

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



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

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## FINAL AGENDA AND MINUTES

### CALL TO ORDER

At 4:02 p.m., Chair Chaney called the meeting to order.

### ROLL CALL

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

- 1 [18-005AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on February 15, 2018.

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

**Yes:** 9 - Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe, Roland Scott, Karen Sherman, Jeffrey Anderson, Wayne Chaney Sr. and Rita Nayak

- 2 [18-006AC](#) Recommendation to approve the Minutes from the meeting of the Airport Advisory Commission on January 18, 2018.

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

**Yes:** 9 - Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe, Roland Scott, Karen Sherman, Jeffrey Anderson, Wayne Chaney Sr. and Rita Nayak

## **PUBLIC COMMENT**

- 3    [18-007AC](#)    Recommendation to receive and file the Airport Advisory Commission Annual Report for the period January 2016 - December 2017.

Commissioner Castillo spoke.

Stephanie Montuya-Morisky, Public Affairs Officer, spoke.

Jess L. Romo, spoke.

**A motion was made by Commissioner Scott, seconded by Commissioner Ramsdale, to adopt. The motion carried by the following vote:**

**Yes:** 9 - Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe, Roland Scott, Karen Sherman, Jeffrey Anderson, Wayne Chaney Sr. and Rita Nayak

- 4    [18-008AC](#)    Recommendation to receive and file monthly Airport Staff Reports for February 2018.

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, spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Sherman spoke.

Jess L. Romo spoke.

Commissioner Rowe spoke.

A dialog ensued.

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

Lindsay Phillips, Public Affairs Assistant, spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Claudia Lewis spoke.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

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

Commissioner Sherman spoke.

A dialog ensued.

Stephen Spurlock, Manager of Security, spoke.

Fred Pena spoke.

Commissioner Gosling spoke.

A dialog ensued.

Jess L. Romo spoke.

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

Noise Report.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Gosling spoke.

Ron Reeves spoke.

Commissioner Sherman spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Castillo spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Castillo spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Sherman spoke.

Ron Reeves spoke.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Chair Chaney spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

Commissioner Gosling spoke.

Ron Reeves spoke.

A dialog ensued.

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

**Yes:** 9 - Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe, Roland Scott, Karen Sherman, Jeffrey Anderson, Wayne Chaney Sr. and Rita Nayak

## **CORRESPONDENCE**

## **COMMISSIONER CITY COUNCIL LIAISON REPORTS**

## **COMMENTS FROM COMMISSIONERS**

Commissioner Ramsdale spoke.

Commissioner Sherman spoke.

Commissioner Nayak spoke.

Chair Chaney spoke.

A dialog ensued.

Commissioner Gosling spoke.

Commissioner Rowe spoke.

A dialog ensued.

Chair Chaney spoke.

Commissioner Rowe spoke.

Jess L. Romo spoke.

Vice Chair Anderson spoke.

Chair Chaney spoke.

Commissioner Castillo spoke.

Jess L. Romo spoke.

Stephanie Montuya-Morisky spoke.

Commissioner Gosling spoke.

A dialog ensued.

Commissioner Castillo spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Sherman spoke.

Commissioner Castillo spoke.

Jess L. Romo spoke.

### **PUBLIC COMMENT**

Commissioner Rowe spoke.

**A motion was made by Commissioner Rowe, seconded by Commissioner Scott, to agendaize for the next meeting of Commission an item to discuss how many times a year the Airport Advisory Commission wants to meet. The motion carried by the following vote:**

**Yes: 9 - Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe, Roland Scott, Karen Sherman, Jeffrey Anderson, Wayne Chaney Sr. and Rita Nayak**

### **ADJOURNMENT**

Commissioner Scott moved to adjourn the meeting at 5:10 p.m.