

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

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## 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

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: \_\_\_\_\_

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