

Hal Gosling, Chair
Gerald Mineghino, Vice Chair
Roland Scott, Commissioner
Elizabeth Cruz, Commissioner



Karen Sherman, Commissioner
Christopher Coronado, Commissioner
Glenn Ray, Commissioner
Jeff Rowe, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

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

Chair Gosling introduced Commissioner Jeff Rowe.

Commissioner Rowe spoke.

ROLL CALL

Commissioners Elizabeth Cruz, Harold Gosling, Roland Scott, Karen Sherman,
Present: Christopher Coronado, Glenn Ray and Jeff Rowe

Commissioners Gerald Mineghino

Excuse:

1 [14-019AC](#)

Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on July 17, 2014.

Commissioner Ray moved, seconded by Commissioner Scott, to approve recommendation.

Yes: 7 - Elizabeth Cruz, Harold Gosling, Roland Scott, Karen Sherman, Christopher Coronado, Glenn Ray and Jeff Rowe

Excused: 1 - Gerald Mineghino

2 [14-020AC](#)

Recommendation to approve the minutes from the Airport Advisory Commission meeting of June 19, 2014.

Commissioner Ray moved, seconded by Commissioner Scott, to approve recommendation.

Yes: 7 - Elizabeth Cruz, Harold Gosling, Roland Scott, Karen Sherman, Christopher Coronado, Glenn Ray and Jeff Rowe

Excused: 1 - Gerald Mineghino

3 [14-021AC](#)

Recommendation to review and update Commissioner assignments to City Councilmembers for the purpose of providing briefings to Councilmembers regarding activities of the Airport Advisory Commission.

Chair Gosling spoke.

Commissioner Coronado spoke.

Commissioner Ray spoke.

Chair Gosling spoke.

Commissioner Sherman spoke.

Chair Gosling spoke.

Commissioner Ray moved, seconded by Commissioner Coronado, to approve recommendation.

District One - Commissioner Coronado

District Two - Commissioner Sherman

District Three - Commissioner Scott, Commissioner Ray

District Four - Chair Gosling, Commissioner Cruz

District Five - Commissioner Coronado

District Seven - Vice Chair Mineghino

District Nine - Commissioner Rowe

Yes: 7 - Elizabeth Cruz, Harold Gosling, Roland Scott, Karen Sherman, Christopher Coronado, Glenn Ray and Jeff Rowe

Excused: 1 - Gerald Mineghino

4 [14-022AC](#)

Recommendation to receive and file monthly Airport Staff Reports for July 2014.

Finance and Administration

Dale Worsham, Administrative Officer

Mark Echmalian, Administrative Analyst

Planning and Development

Jeffrey Sedlak PE, Senior Civil Engineer

Environmental and Government Affairs

Ron Reeves, Noise Officer

Kerry Gerot, Public Affairs Officer

Operations and Facilities

Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager

Drew Schneider, Manager of Airport Security

Fred Pena, Facilities Management Officer

Karl Zittel, Airside Operations Superintendent

Dale Worsham, Administrative Officer, presented the Finance report.

Commissioner Cruz spoke.

A dialog ensued.

Chair Scott spoke.

Dale Worsham spoke.

Commissioner Sherman spoke.

A dialog ensued.

Commissioner Scott spoke.

Commissioner Coronado spoke.

Dale Worsham spoke.

A dialog ensued.

Commissioner Rowe spoke.

Chair Gosling spoke.

Dale Worsham spoke.

Mark Echmalian, Administrative Analyst, presented the Monthly Activity report.

Commissioner Cruz spoke.

A dialog ensued.

Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager, spoke.

Mark Echmalian spoke.

A dialog ensued.

Commissioner Coronado spoke.

Mark Echmalian spoke.

A dialog ensued.

Chair Gosling spoke.

Carolyn Carlton-Lowe spoke.

Jeffrey Sedlak, PE, Senior Civil Engineer, presented the Planning and Development report.

Commissioner Sherman spoke.

A dialog ensued.

Commissioner Scott spoke.

Jeffrey Sedlak spoke.

Commissioner Coronado spoke.

A dialog ensued.

Commissioner Sherman spoke.

Chair Gosling spoke.

Jeffrey Sedlak spoke.

Commissioner Sherman spoke.

A dialog ensued.

David Rickerson from Kimley-Horn spoke.

Commissioner Sherman spoke.

A dialog ensued.

Commissioner Scott spoke.

David Rickerson spoke.

Jeffrey Sedlak spoke.

Commissioner Coronado spoke.

A dialog ensued.

Chair Gosling spoke.

Jeffrey Sedlak spoke.

David Rickerson spoke.

Commissioner Sherman spoke.

A dialog ensued.

Jeffrey Sedlak spoke.

Ron Reeves, Noise Compliance Officer, presented the Monthly Noise report.

Commissioner Coronado spoke.

A dialog ensued.

Commissioner Cruz spoke.

Ron Reeves spoke.

Chair Gosling spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Coronado spoke.

Kerry Gerot, Public Affairs Officer, presented the Public Affairs report.

Chair Gosling spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Karl Zittel, Airside Operations Superintendent, presented the Operations report.

Fred Pena, Facilities Maintenance Officer, presented the Facilities report.

Drew Schneider, Manager of Safety and Security, presented the Safety report.

Carolyn Carlton-Lowe spoke.

Drew Schneider spoke.

Chair Gosling spoke.

Carolyn Carlton-Lowe spoke.

A dialog ensued.

Commissioner Ray moved, seconded by Commissioner Scott, to approve recommendation.

Yes: 7 - Elizabeth Cruz, Harold Gosling, Roland Scott, Karen Sherman, Christopher Coronado, Glenn Ray and Jeff Rowe

Excused: 1 - Gerald Mineghino

CORRESPONDENCE

COMMENTS FROM COMMISSIONERS

PUBLIC COMMENT

ADJOURNMENT

Commissioner Scott moved to adjourn the meeting at 5:03 p.m.