

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



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

FINISHED AGENDA AND MINUTES

CALL TO ORDER

[see media](#)

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

ROLL CALL

Commissioners Carol Soccio, Elizabeth Cruz, Gerald Mineghino, Roland Scott
Present: and Karen Sherman

Commissioners Charles R. Luskin and Harold Gosling
Excused:

[see media](#)

- 1 [12-009AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting of May 17, 2012.

Vice Chair Scott moved, seconded by Commissioner Soccio, to approve recommendation.

Yes: 5 - Carol Soccio, Elizabeth Cruz, Gerald Mineghino, Roland Scott and Karen Sherman

Excused: 2 - Charles R. Luskin and Harold Gosling

APPROVAL OF MINUTES

[see media](#)

- 2 [12-010AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting of March 15, 2012.

Vice Chair Scott moved, seconded by Commissioner Soccio, to approved recommendation.

Yes: 5 - Carol Soccio, Elizabeth Cruz, Gerald Mineghino, Roland Scott and Karen Sherman

Excused: 2 - Charles R. Luskin and Harold Gosling

[see media](#)

- 3 [12-013AC](#) Recommendation to approve the minutes from the Special Meeting of the Airport Advisory Commission on May 9, 2012.

Commissioner Mineghino moved, seconded by Vice Chair Scott, to approve recommendation.

Yes: 5 - Carol Soccio, Elizabeth Cruz, Gerald Mineghino, Roland Scott and Karen Sherman

Excused: 2 - Charles R. Luskin and Harold Gosling

**PRESENTATION:
INFORMATION UPDATE REGARDING CLASSIFICATION OF USE FOR BOEING
PROPERTY ON WEST SIDE OF LAKEWOOD BOULEVARD, COMMONLY KNOWN AS
LOT D AND 717 HANGER.**

[see media](#)

This item was taken out of order and was heard during the Staff Reports.

JC Squires, Manager of Administration and Finance spoke.

Commissioner Soccio spoke.

A dialog ensued.

Commissioner Scott spoke.

JC Squires spoke.

A dialog ensued.

Chair Ortman spoke.

JC Squires spoke

NEW BUSINESS

[see media](#)

- 4 [12-012AC](#) Recommendation to receive and file monthly Airport Staff Reports for March and April 2012.

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 Manager

Karl Zittel, Acting Airside Operations Superintendent

John Blood, Chief of Security

Fred Pena, Facilities Management Officer

Environmental and Government Affairs

JC Squires, Manager, Finance and Administration

Mario Fabila, Noise Compliance Officer

Kerry Gerot, Public Affairs Officer

This item was taken out of order and was heard before the presentation.

Mario Rodriguez, Airport Director, spoke.

Carol Soccio, Operations and Facilities Bureau Manager, spoke.

Karl Zittel, Acting Airside Operations Superintendent, spoke.

A video presentation was made.

Mario Rodriguez spoke.

Fred Pena, Facilities Management Officer, spoke.

John Blood, Chief of Security, spoke.

JC Squires, Administration and Finance Manager, presented the Finance update.

Chair Ortman spoke.

A dialog ensued.

Mario Rodriguez spoke.

JC Squires spoke.

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

Commissioner Soccio Spoke.

A dialog ensued.

Mario Rodriguez spoke.

Commissioner Soccio spoke.

A dialog ensued.

Vice Chair Scott spoke.

Mario Rodriguez spoke.

A dialog ensued.

Mark Echmalian spoke.

Mario Rodriguez spoke.

Commissioner Mineghino spoke.

A dialog ensued.

Mark Echmalian spoke.

Mario Rodriguez spoke.

Rachel Korkos, Senior Civil Engineer, presented the Planning and Development update.

Commissioner Sherman spoke.

Mario Rodriguez spoke.

A dialog ensued.

Jeffrey Sedlak, Senior Civil Engineer, continued the Planning and Development update.

Chair Ortman spoke.

Commissioner Mineghino spoke.

Jeffrey Sedlak spoke.

Mario Rodriguez spoke.

Jeffrey Sedlak spoke.

JC Squires spoke.

Johnathan Wilson, Airport Operations Specialist, presented the Noise update.

JC Squires spoke.

Kerry Gerot, Public Affairs Officer, presented the Government Affairs update.

Chair Ortman spoke.

A dialog ensued.

JC Squires spoke.

Mario Rodriguez spoke.

Commissioner Sherman moved, seconded by Commissioner Mineghino, to approve recommendation.

Yes: 5 - Carol Soccio, Elizabeth Cruz, Gerald Mineghino, Roland Scott and Karen Sherman

Excused: 2 - Charles R. Luskin and Harold Gosling

CORRESPONDENCE

PUBLIC INPUT PERIOD

[see media](#)

Kevin McAchren from AirServ and the Long Beach Airport Association spoke to thank Chair Ortman for her service to the City and the Commission.

COMMENTS FROM COMMISSIONERS

[see media](#)

Chair Ortman spoke.

Mario Rodriguez spoke.

ADJOURNMENT

[see media](#)

Vice Chair Scott moved, seconded by Commissioner Mineghino, to adjourn the meeting at 5:01 p.m.