

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



Phil Ramsdale, Commissioner  
Geetanjali Reuben, Commissioner  
Jeff Rowe, Commissioner  
Roland Scott, Commissioner  
Mary Sophiea, Commissioner

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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER

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

### ROLL CALL

**Commissioners** Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Mary  
**Present:** Sophiea, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott  
**Commissioners** Alvaro Castillo  
**Excused:**

- 1 [18-049AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on November 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:** 8 - Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

**Excused:** 1 - Alvaro Castillo

- 2 [18-050AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on October 18, 2018.

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

**Yes:** 8 - Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

**Excused:** 1 - Alvaro Castillo

## **PUBLIC COMMENT**

## **NEW BUSINESS**

- 3    [18-051AC](#)    Recommendation to receive and file monthly Airport Staff Reports for November 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, Noise and Environmental Affairs Officer

Jess L. Romo, Director, provided the Director's report.

Commissioner Ramsdale spoke.

Dale Worsham, Administrative Officer, provided the Administration and Finance reports.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Dale Worsham spoke.

Mony Chhey, Financial Services Officer, presented the Finance reports.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Mony Chhey spoke.

A dialog ensued.

Jess L. Romo spoke.

Karl Zittel, Airside Operations Superintendent, presented the Operations report.

Commissioner Scott spoke.

Commissioner Reuben spoke.

Karl Zittel spoke.

Commissioner Rowe spoke.

A dialog ensued.

Jess L. Romo spoke.

Ryan McMullan, Noise and Environmental Affairs Officer, presented the Noise report.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Ryan McMullan spoke.

Commissioner Rowe spoke.

A dialog ensued.

Jess L. Romo spoke.

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

**Yes:** 8 - Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

**Excused:** 1 - Alvaro Castillo

- 4    [18-052AC](#)    Recommendation to receive and file presentation on a budget review for the periods 2018 - 2019.

Commissioner Ramsdale spoke.

Chair Chaney spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

**A motion was made by Chair Chaney Sr., seconded by Vice Chair Anderson, to lay over. The motion carried by the following vote:**

**Yes:** 8 - Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

**Excused:** 1 - Alvaro Castillo

- 5    [18-053AC](#)    Recommendation to review amendments to the Municipal Code, Chapter 2.27.

Commissioner Scott spoke.

Commissioner Rowe spoke.

Chair Chaney spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

**A motion was made by Chair Chaney Sr., seconded by Commissioner Scott, to lay over. The motion carried by the following vote:**

**Yes:** 8 - Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

**Excused:** 1 - Alvaro Castillo

**6**    [18-054AC](#)

Recommendation to receive and file report from the Airport Public Viewing Area Committee.

Commissioner Ramsdale spoke.

Juan Lopez-Rios, Deputy Director, spoke.

A dialog ensued.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

Chair Chaney spoke.

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

**Yes:** 8 - Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

**Excused:** 1 - Alvaro Castillo

**CORRESPONDENCE**

**COMMISSIONER CITY COUNCIL LIAISON REPORTS**

Commissioner Rowe spoke.

Ken Mason spoke.

**COMMENTS FROM COMMISSIONERS**

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Rowe spoke.

**PUBLIC COMMENT**

Kevin McAchren from Airserv spoke.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

**ADJOURNMENT**

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