

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

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

ROLL CALL

Commissioners Harold Gosling, Phil Ramsdale, Jeff Rowe, Roland Scott, Karen
Present: Sherman, Jeffrey Anderson and Wayne Chaney Sr.

Commissioners Alvaro Castillo
Absent:

- 1 [17-033AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on November 16, 2017.

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

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

- 2 [17-034AC](#) Recommendation to approve the Minutes from the meeting of the Airport Advisory Commission on October 19, 2017.

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

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

PUBLIC COMMENT

- 3 [17-035AC](#) Recommendation to receive and file monthly Airport Staff Reports for November 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

Deputy Director Juan Lopez Rios presented the Director's report.

Commissioner Castillo joined the meeting.

Commissioner Gosling spoke.

A dialog ensued.

Claudia Lewis, Manager of Finance and Administration, spoke.

Dale Worsham, Administrative Officer, presented the Finance report.

Commissioner Sherman spoke.

A dialog ensued.

Commissioner Castillo spoke.

Dale Worsham spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Dale Worsham spoke.

A dialog ensued.

Commissioner Castillo spoke.

Dale Worsham spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Commissioner Ramsdale spoke.

Dale Worsham spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Commissioner Rowe spoke.

Dale Worsham spoke.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Rowe spoke.

Dale Worsham spoke.

Chair Chaney spoke.

Commissioners Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe,
Present: Roland Scott, Karen Sherman, Jeffrey Anderson and Wayne
Chaney Sr.

[17-036AC](#)

PRESENTATION: DR. ROBERT GARCIA, MAYOR

Dr. Robert Garcia, Mayor, spoke.

Commissioner Gosling spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Mayor Garcia spoke.

A dialog ensued.

Commissioner Rowe spoke.

Mayor Garcia spoke.

Commissioner Castillo spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Commissioner Castillo spoke.

A dialog ensued.

Mayor Garcia spoke.

Commissioner Sherman spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Mayor Garcia spoke.

- 3 [17-035AC](#) Recommendation to receive and file monthly Airport Staff Reports for November 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

Claudia Lewis spoke.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Claudia Lewis spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Fred Pena, Operations Manager, presented the Operations report.

Chair Chaney spoke.

A dialog ensued.

Commissioner Sherman spoke.

Fred Pena spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Dale Worsham spoke.

A dialog ensued.

Commissioner Sherman spoke.

Dale Worsham spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Sherman spoke.

Dale Worsham spoke.

Commissioner Gosling spoke.

A dialog ensued.

Claudia Lewis spoke.

Dale Worsham spoke.

Commissioner Castillo spoke.

Commissioner Gosling spoke.

Dale Worsham spoke.

Juan Lopez-Rios spoke.

Commissioner Gosling spoke.

A dialog ensued.

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

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Sherman spoke.

Ron Reeves spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Sherman spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Ron Reeves spoke.

Commissioner Rowe spoke.

A dialog ensued.

Chair Chaney spoke.

Ron Reeves spoke.

Commissioner Castillo spoke.

A dialog ensued.

Chair Chaney spoke.

Ron Reeves spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

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

Yes: 8 - Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe, Roland Scott, Karen Sherman, Jeffrey Anderson and Wayne Chaney Sr.

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

Juan Lopez-Rios spoke.

Commissioner Sherman spoke.

A dialog ensued.

Commissioner Gosling spoke.

Commissioner Sherman spoke.

Commissioner Rowe spoke.

Commissioner Castillo spoke.

Commissioner Sherman spoke.

Juan Lopez-Rios spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

Commissioner Chaney spoke.

Commissioner Rowe spoke.

A dialog ensued.

Chair Chaney spoke.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Chair Chaney spoke.

Commissioner Sherman spoke.

Commissioner Castillo spoke.

A dialog ensued.

Chair Chaney spoke.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Commissioner Castillo spoke.

Chair Chaney spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

A motion was made by Commissioner Sherman, seconded by Chair Chaney, to ask staff to look into the confusion the Airport Advisory Commission has as to their ability to communicate to Council, with a clarification on the rules of the Commission by the staff.

Commissioner Gosling spoke.

Commissioner Rowe spoke.

Commissioner Sherman spoke.

A substitute motion was made by Commissioner Rowe, seconded by Commissioner Gosling, to ask staff to look into the confusion the Airport Advisory Commission has as to their ability to communicate to Council, with a clarification on the rules of the Commission by the staff, and the Commission wants the revised directions for this and other Commissions. The motion carried by the following vote:

Yes: 8 - Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe, Roland

Scott, Karen Sherman, Jeffrey Anderson and Wayne Chaney Sr.

Commissioner Castillo spoke.

Chair Chaney spoke.

Juan Lopez-Rios spoke.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

ADJOURNMENT

Commissioner Gosling moved to adjourn the meeting at 5:54 p.m.