

Wayne Chaney Sr., Chair
Jeffrey Anderson, Vice Chair
Alvaro Castillo, Commissioner
Hal Gosling, Commissioner



Rita Nayak, Commissioner
Phil Ramsdale, Commissioner
Jeff Rowe, Commissioner
Roland Scott, Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

- 1 [18-024AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on June 21, 2018.

Suggested Action: Approve recommendation.

- 2 [18-025AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on May 17, 2018.

Suggested Action: Approve recommendation.

PUBLIC COMMENTS

Opportunity to address the Airport Advisory Commission (on non-agenda items). Each speaker is allowed three minutes to make their comments.

PRESENTATION: ANITRA DEMPSEY, EXECUTIVE DIRECTOR CITIZEN POLICE COMPLAINT COMMISSION LEADERSHIP TRAINING

NEW BUSINESS

- 3 [18-026AC](#) Recommendation to receive and file report from the Airport Public Viewing Area Committee.

Suggested Action: Approve recommendation.

- 4 [18-027AC](#) Recommendation to receive and file report from the Bylaws Committee.
- Suggested Action:** Approve recommendation.
- 5 [18-028AC](#) Recommendation to receive and file monthly Airport Staff Reports for June 2018.
- Director's Report
Jess L. Romo, A.A.E., Director
- Finance, Administration and Public Affairs
Claudia Lewis, Manager of Finance and Administration
- Operations
Ron Reeves, Manager of Airport Operations
- Noise and Environmental Affairs
Ryan McMullan, Administrative Analyst
- Suggested Action:** Approve recommendation.
- 6 [18-029AC](#) Recommendation to elect Chair and Vice Chair of the Airport Advisory Commission.
- Suggested Action:** Approve recommendation.

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

PUBLIC COMMENT

Opportunity is given to those members of the public who have not addressed the Airport Advisory Commission on non-agenda items. Each speaker is limited to three minutes unless extended by the Airport Advisory Commission.

ADJOURNMENT

I, Ken Mason, Executive Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date: _____

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