

Commissioner Scott spoke.

Jess L. Romo spoke.

Commissioner Gosling spoke.

A dialog ensued.

Commissioner Chaney spoke.

Ron Reeves spoke.

Commissioner Gosling spoke.

Jess L. Romo spoke.

Chair Sherman spoke.

A dialog ensued.

A motion was made by Chair Sherman, seconded by Commissioner Scott, to place on the agenda for the next meeting an item to receive staff report on guidelines for preparation of the Airport Advisory Commission's Annual Report. The motion carried by the following vote:

Yes: 5 - Wayne Chaney Sr., Harold Gosling, Roland Scott, Karen Sherman and Gerald Mineghino

Absent: 3 - Jeffrey Anderson, Jeff Rowe and Elizabeth Cruz

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Kevin McAchren from Airserv spoke.

Chair Sherman spoke.

ADJOURNMENT

Commissioner Scott moved to adjourn the meeting at 4:54 p.m.