CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION MINUTES

THURSDAY, OCTOBER 17, 2019

LONG BEACH MARRIOTT

4700 AIRPORT PLAZA DRIVE, 4:00 PM

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



Miles Nevin, Commissioner Geetanjali Reuben, Commisioner Jeff Rowe, Commissioner Mary Sophiea, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 4:04 p.m., Chair Anderson called the meeting order.

ROLL CALL

Commissioners Alvaro Castillo, Rita Nayak, Geetanjali Reuben, Jeff Rowe, Mary **Present:** Sophiea and Jeffrey Anderson

Commissioners Katie Larson, Miles Nevin and Wayne Chaney Sr. **Excused:**

1 19-049AC Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on October 17, 2019.

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

Yes: 6 - Alvaro Castillo, Rita Nayak, Geetanjali Reuben, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

2 <u>19-050AC</u> Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on September 19, 2019.

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

Yes: 6 - Alvaro Castillo, Rita Nayak, Geetanjali Reuben, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

PUBLIC COMMENT

3 <u>19-051AC</u> Recommendation to receive and file monthly Airport Staff Reports for October 2019.

Director's Report

Cynthia Guidry, Director

Finance and Administration

Mony Chhey, Financial Services Officer

Operations and Facilities

Ron Reeves, Operations and Facilities Bureau Manager

Noise and Environmental Affairs

Ryan McMullan, Noise and Environmental Affairs Officer

Public Affairs

Kate Kuykendall, Public Affairs Officer

Cynthia Guidry, Director, provided the Director's report.

Mony Chhey, Financial Services Officer, presented the Finance and Administration report.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Sophiea spoke.

Mony Chhey spoke.

Commissioner Reuben spoke.

A dialog ensued.

Commissioner Rowe spoke.

Mony Chhey spoke.
A dialog ensued.
Commissioner Castillo spoke.
Mony Chhey spoke.
Ron Reeves presented the Operations report.
Commissioner Rowe spoke.
A dialog ensued.
Chair Anderson spoke.
Ron Reeves spoke.
Commissioner Rowe spoke.
A dialog ensued.
Ryan McMullan presented the Noise report.
Commissioner Reuben spoke.
A dialog ensued.
Commissioner Sophiea spoke.
Cynthia Guidry spoke.
Commissioner Reuben spoke.
Ryan McMullan spoke.
Cynthia Guidry spoke.
Kate Kuykendall, Public Affairs Officer, presented the Public Affairs report.
Commissioner Sophiea spoke.
A dialog ensued.

Cynthia Guidry spoke.

Commissioner Rowe spoke.

Kate Kuykendall spoke.

A dialog ensued.

Commissioner Reuben spoke.

Commissioner Rowe spoke.

Cynthia Guidry spoke.

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

Yes: 6 - Alvaro Castillo, Rita Nayak, Geetanjali Reuben, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

4 19-052AC

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

Commissioner Rowe spoke.

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

Yes: 6 - Alvaro Castillo, Rita Nayak, Geetanjali Reuben, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

5 19-053AC

Recommendation to receive and file report from the Sustainability Committee.

Commissioner Nayak spoke.

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

Yes: 6 - Alvaro Castillo, Rita Nayak, Geetanjali Reuben, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS
Commissioner Rowe spoke.
Commissioner Sophiea spoke.
Ken Mason spoke.
A dialog ensued.
COMMENTS FROM COMMISSIONERS
Commissioner Castillo spoke.
Mony Chhey spoke.
A dialog ensued.
Cynthia Guidry spoke.
Mony Chhey spoke.
Commissioner Rowe spoke.
A dialog ensued.
PUBLIC COMMENT

Candy Robinson from Long Beach Flying Club spoke.

ADJOURNMENT

A motion was made by Commissioner Reuben to adjourn the meeting 4:51 p.m.