

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

**THURSDAY, MARCH 15, 2018
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



Rita Nayak, Commissioner
Phil Ramsdale, Commissioner
Jeff Rowe, Commissioner
Roland Scott, Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

- 1 [18-009AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on March 15, 2018.

Suggested Action: Approve recommendation.

- 2 [18-010AC](#) Recommendation to approve the Minutes from the meeting of the Airport Advisory Commission on February 15, 2018.

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.

- 3 [18-014AC](#) Recommendation to receive and file presentation on Phase II of the Long Beach Airport Terminal Area Improvement Project.

Suggested Action: Approve recommendation.

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- 4 [18-016AC](#) Recommendation to receive and file presentation by the Office of the City Attorney on the Ralph M. Brown Act.
- Suggested Action:** Approve recommendation.
- 5 [18-011AC](#) 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.
- Suggested Action:** Approve recommendation.
- 6 [18-012AC](#) Recommendation to discuss the number of meetings the Airport Advisory Commission should hold each year.
- Suggested Action:** Approve recommendation.
- 7 [18-015AC](#) Recommendation to review and provide comments on revisions or additions to the Standing Rules and Operating Procedures of the Airport Advisory Commission.
- Suggested Action:** Approve recommendation.
- 8 [18-013AC](#) Recommendation to receive and file monthly Airport Staff Reports for March 2018.
- 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.
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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

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 lgbapt@longbeach.gov is available for correspondence purposes.