

**CITY OF LONG BEACH
AIRPORT ADVISORY
COMMISSION AGENDA**

**THURSDAY, SEPTEMBER 21, 2017
SKYLINKS MUNICIPAL GOLF COURSE
4800 E. WARDLOW RD., LB 90808, 4:00 PM**

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



Phil Ramsdale, Commissioner
Jeff Rowe, Commissioner
Roland Scott, Commissioner
Karen Sherman, Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

- 1 [17-026AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on September 21, 2017.

Suggested Action: Approve recommendation.

- 2 [17-027AC](#) Recommendation to approve the Minutes from the Airport Advisory Commission meeting on July 20, 2017.

Suggested Action: Approve recommendation.

- 3 [17-028AC](#) Recommendation to reconsider the Minutes from the Airport Advisory Commission meeting on June 15, 2017.

Suggested Action: Approve recommendation.

**PRESENTATION:
RECOGNITION OF EAGLE SCOUTS FOR
PROJECTS BENEFITING THE LONG BEACH AIRPORT**

PUBLIC COMMENT

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

**PRESENTATION BY DOUGLAS P. HAUBERT, CITY PROSECUTOR,
ON NOISE ORDINANCE ALTERNATIVE ENFORCEMENT PROVISIONS (16.43.100)**

OLD BUSINESS

- 4 [17-024AC](#) Recommendation to ask the City Prosecutor to examine whether it is feasible to redirect late arrival fines from the Library to noise mitigation.

Suggested Action: Approve recommendation.

NEW BUSINESS

- 5 [17-029AC](#) Recommendation to receive and file monthly Airport Staff Reports for September 2017.

Director's Report

Jess L. Romo, A.A.E., Director

Finance, Administration and Public Affairs

Claudia Lewis, Manager of Finance and Administration

Operations

Fred Pena, Manager of Airport Operations

Environmental

Ron Reeves, Noise Compliance and Environmental Affairs Officer

Suggested Action: Approve recommendation.

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

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: _____

Note: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired or if an agenda is needed in an alternative format, please call the Long Beach Airport Administration Office at (562) 570-2619, 48 hours prior to the meeting. E-mail address lgbarpt@longbeach.gov is available for correspondence purposes.