

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



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

---

## **FINISHED AGENDA AND MINUTES**

### **AIRPORT ADVISORY COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM**

#### **CALL TO ORDER**

The Chair called the meeting to order at 4:02 p.m.

#### **ROLL CALL**

**Commissioners** Alvaro Castillo, Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeff

**Present:** Rowe, Mary Sophiea, Wayne Chaney Sr. and Jeffrey Anderson

**Commissioners** Katie Larson

**Absent:**

- 1 [20-023AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on May 21, 2020.

**Commissioners Present:**

Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr. and Jeffrey Anderson

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

**Yes:** 9 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr. and Jeffrey Anderson

- 2    [20-017AC](#)    Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on February 20, 2020.

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

**Yes:** 9 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr. and Jeffrey Anderson

#### **NEW BUSINESS**

- 3    [20-024AC](#)    Recommendation to receive and file monthly Airport Staff Reports for May 2020.

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

Ryan McMullan, Noise and Environmental Affairs Officer, presented the Monthly Noise Report.

Kate Kuykendall, Public Affairs Officer, presented the Public Affairs Report.

Mony Chhey, Financial Services Officer, presented the Activity and Budget Reports.

Stephan Lum, Senior Civil Engineer, presented an report on the Phase II Terminal Improvement Program.

Cynthia Guidry spoke.

Chair Anderson spoke.

Commissioner Castillo spoke.

Mony Chhey spoke.

Cynthia Guidry spoke.

Commissioner Castillo spoke.

Mony Chhey spoke.

Cynthia Guidry spoke.

Commissioner Castillo spoke.

Chair Anderson spoke.

Vice Chair Chaney spoke.

Commissioner Larson spoke.

Cynthia Guidry spoke.

Commissioner Nayak spoke.

Mony Chhey spoke.

A dialog ensued.

Commissioner Nevin spoke.

Commissioner Reuben spoke.

Commissioner Rowe spoke.

Cynthia Guidry spoke.

Commissioner Sophiea spoke.

Chair Anderson spoke.

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

**Yes:** 9 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr. and Jeffrey Anderson

**CORRESPONDENCE**

**COMMISSIONER CITY COUNCIL LIAISON REPORTS**

**COMMENTS FROM COMMISSIONERS**

**ADJOURNMENT**

Commissioner Rowe moved to adjourned the meeting at 5:10 p.m.