

Alvaro Castillo, Chair
Wayne Chaney Sr., Vice Chair
Jeffrey Anderson, Commissioner
Robert Duarte, Commissioner



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

FINAL AGENDA AND DRAFT 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 Robert Duarte, Katie Larson, Rita Nayak, Miles Nevin,
Present: Geetanjali Reuben, Jeffrey Anderson, Wayne Chaney Sr. and
Alvaro Castillo

- 1 [20-057AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on October 15, 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: 8 - Robert Duarte, Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeffrey Anderson, Wayne Chaney Sr. and Alvaro Castillo

NEW BUSINESS

- 2 [20-062AC](#) Recommendation to receive and file presentation regarding the LGB Business Partner Spotlight.

Kate Kuykendall, Public Affairs Officer, presented the report.

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

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

- 3 [20-064AC](#) Recommendation to receive and file Airfield Improvement Program Update Presentation.

Chair Castillo spoke.

Cynthia Guidry, Director, spoke.

Vanessa Estrada, Capital Project Coordinator, presented the report.

Chair Castillo spoke.

A dialog ensued.

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

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

- 4 [20-061AC](#) Recommendation to receive and file Long Beach Airport Year-End Financial Summary Report.

Cynthia Guidry spoke.

Mony Chhey, Financial Services Officer, presented the report.

Commissioner Larson spoke.

A dialog ensued.

Cynthia Guidry spoke.

Chair Castillo spoke.

Mony Chhey spoke.

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

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

5 [20-063AC](#)

Recommendation to appoint new member to the Public Viewing Area Committee.

Chair Castillo spoke.

Commissioner Anderson spoke.

Commissioner Larson spoke.

Vice Chair Chaney spoke.

A motion was made by Commissioner Nevin, seconded by Commissioner Duarte, to nominate Commissioner Anderson and Vice Chair Chaney to the Public Viewing Area Committee. The motion carried by the following vote:

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

6 [20-058AC](#)

Recommendation to receive report from the Sustainability Committee.

Commissioner Nayak presented the Sustainability Committee report.

Chair Castillo spoke.

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

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

- 7 [20-059AC](#) Recommendation to receive and file Monthly Airport Staff Reports for November 2020.

Cynthia Guidry spoke.

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

A dialog ensued.

Chair Castillo spoke.

Cynthia Guidry spoke.

A dialog ensued.

Commissioner Nayak spoke.

Chair Castillo spoke.

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

Yes: 7 - Robert Duarte, Katie Larson, Rita Nayak, Geetanjali Reuben, Jeffrey Anderson, Wayne Chaney Sr. and Alvaro Castillo

Absent: 1 - Miles Nevin

- 8 [20-060AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on November 19, 2020.

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

Chair Castillo spoke.

ADJOURNMENT

Commissioner Larson moved to adjourn the meeting at 5:39 p.m.

I, Ken Mason, Executive Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date: _____

Note: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired or if an agenda is needed in an alternative format, please call the Long Beach Airport Administration Office at (562) 570-2619, 48 hours prior to the meeting. E-mail address lgbarpt@longbeach.gov is available for correspondence purposes.