

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



Rita Nayak, Commissioner
Miles Nevin, Commissioner
Geetanjali Reuben, Commissioner

FINAL AGENDA AND REVISED MINUTES

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

CALL TO ORDER

At 4:00 p.m., Chair Castillo called the meeting to order.

ROLL CALL

Commissioners Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin and

Present: Geetanjali Reuben

Commissioners Wayne Chaney Sr. and Jeffrey Anderson

Absent:

- 1 [20-041AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on August 20, 2020.

A motion was made by Commissioner Rowe, seconded by Commissioner Larson, to approved. The motion carried by the following vote:

Yes: 5 - Alvaro Castillo, Katie Larson, Rita Nayak, Geetanjali Reuben and Jeff Rowe

Abstain: 1 - Miles Nevin

Absent: 2 - Wayne Chaney Sr. and Jeffrey Anderson

NEW BUSINESS

- 2 [20-042AC](#) Recommendation to receive and file presentation regarding the results of the second Passenger Experience Survey conducted at the Long Beach Airport.

Cynthia Guidry, Director, spoke.

Vice Chair Chaney joined the meeting.

Commissioners Present:

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

Commissioners Absent:

Jeffrey Anderson

Dale Worsham, Administrative Officer, spoke.

Chair Castillo spoke.

A dialog ensued.

Commissioner Rowe spoke.

Dale Worsham spoke.

A dialog ensued.

Chair Castillo spoke.

Dale Worsham spoke.

A dialog ensued.

Commissioner Rowe spoke.

Commissioner Nayak spoke.

Dale Worsham spoke.

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

Yes: 7 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeff Rowe and Wayne Chaney Sr.

Absent: 1 - Jeffrey Anderson

3 [20-043AC](#)

Recommendation to receive and file presentation on LGB Business Partner Spotlight: Signature Flight Support.

Cynthia Guidry spoke.

Kate Kuykendall presented the Public Affairs report.

Commissioner Anderson joined the meeting.

Commissioners Present:

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

Commissioner Rowe spoke.

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

Yes: 8 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeff Rowe, Wayne Chaney Sr. and Jeffrey Anderson

4 [20-044AC](#)

Recommendation to receive and file report on Arts Program at the Long Beach Airport.

Cynthia Guidry spoke.

Dale Worsham presented a report.

Chair Castillo spoke.

A dialog ensued.

Commissioner Larson spoke.

Dale Worsham spoke.

Commissioner Rowe spoke.

A dialog ensued.

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

Yes: 8 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeff Rowe, Wayne Chaney Sr. and Jeffrey Anderson

5 [20-045AC](#)

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

Commissioner Rowe spoke.

Matthew Brookes, Airport Properties Officer, spoke.

A dialog ensued.

A motion was made by Commissioner Nevin, seconded by Vice Chair Chaney Sr., to approve recommendation. The motion carried by the following vote:

Yes: 8 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeff Rowe, Wayne Chaney Sr. and Jeffrey Anderson

6 [20-046AC](#)

Recommendation to receive and file report from the Sustainability Committee.

Commissioner Nayak spoke.

Commissioner Rowe spoke.

Chair Castillo spoke.

A dialog ensued.

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

Yes: 8 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeff Rowe, Wayne Chaney Sr. and Jeffrey Anderson

7 [20-047AC](#)

Recommendation to receive and file Monthly Airport Staff Reports for September 2020.

Cynthia Guidry spoke.

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

Commissioner Reuben spoke.

A dialog ensued.

Commissioner Nayak left the meeting.

Commissioners Present:

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

Commissioners Absent:

Rita Nayak

Commissioner Rowe spoke.

A dialog ensued.

Cynthia Guidry spoke.

Commissioner Rowe spoke.

A dialog ensued.

Ryan McMullan, Noise & Environmental Affairs Officer, spoke.

Chair Castillo spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ryan McMullan spoke.

Cynthia Guidry spoke.

Commissioner Rowe spoke.

Ryan McMullan spoke.

Cynthia Guidry spoke.

Ron Reeves, Operations Bureau Manager, spoke.

A dialog ensued.

Kate Kuykendall, Public Affairs Officer, spoke.

Cynthia Guidry spoke.

Commissioner Reuben spoke.

Chair Castillo spoke.

Commissioner Nevin spoke.

Commissioner Rowe spoke.

Commissioner Larson spoke.

Chair Castillo spoke.

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

Yes: 7 - Alvaro Castillo, Katie Larson, Miles Nevin, Geetanjali Reuben, Jeff Rowe, Wayne Chaney Sr. and Jeffrey Anderson

Absent: 1 - Rita Nayak

- 8 [20-048AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on September 17, 2020.

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

Yes: 7 - Alvaro Castillo, Katie Larson, Miles Nevin, Geetanjali Reuben, Jeff Rowe, Wayne Chaney Sr. and Jeffrey Anderson

Absent: 1 - Rita Nayak

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

Commissioner Rowe spoke.

Cynthia Guidry spoke.

A dialog ensued.

Chair Castillo spoke.

ADJOURNMENT

Commissioner Rowe moved to adjourn the meeting at 6:11 p.m.