

Katie Larson, Chair  
Kenneth Brown, Commissioner  
Wayne Chaney Sr., Commissioner



Mireya LaFarga, Commissioner  
Geetanjali Reuben, Commissioner  
Dede Rossi, Commissioner

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## FINAL AGENDA AND FINISHED MINUTES

### CALL TO ORDER

At 4:02 p.m., Chair Larson called the meeting to order.

### ROLL CALL

**Commissioners** Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Geetanjali

**Present:** Reuben and Katie Larson

**Commissioners** Dede Rossi

**Absent:**

- 1 [23-022AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting on March 16, 2023.

**A motion was made by Commissioner Reuben, seconded by Commissioner Brown, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Geetanjali Reuben and Katie Larson

**Absent:** 1 - Dede Rossi

- 2 [23-023AC](#) Recommendation to receive and file presentation regarding the LGB Business Partner Spotlight.

Airport Director Cynthia Guidry spoke.

Kate Kuykendall, Public Affairs Officer, presented the report.

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

**Yes:** 5 - Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Geetanjali Reuben and Katie Larson

**Absent:** 1 - Dede Rossi

- 3 [23-024AC](#) Recommendation to receive and file report from the Sustainability Committee.

Chair Larson presented the report.

**A motion was made by Commissioner LaFarga, seconded by Commissioner Reuben, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Geetanjali Reuben and Katie Larson

**Absent:** 1 - Dede Rossi

- 4 [23-025AC](#) Recommendation to receive and file report from the Festival of Flight Committee.

**A motion was made by Commissioner Reuben, seconded by Commissioner Brown, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Geetanjali Reuben and Katie Larson

**Absent:** 1 - Dede Rossi

- 5 [23-026AC](#) Recommendation to receive and file Monthly Staff Reports for May 2023.

Cynthia Guidry presented the Director's Report.

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

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

Cynthia Guidry spoke.

A dialog ensued.

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

Cynthia Guidry spoke.

Chair Larson spoke.

A dialog ensued.

Commissioner Reuben spoke.

**A motion was made by Commissioner Brown, seconded by Commissioner LaFarga, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Geetanjali Reuben and Katie Larson

**Absent:** 1 - Dede Rossi

- 6 [23-027AC](#) Recommendation to excuse Commissioners absent from the meeting of the Airport Advisory Commission on May 18, 2023.

**A motion was made by Commissioner LaFarga, seconded by Commissioner Reuben, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Geetanjali Reuben and Katie Larson

**Absent:** 1 - Dede Rossi

**CORRESPONDENCE**

**COMMISSIONER CITY COUNCIL LIAISON REPORTS**

**COMMENTS FROM COMMISSIONERS**

**PUBLIC COMMENT**

Randy Zarn spoke about joining the Airport Advisory Commission.

**ADJOURNMENT**

Chair Larson adjourned the meeting at 4:45 p.m.