

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



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

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**FINISHED AGENDA AND DRAFT MINUTES**

**CALL TO ORDER**

Chair Nevin called the meeting to order at 4:01 p.m.

**ROLL CALL**

**Commissioners** Christine Bos, Robert Duarte, Jeffrey Anderson, Katie Larson

**Present:** and Miles Nevin

**Commissioners** Geetanjali Reuben and Wayne Chaney Sr.

**Excused:**

- 1 [21-048AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on October 21, 2021.

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

**Yes:** 5 - Christine Bos, Robert Duarte, Jeffrey Anderson, Katie Larson and Miles Nevin

**Excused:** 2 - Geetanjali Reuben and Wayne Chaney Sr.

**PUBLIC COMMENT**

**NEW BUSINESS**

- 2 [21-049AC](#) 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 Anderson, seconded by Vice Chair Larson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Christine Bos, Robert Duarte, Jeffrey Anderson, Katie Larson and Miles Nevin

**Excused:** 2 - Geetanjali Reuben and Wayne Chaney Sr.

- 3 [21-053AC](#) Recommendation to receive and file report on Phase II Terminal Improvement Program at the Long Beach Airport.

Cynthia Guidry spoke.

Stephan Lum, Senior Civil Engineer, presented the report.

Commissioner Duarte spoke.

A dialog ensued.

Vice Chair Larson spoke.

Stephan Lum spoke.

Cynthia Guidry spoke.

Chair Nevin spoke.

A dialog ensued.

Commissioner Duarte spoke.

Stephan Lum spoke.

Chair Nevin spoke.

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

**Yes:** 5 - Christine Bos, Robert Duarte, Jeffrey Anderson, Katie Larson and Miles Nevin

**Excused:** 2 - Geetanjali Reuben and Wayne Chaney Sr.

- 4 [21-054AC](#) Recommendation to receive and file report from the Public Viewing Area Committee.

Juan Lopez-Rios presented the report.

Commissioner Anderson spoke.

Commissioner Duarte spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

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

**Yes:** 5 - Christine Bos, Robert Duarte, Jeffrey Anderson, Katie Larson and Miles Nevin

**Excused:** 2 - Geetanjali Reuben and Wayne Chaney Sr.

- 5 [21-050AC](#) Recommendation to receive and file report from the Sustainability Committee.

Vice Chair Larson presented the report.

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

**Yes:** 5 - Christine Bos, Robert Duarte, Jeffrey Anderson, Katie Larson and Miles Nevin

**Excused:** 2 - Geetanjali Reuben and Wayne Chaney Sr.

- 6 [21-051AC](#) Recommendation to receive and file Monthly Airport Staff Reports for November 2021.

Cynthia Guidry spoke.

Chair Nevin spoke.

A dialog ensued.

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

Commissioner Duarte spoke.

A dialog ensued.

Cynthia Guidry spoke.

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

Commissioner Anderson spoke.

A dialog ensued.

Cynthia Guidry spoke.

Kate Kuykendall presented the Public Affairs report.

Chair Nevin spoke.

A dialog ensued.

**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, Katie Larson and Miles Nevin

**Excused:** 2 - Geetanjali Reuben and Wayne Chaney Sr.

- 7 [21-052AC](#) Recommendation to excuse Commissioners absent from the meeting of the Airport Advisory Commission on November 18, 2021.

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

**Yes:** 5 - Christine Bos, Robert Duarte, Jeffrey Anderson, Katie Larson and Miles Nevin

**Excused:** 2 - Geetanjali Reuben and Wayne Chaney Sr.

#### **CORRESPONDENCE**

#### **COMMISSIONER CITY COUNCIL LIAISON REPORTS**

#### **COMMENTS FROM COMMISSIONERS**

Commissioner Duarte spoke.

#### **PUBLIC COMMENT**

#### **ADJOURNMENT**

Chair Nevin adjourned the meeting at 5:20 p.m.