CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

THURSDAY, JANUARY 17, 2019 LONG BEACH MARRIOTT 4700 AIRPORT PLAZA DRIVE LONG BEACH, CA 90815, 4:00 PM

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

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

AGENDA

CALL TO ORDER

ROLL CALL

1 <u>19-001AC</u> Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on January 17, 2019.

Suggested Action: Approve recommendation.

2 <u>19-002AC</u> Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on November 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.

UNFINISHED BUSINESS

3 <u>18-053AC</u> Recommendation to review amendments to the Municipal Code, Chapter 2.27.

Suggested Action: Approve recommendation.

4 <u>18-052AC</u> Recommendation to receive and file presentation on a budget review for the periods 2018 - 2019.

Suggested Action: Approve recommendation.

NEW BUSINESS

5 <u>19-003AC</u> Recommendation to receive and file monthly Airport Staff Reports for January 2019.

<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> Ron Reeves, Manager of Airport Operations

<u>Noise and Environmental Affairs</u> Ryan McMullan, Noise and Environmental Affairs Officer

Suggested Action: Approve recommendation.

6 <u>19-004AC</u> Recommendation to receive and file report from the Airport Public Viewing Area Committee.

Suggested Action: Approve recommendation.

7 <u>19-005AC</u> Recommendation to receive and file report from the Sustainability Committee.

Suggested Action: Approve recommendation.

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: _____

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