

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
Jeffrey Anderson, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

Vice Chair Mineghino called the meeting to order at 4:02 p.m.

ROLL CALL

Commissioners Roland Scott, Karen Sherman, Jeff Rowe, Jeffrey Anderson,
Present: Glenn Ray, Christopher Coronado, Elizabeth Cruz and Gerald
Mineghino
Commissioners Harold Gosling
Absent:

REGULAR AGENDA

- 1 [15-001AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on January 15, 2015.

A motion was made by Commissioner Ray, seconded by Chair Scott, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Christopher Coronado, Elizabeth Cruz, Gerald Mineghino, Glenn Ray, Jeff Rowe, Jeffrey Anderson, Karen Sherman and Roland Scott

Absent: 1 - Harold Gosling

- 2 [15-002AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting on November 20, 2014.

Vice Chair Mineghino spoke.

Reginald Harrison, Manager of Disaster Preparedness and Emergency Communications, spoke.

Commissioner Ray spoke.

Bryant L. Francis, Director, spoke.

Vice Chair Mineghino spoke.

A motion was made by Commissioner Ray, seconded by Commissioner Cruz, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Roland Scott, Karen Sherman, Jeff Rowe, Jeffrey Anderson, Glenn Ray, Christopher Coronado, Elizabeth Cruz and Gerald Mineghino

Absent: 1 - Harold Gosling

3 [15-004AC](#)

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.

Vice Chair Mineghino spoke.

Commissioner Sherman spoke.

Commissioner Anderson spoke.

A dialog ensued.

A motion was made by Commissioner Ray, seconded by Chair Scott, to approved. The motion carried by the following vote:

Yes: 8 - Roland Scott, Karen Sherman, Jeff Rowe, Jeffrey Anderson, Glenn Ray, Christopher Coronado, Elizabeth Cruz and Gerald Mineghino

Absent: 1 - Harold Gosling

4 [15-003AC](#)

Recommendation to recieve and file monthly Airport Staff Reports for January 2015.

Director's Report

Bryant L. Francis, C.M., Director

Finance and Administration

Claudia Lewis, Manager, Administration and Finance
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

Chair Mineghino spoke.

Bryant L. Francis spoke.

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

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

Commissioner Sherman spoke.

A dialog ensued.

Bryant L. Francis spoke.

Drew Schneider spoke.

Commissioner Coronado spoke.

A dialog ensued.

Commissioner Rowe spoke.

Drew Schneider spoke.

A dialog ensued.

Commissioner Coronado spoke.

Carolyn Carlton-Lowe spoke.

Fred Pena, Manager of Facilities and Maintenance, presented the Facilities report.

Chair Mineghino spoke.

A dialog ensued.

Commissioner Scott spoke.

Commissioner Coronado spoke.

Carolyn Carlton-Lowe spoke.

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

Claudia Lewis, Manager of Administration & Finance, spoke.

Dale Worsham, Administrative Officer, presented the Budget Performance report.

Commissioner Rowe spoke.

A dialog ensued.

Vice Chair Mineghino spoke.

Dale Worsham spoke.

Commissioner Coronado spoke.

Commissioner Rowe spoke.

Vice Chair Mineghino spoke.

A dialog ensued.

Commissioner Sherman spoke.

Vice Chair Mineghino spoke.

Commissioner Ray spoke.

Commissioner Coronado spoke.

Claudia Lewis spoke.

Commissioner Ray spoke.

Vice Chair Mineghino spoke.

Claudia Lewis spoke.

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

Commissioner Scott spoke.

A dialog ensued.

Commissioner Cruz spoke.

Mark Echmalian spoke.

A dialog ensued.

Commissioner Coronado spoke.

Mark Echmalian spoke.

Commissioner Scott spoke.

A dialog ensued.

Commissioner Coronado spoke.

Mark Echmalian spoke.

Commissioner Ray spoke.

A dialog ensued.

Commissioner Rowe spoke.

Mark Echmalian spoke.

A dialog ensued.

Vice Chair Mineghino spoke.

Mark Echmalian spoke.

A dialog ensued.

Claudia Lewis spoke.

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

Commissioner Ray spoke.

Vice Chair Mineghino spoke.

Jeffrey Sedlak spoke.

Claudia Lewis spoke.

Ron Reeves, Noise Compliance and Environmental Affairs Officer, presented the October & November Noise reports.

Commissioner Scott spoke.

A dialog ensued.

Vice Chair Mineghino spoke.

Ron Reeves spoke.

Commissioner Coronado spoke.

A dialog ensued.

Claudia Lewis spoke.

Stephanie Montuya-Morisky, Acting Public Affairs Officer, presented the Public Affairs report.

Commissioner Coronado spoke.

A dialog ensued.

Claudia Lewis spoke.

Bryant L. Francis, spoke.

Commissioner Coronado spoke.

Claudia Lewis spoke.

Stephanie Montuya-Morisky spoke.

Commissioner Coronado spoke.

Claudia Lewis spoke.

A dialog ensued.

Stephanie Montuya-Morisky spoke.

Commissioner Coronado spoke.

Claudia Lewis spoke.

A dialog ensued.

Commissioner Rowe spoke.

Claudia Lewis spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Commissioner Rowe spoke.

Vice Chair Mineghino spoke.

Commissioner Coronado spoke.

A motion was made by Chair Scott, seconded by Commissioner Sherman, to approve reccomendation. The motion carried by the following vote:

Yes: 8 - Roland Scott, Karen Sherman, Jeff Rowe, Jeffrey Anderson, Glenn Ray, Christopher Coronado, Elizabeth Cruz and Gerald Mineghino

Absent: 1 - Harold Gosling

CORRESPONDENCE

COMMENTS FROM COMMISSIONERS

Commissioner Coronado spoke.

Commissioner Rowe spoke.

Commissioner Sherman spoke.

A dialog ensued.

Vice Chair Mineghino spoke.

PUBLIC COMMENT

Kevin McAchren, AirServ, spoke.

Vice Chair Mineghino spoke.

ADJOURNMENT

Commissioner Scott moved to adjourn.

The meeting was adjourned at 5:25 p.m.