

Wayne Chaney Sr., Chair
Jeffrey Anderson, Vice Chair
Alvaro Castillo, Commissioner
Rita Nayak, Commissioner



Geetanjali Reuben, Commissioner
Jeff Rowe, Commissioner
Roland Scott, Commissioner
Mary Sophiea, Commissioner

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER

At 4:00 p.m., Chair Chaney called the meeting to order.

ROLL CALL

Commissioners Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney

Present: Sr. and Roland Scott

Commissioners Rita Nayak and Jeffrey Anderson

Excused:

Commissioners Alvaro Castillo

Absent:

- 1 [19-028AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on June 20, 2019.

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

Yes: 5 - Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr. and Roland Scott

Absent: 1 - Alvaro Castillo

- 2 [19-029AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on May 16 2019.

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

Yes: 5 - Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr. and Roland Scott

Absent: 1 - Alvaro Castillo

PUBLIC COMMENT

- 3 [19-030AC](#) Recommendation to receive and file monthly Airport Staff Reports for June 2019.

Director's Report

Karl Zittel, Airside Operations Manager

Finance and Administration

Mony Chhey, Financial Services Officer

Operations

Karl Zittel, Airside Operations Manager

Noise and Environmental Affairs

Ryan McMullan, Noise and Environmental Affairs Officer

Public Affairs

Marlene Arrona, Public Affairs Assistant

Karl Zittel, Acting Director, spoke.

Ken Mason spoke.

A dialog ensued.

Mony Chhey, Financial Services Officer, presented the Administration report.

Commissioner Sophia spoke.

Karl Zittel spoke.

Mony Chhey spoke.

Commissioner Reuben spoke.

A dialog ensued.

Commissioner Scott spoke.

Mony Chhey spoke.

Commissioner Reuben spoke.

A dialog ensued.

Commissioner Sophiea spoke.

Commissioner Scott spoke.

Karl Zittel spoke.

Commissioner Reuben spoke.

Mony Chhey spoke.

A dialog ensued.

Commissioner Reuben spoke.

Ryan McMullan, Noise and Environmental Affairs Officer, spoke.

A dialog ensued.

Mony Chhey spoke.

Karl Zittel presented the Operations report.

Ryan McMullan presented the Noise report.

Karl Zittel spoke.

Marlene Arrona, Public Affairs Assistant, presented the Public Affairs report.

Karl Zittel spoke.

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

Yes: 5 - Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr. and Roland Scott

Absent: 1 - Alvaro Castillo

- 4 [19-031AC](#) Recommendation to appoint member to the Airport Public Viewing Area Committee.

Chair Chaney spoke.

Commissioner Scott spoke.

Commissioner Scott spoke.

A motion was made by Commissioner Rowe, seconded by Commissioner Scott, to lay over. The motion carried by the following vote:

Yes: 5 - Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr. and Roland Scott

Absent: 1 - Alvaro Castillo

- 5 [19-032AC](#) Recommendation to receive and file report from the Public Viewing Area Committee.

Commissioner Scott spoke.

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

Yes: 5 - Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr. and Roland Scott

- 6 [19-033AC](#) Recommendation to appoint member to the Sustainability Committee.

A motion was made by Commissioner Rowe, seconded by Commissioner Scott, to lay over. The motion carried by the following vote:

Yes: 5 - Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr. and Roland Scott

Absent: 1 - Alvaro Castillo

- 7 [19-034AC](#) Recommendation to receive and file report from the Sustainability Committee.

A motion was made by Commissioner Rowe, seconded by Commissioner Reuben, to lay over. The motion carried by the following vote:

Yes: 5 - Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr. and Roland Scott

- 8 [19-035AC](#) Recommendation to elect Chair and Vice Chair of the Airport Advisory Commission.

A motion was made by Commissioner Scott, seconded by Commissioner Rowe, to elect Vice Chair Anderson for Chair. The motion carried by the following vote:

Yes: 5 - Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr. and Roland Scott

Excused: 2 - Rita Nayak and Jeffrey Anderson

Absent: 1 - Alvaro Castillo

A motion was made by Commissioner Sophiea, seconded by Commissioner Rowe, to elect Commissioner Chaney for Vice Chair. The motion carried by the following vote:

Yes: 5 - Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr. and Roland Scott

Excused: 2 - Rita Nayak and Jeffrey Anderson

Absent: 1 - Alvaro Castillo

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

Commissioner Scott spoke.

Commissioner Chaney spoke.

Commissioner Rowe spoke.

PUBLIC COMMENT

Candy Robinson from the Long Beach Flying Club spoke.

ADJOURNMENT

Commissioner Rowe moved to adjourn the meeting at 4:42 p.m.