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

#### THURSDAY, JANUARY 18, 2018 THE GRAND EVENT CENTER 4101 E. WILLOW STREET, LB 90815, 4:00 PM

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

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

# AGENDA

# CALL TO ORDER

# ROLL CALL

1 <u>18-001AC</u> Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on January 18, 2018.

**Suggested Action:** Approve recommendation.

2 <u>18-002AC</u> Recommendation to approve the Minutes from the meeting of the Airport Advisory Commission on November 16, 2017.

**Suggested Action:** Approve recommendation.

## PUBLIC COMMENT

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

## PRESENTATION: TIME CERTAIN AT 4:30 P.M.

3 <u>18-003AC</u> Recommendation to receive and file presentation and public comments regarding possible amendments to the Airport Noise Compatibility Ordinance (Chapter 16.43).

**Suggested Action:** Approve recommendation.

4 <u>18-004AC</u> Recommendation to receive and file monthly Airport Staff Reports for January 2018.

<u>Director's Report</u> Jess L. Romo, A.A.E., Director

<u>Finance, Administration and Public Affairs</u> Claudia Lewis, Manager of Finance and Administration

<u>Operations</u> Fred Pena, Manager of Airport Operations

<u>Environmental</u> Ron Reeves, Noise Compliance and Environmental Affairs Officer

**Suggested Action:** Approve recommendation.

## CORRESPONDENCE

## COMMISSIONER CITY COUNCIL LIAISON REPORTS

## COMMENTS FROM COMMISSIONERS

#### **PUBLIC COMMENT**

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

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

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.