

Bob Luskin, Chair
Carol Soccio, Vice Chair
Bruce Alton, Commissioner
Elizabeth Cruz, Commissioner
Hal Gosling, Commissioner



Gerald Mineghino, Commissioner
Phyllis Ortman, Commissioner
Don Temple, Commissioner
Roland Scott, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 4:01 p.m., Chair Luskin called the meeting to order.

ROLL CALL

Roll Call (4:03 PM)

Boardmembers Present: Charles R. Luskin, Carol Soccio, Bruce G. Alton, Don M. Temple,
Gerald Mineghino, Phyllis Ortman and Harold Gosling

Boardmembers Absent: Elizabeth Cruz and Roland Scott

APPROVAL OF MINUTES

[10-006AC](#)

Recommendation to receive and file minutes from the meeting of February 18, 2010.

Vice Chair Soccio moved, seconded by Commissioner Gosling, that the minutes of the February 18, 2010 meeting be approved, and received and filed.

Yes: 7 - Charles R. Luskin, Carol Soccio, Bruce G. Alton, Don M. Temple, Gerald Mineghino, Phyllis Ortman and Harold Gosling

Absent: 2 - Elizabeth Cruz and Roland Scott

AIRPORT STAFF REPORTS

Chair Luskin announced that this would be Christine Edwards last meeting, due to her upcoming retirement.

Christine Edwards spoke.

Christine Edwards presented the Maintenance, Planning and Development, Safety, Security and Operations report.

Chair Luskin spoke.

Chair Luskin called for questions; there were none.

Christine Edwards spoke.

Chair Luskin spoke.

Juan Lopez-Rios presented the Leasing and Business Development report.

Chair Luskin called for comments; there were none.

Sharon Diggs-Jackson presented the Government Affairs report.

Vice Chair Soccio spoke.

Sharon Diggs-Jackson spoke.

Chair Luskin called for comments.

Christine Edwards spoke.

Sharon Diggs-Jackson spoke.

Chair Luskin called for comments; there were none.

[10-007AC](#)

Recommendation to receive and file monthly Airport staff reports.

Maintenance, Planning and Development, Safety, Security and Operations

Christine Edwards, Operations Bureau Manager

Finance and Administration

Claudia Lewis, Administrative Officer

Juan Lopez-Rios, Leasing and Business Development Officer

Government Affairs

Sharon Diggs-Jackson, Public Affairs Officer

Maricela de Rivera, Public Affairs Assistant

Commissioner Alton moved, seconded by Vice Chair Soccio, that the Airport Staff Reports be received and filed.

Yes: 7 - Charles R. Luskin, Carol Soccio, Bruce G. Alton, Don M. Temple, Gerald Mineghino, Phyllis Ortman and Harold Gosling

Absent: 2 - Elizabeth Cruz and Roland Scott

NEW BUSINESS

10-008AC Recommendation to receive and file presentation by Councilwoman Gerrie Schipske regarding early aviation history in Long Beach. Councilwoman Gerrie Schipske provided a presentation.

Councilwoman Schipske spoke.

Chair Luskin spoke.

A discussion ensued.

Chair Luskin called for comments; there were none.

Commissioner Ortman moved, seconded by Commissioner Gosling, that the presentation by Councilwoman Gerrie Schipske regarding early aviation history in Long Beach be received and filed.

Yes: 7 - Charles R. Luskin, Carol Soccio, Bruce G. Alton, Don M. Temple, Gerald Mineghino, Phyllis Ortman and Harold Gosling

Absent: 2 - Elizabeth Cruz and Roland Scott

PUBLIC INPUT PERIOD

Patricia Thornton spoke and asked about pollution levels at the Airport.

Christine Edwards spoke.

Chair Luskin spoke.

COMMENTS FROM COMMISSIONERS

Vice Chair Soccio spoke.

Juan Lopez-Rios spoke.

A discussion ensued.

Christine Edwards spoke.

Chair Luskin spoke.

Commissioner Alton departed.

Vice Chair Soccio spoke.

Commissioner Ortman spoke.

Christine Edwards spoke.

Chair Luskin spoke.

Commissioner Temple spoke.

A discussion ensued.

Juan Lopez-Rios spoke.

Kevin McAchren representing the Long Beach Airport Association spoke about the Commission reviewing land use at the Airport and a general leasing policy.

Chair Luskin spoke.

Vice Chair Soccio spoke.

Kevin McAchren spoke.

Chair Luskin spoke.

ADJOURNMENT

Vice Chair Soccio moved, seconded by Commissioner Mineghino, that at 5:48 p.m, the meeting be adjourned.