CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION MINUTES

THURSDAY, OCTOBER 21, 2021 LONG BEACH MARRIOTT 4700 AIRPORT PLAZA DRIVE, 4:00 PM

Miles Nevin, Chair Katie Larson, Vice Chair Jeffrey Anderson, Commissioner Christine Bos, Commissioner



Robert Duarte, Commissioner Wayne Chaney Sr., Commissioner Geetanjali Reuben, Commisioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

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

ROLL CALL

Commissioners Christine Bos, Robert Duarte, Jeffrey Anderson, Wayne Chaney **Present:** Sr. and Miles Nevin

Commissioners Geetanjali Reuben and Katie Larson **Excused:**

1. <u>21-043AC</u> Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on September 16, 2021.

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

- **Yes:** 5 Christine Bos, Robert Duarte, Jeffrey Anderson, Wayne Chaney Sr. and Miles Nevin
- **Excused:** 2 Geetanjali Reuben and Katie Larson

PUBLIC COMMENT

NEW BUSINESS

2. <u>21-044AC</u> Recommendation to receive and file presentation regarding the LGB Business Partner Spotlight.

Cynthia Guidry, Director, spoke.

Kate Kuykendall, Public Affairs Officer, presented the report.

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

- **Yes:** 5 Christine Bos, Robert Duarte, Jeffrey Anderson, Wayne Chaney Sr. and Miles Nevin
- Excused: 2 Geetanjali Reuben and Katie Larson
- **3.** <u>21-045AC</u> Recommendation to receive and file report from the Sustainability Committee.

Chair Nevin presented the report.

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

- **Yes:** 5 Christine Bos, Robert Duarte, Jeffrey Anderson, Wayne Chaney Sr. and Miles Nevin
- **Excused:** 2 Geetanjali Reuben and Katie Larson
- **4.** <u>21-046AC</u> Recommendation to receive and file Monthly Airport Staff Reports for October 2021.

Cynthia Guidry presented the Director's report.

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

Cynthia Guidry spoke.

Ryan McMullan, Noise and Environmental Affairs Officer, presented the Noise report.

Kate Kuykendall presented the Public Affairs update.

Chair Nevin spoke.

Ryan McMullan spoke.

A dialog ensued.

Kate Kuykendall spoke.

Chair Nevin spoke.

Commissioner Anderson spoke.

Mony Chhey spoke.

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

- **Yes:** 5 Christine Bos, Robert Duarte, Jeffrey Anderson, Wayne Chaney Sr. and Miles Nevin
- **Excused:** 2 Geetanjali Reuben and Katie Larson
- **5.** <u>21-047AC</u> Recommendation to excuse Commissioners absent from the meeting of the Airport Advisory Commission on October 21, 2021.

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

- **Yes:** 5 Christine Bos, Robert Duarte, Jeffrey Anderson, Wayne Chaney Sr. and Miles Nevin
- **Excused:** 2 Geetanjali Reuben and Katie Larson

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

PUBLIC COMMENT

ADJOURNMENT

Commissioner Duarte moved to adjourn the meeting at 4:35 p.m.