

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

FINISHED AGENDA AND MINUTES

CALL TO ORDER

ROLL CALL

Commissioners Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe and
Present: Roland Scott

Commissioners Alvaro Castillo, Jeffrey Anderson and Wayne Chaney Sr.
Absent:

- 1 [18-024AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on June 21, 2018.

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

Yes: 6 - Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott and Wayne Chaney Sr.

- 2 [18-025AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on May 17, 2018.

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

Yes: 5 - Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe and Roland Scott

PUBLIC COMMENTS

**PRESENTATION: ANITRA DEMPSEY, EXECUTIVE DIRECTOR
CITIZEN POLICE COMPLAINT COMMISSION
LEADERSHIP TRAINING**

Anitra Dempsey made a presentation.

Commissioner Rowe spoke.

Anitra Dempsey spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Anitra Dempsey spoke.

A dialog ensued.

Commissioner Scott spoke.

Anitra Dempsey spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Gosling spoke.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

Anitra Dempsey spoke.

Commissioner Gosling spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Anitra Dempsey spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Anitra Dempsey spoke.

A dialog ensued.

NEW BUSINESS

- 3 [18-026AC](#) Recommendation to receive and file report from the Airport Public Viewing Area Committee.

Commissioner Ramsdale spoke.

Commissioner Gosling spoke.

A dialog ensued.

Commissioner Scott spoke.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Scott spoke.

Commissioner Nayak spoke.

Commissioner Ramsdale spoke.

Commissioner Gosling spoke.

A dialog ensued.

Jess L. Romo, Director, spoke.

Commissioner Ramsdale spoke.

Kevin McAchren from Airserv spoke.

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

Yes: 6 - Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott and Wayne Chaney Sr.

4 [18-027AC](#)

Recommendation to receive and file report from the Bylaws Committee.

Commissioner Rowe spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

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

Yes: 6 - Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott and Wayne Chaney Sr.

5 [18-028AC](#)

Recommendation to receive and file monthly Airport Staff Reports for June 2018.

Director's Report

Jess L. Romo, A.A.E., Director

Finance, Administration and Public Affairs

Claudia Lewis, Manager of Finance and Administration

Operations

Ron Reeves, Manager of Airport Operations

Noise and Environmental Affairs

Ryan McMullan, Administrative Analyst

Jess L. Romo presented the Director's report.

Commissioner Ramsdale spoke.

A dialog ensued.

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

Commissioner Scott spoke.

Jess L. Romo spoke.

Commissioner Rowe spoke.

Claudia Lewis spoke.

Jess L. Romo spoke.

Commissioner Scott spoke.

A dialog ensued.

Claudia Lewis spoke.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

Claudia Lewis spoke.

Commissioner Rowe spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Scott spoke.

Commissioner Ramsdale spoke.

Claudia Lewis spoke.

A dialog ensued.

Commissioner Rowe spoke.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

Claudia Lewis spoke.

Commissioner Rowe spoke.

Commissioner Nayak spoke.

Claudia Lewis spoke.

Jess L. Romo spoke.

Ron Reeves, Operations Bureau Manager, provided the Operations report.

Commissioner Gosling spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ron Reeves spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Jess L. Romo spoke.

Ryan McMullan, Administrative Analyst, presented the Monthly Noise Report.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Scott spoke.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

Ryan McMullan spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Ryan McMullan spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ryan McMullan spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Ryan McMullan spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ryan McMullan spoke.

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

Yes: 6 - Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott and Wayne Chaney Sr.

- 6 [18-029AC](#) Recommendation to elect Chair and Vice Chair of the Airport Advisory Commission.

Commissioner Scott nominated Commissioner Chaney as Chair.

Commissioner Gosling spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Commissioner Scott spoke.

Commissioner Scott spoke.

Commissioner Ramsdale nominated Commissioner Anderson for Vice Chair.

A motion was made by Commissioner Scott, seconded by Commissioner Gosling, to elect Commissioner Chaney as Chair. The motion carried by the following vote:

Yes: 6 - Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott and Wayne Chaney Sr.

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

Yes: 5 - Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe and Roland Scott

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

Commissioner Rowe spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Scott spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

COMMENTS FROM COMMISSIONERS

PUBLIC COMMENT

ADJOURNMENT

Commissioner Gosling moved to adjourn the meeting at 5:53 p.m.