CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

THURSDAY, MARCH 21, 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



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

AGENDA

CALL TO ORDER

ROLL CALL

1 <u>19-014AC</u> Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on March 21, 2019.

Suggested Action: Approve recommendation.

2 <u>19-015AC</u> Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on February 21, 2019.

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.

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3 19-0	<u>16AC</u>	Recommendation to receive and file monthly Airport Staff Reports for March 2019.	
		<u>Director's Report</u> Claudia Lewis, Interim Dir	rector
		<u>Finance and Administration</u> Mony Chhey, Financial Services Officer	
		Operations Ron Reeves, Manager of Airport Operations	
		Noise and Environmental Affairs Ryan McMullan, Noise and Environmental Affairs Officer	
		Public Affairs Dale Worsham, Acting Finance and Administration Bureau Manager	
		Suggested Action:	Approve recommendation.
4 <u>19-0</u>	<u>17AC</u>	Recommendation to receive and file report from the Airport Public Viewing Area Committee.	
		Suggested Action:	Approve recommendation.
5 <u>19-02</u>	20AC	Recommendation to accept the resignation of Commissioner Geetanjali Reuben from the Sustainability Committee and appoint a new member to the Committee.	
		Suggested Action:	Approve recommendation.
6 <u>19-0</u>	<u>18AC</u>	Recommendation to recei Committee.	ve and file report from the Sustainability

Approve recommendation.

Suggested Action:

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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

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I, Ken Mason, Executive Assistant, certify that the	e agenda was posted not less than 72 hours
prior to the meeting.	_ Date:

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