

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

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

ROLL CALL

Commissioners Robert Duarte, Katie Larson, Rita Nayak, Miles Nevin,
Present: Geetanjali Reuben, Jeffrey Anderson and Wayne Chaney Sr.

Commissioners Alvaro Castillo

Excused:

- 1 [21-006AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on January 21, 2021.

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

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

NEW BUSINESS

ROLL CALL

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

- 3 [21-008AC](#) 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 Duarte, seconded by
Commissioner Anderson, 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 [21-007AC](#) Recommendation to receive and file report on Phase II Terminal
Improvement Program at the Long Beach Airport.

Stephan Lum, Senior Civil Engineer, presented the report.

**A motion was made by Vice Chair Chaney Sr., 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

- 5 [21-009AC](#) Recommendation to receive and file report from the Sustainability
Committee.

Commissioner Nayak presented the Sustainability Committee report.

Chair Castillo 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

- 6 [21-010AC](#) Recommendation to receive and file Monthly Airport Staff Reports for February 2021.

Cynthia Guidry, Director, spoke.

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

Cynthia Guidry spoke.

Chair Castillo spoke.

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

Cynthia Guidry spoke.

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

A motion was made by Vice Chair Chaney Sr., 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

- 2 [21-011AC](#) Recommendation to receive and file presentation from Aeroplex Aerolease Group on solar power installation at the Long Beach Airport.

Curt Castagna from Aeroplex/Aerolease presented a report.

Chair Castillo spoke.

A dialog ensued.

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

- 7 [21-012AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on February 18, 2021.

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

ADJOURNMENT

Commissioner Nevin moved to adjourn the meeting at 5:11 p.m.