

Wayne Chaney Sr., Chair
Jeffrey Anderson, Vice Chair
Alvaro Castillo, Commissioner
Hal Gosling, Commissioner



Phil Ramsdale, Commissioner
Jeff Rowe, Commissioner
Roland Scott, Commissioner
Karen Sherman, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

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

ROLL CALL

Commissioners Alvaro Castillo, Harold Gosling, Jeff Rowe, Karen Sherman and

Present: Jeffrey Anderson

Commissioners Phil Ramsdale, Roland Scott and Wayne Chaney Sr.

Absent:

- 1 [17-030AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on October 19, 2017.

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

Yes: 5 - Alvaro Castillo, Harold Gosling, Jeff Rowe, Karen Sherman and Jeffrey Anderson

Absent: 3 - Phil Ramsdale, Roland Scott and Wayne Chaney Sr.

- 2 [17-031AC](#) Recommendation to approve the Minutes from the meeting of Airport Advisory Commission on September 21, 2017.

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

Yes: 5 - Alvaro Castillo, Harold Gosling, Jeff Rowe, Karen Sherman and Jeffrey Anderson

PUBLIC COMMENT

- 3 [17-032AC](#) Recommendation to receive and file monthly Airport Staff Reports for October 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, A.A.E., presented the Director's report

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

Commissioner Castillo spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Castillo spoke.

Claudia Lewis spoke.

A dialog ensued.

Commissioner Rowe spoke.

Claudia Lewis spoke.

A dialog ensued.

Commissioner Castillo spoke.

Claudia Lewis spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Castillo spoke.

A dialog ensued.

Claudia Lewis spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Rowe spoke.

Claudia Lewis spoke.

Jess L. Romo spoke.

Commissioner Castillo spoke.

Claudia Lewis spoke.

A dialog ensued.

Commissioner Sherman spoke.

Claudia Lewis spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Rowe spoke.

Claudia Lewis spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Castillo spoke.

Claudia Lewis spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Castillo spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Rowe spoke.

Jess L. Romo spoke.

Commissioner Gosling spoke.

Claudia Lewis spoke.

Jess L. Romo spoke.

Commissioner Gosling spoke.

A dialog ensued.

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

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Sherman spoke.

Fred Pena spoke.

Commissioner Gosling spoke.

A dialog ensued.

Commissioner Rowe spoke.

Fred Pena spoke.

A dialog ensued.

Commissioner Gosling spoke.

Commissioner Rowe spoke.

Jess L. Romo spoke.

Ron Reeves, Noise Compliance and Environmental Affairs Officer, presented the Noise report.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Sherman spoke.

Ron Reeves spoke.

Jess L. Romo spoke.

Commissioner Sherman spoke.

Ron Reeves spoke.

Commissioner Castillo spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Sherman spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Scott joined the meeting.

Commissioner Castillo spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Scott spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Castillo spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Sherman spoke.

Commissioner Castillo spoke.

Ron Reeves spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Gosling spoke.

Vice Chair Anderson spoke.

Commissioner Castillo spoke.

Jess L. Romo spoke.

A dialog ensued.

Ron Reeves spoke.

Commissioner Sherman spoke.

Commissioner Rowe spoke.

Ron Reeves spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Castillo spoke.

Ron Reeves spoke.

Jess L. Romo spoke.

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

Yes: 6 - Alvaro Castillo, Harold Gosling, Jeff Rowe, Roland Scott, Karen Sherman and Jeffrey Anderson

Absent: 2 - Phil Ramsdale and Wayne Chaney Sr.

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

Commissioner Rowe spoke.

COMMENTS FROM COMMISSIONERS

Commissioner Rowe spoke.

Jess L. Romo spoke.

Juan Lopez-Rios, Deputy Director, spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Scott spoke.

Commissioner Rowe spoke.

Commissioner Castillo spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Rowe spoke.

Commissioner Scott spoke.

A dialog ensued.

Vice Chair Anderson spoke.

Commissioner Castillo spoke.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

ADJOURNMENT

Commissioner Scott moved to adjourn the meeting at 5:17 p.m.