## CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

THURSDAY, SEPTEMBER 15, 2011 SKYLINKS MUNICIPAL GOLF COURSE 4800 E. WARDLOW RD., LB 90808, 4:00 PM

Phyllis Ortman, Chair Roland Scott, Vice Chair Bruce Alton, Commissioner Elizabeth Cruz, Commissioner Bob Luskin, Commissioner



Hal Gosling, Commissioner Gerald Mineghino, Commissioner Karen Sherman, Commissioner Carol Soccio, Commissioner

### **AGENDA**

#### **CALL TO ORDER**

# **ROLL CALL**

1 11-021AC

Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting of September 15, 2011.

**Suggested Action:** Approve recommendation.

## **APPROVAL OF MINUTES**

2 11-022AC

Recommendation to approve, receive and file the minutes from the Airport Advisory Commission meeting of July 21, 2011.

**Suggested Action:** Approve recommendation.

# **NEW BUSINESS**

3 11-025AC

Recommendation to receive and discuss, as referred by the City Council, the air quality impacts of airplanes in Long Beach, and report back to the City Council with findings.

**Suggested Action:** Approve recommendation.

4 11-024AC

Recommendation to receive and file report from Commissioner Karen Sherman, regarding the 100th Anniversary of First Transcontinental Flight.

**Suggested Action:** Approve recommendation.

# **STAFF REPORTS**

### 5 11-023AC

Recommendation to receive and file monthly Airport Staff Reports for July and August 2011.

### **Finance and Administration**

JC Squires, Manager, Finance and Administration Claudia Lewis, Administrative Officer Mark Echmalian, Administrative Analyst

# **Planning and Development**

Rachel Korkos, Senior Civil Engineer Jeffrey Sedlak, Senior Civil Engineer

# **Operations and Facilities**

Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager Fred Pena, Airside Operations Superintendent Nancy Trent, Facilities Management Officer

### **Environmental and Government Affairs**

JC Squires, Manager, Finance and Administration Mario Fabila, Noise Compliance Officer Jordan Syms, Public Affairs Assistant

**Suggested Action:** Approve recommendation.

### CORRESPONDENCE

### **PUBLIC INPUT PERIOD**

Anyone can speak for up to three minutes on any non-agenda item, by registering in advance.

Anyone can speak for up to three minutes on an agenda item, by registering in advance.

The Commission will take questions from the floor to clarify points made by speakers; however, the Commission reserves the right to limit questions to one per person and only to seek clarification.

#### **COMMENTS FROM COMMISSIONERS**

#### **ADJOURNMENT**

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