

Katie Larson, Chair
Robert L. Allarte, Vice Chair
Christine Bos, Commissioner
Kenneth Brown, Commissioner
Wayne Chaney Sr., Commissioner



Mireya LaFarga, Commissioner
Miles Nevin, Commissioner
Geetanjali Reuben, Commissioner
Dede Rossi, Commissioner

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER

At 4:00 p.m., Chair Larson called the meeting to order.

ROLL CALL

Commissioners Christine Bos, Kenneth Brown, Mireya LaFarga, Geetanjali

Present: Reuben, Robert L. Allarte and Katie Larson

Commissioners Wayne Chaney Sr., Miles Nevin and Dede Rossi

Absent:

- 1 [22-056AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting on October 20, 2022.

A motion was made by Commissioner LaFarga, seconded by Commissioner Bos, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Christine Bos, Kenneth Brown, Mireya LaFarga, Geetanjali Reuben, Robert L. Allarte and Katie Larson

Absent: 3 - Wayne Chaney Sr., Miles Nevin and Dede Rossi

- 2 [22-057AC](#) Recommendation to receive and file presentation regarding the LGB Business Partner Spotlight.

Cynthia Guidry, Director, spoke.

Kate Kuykendall made the presentation.

A motion was made by Commissioner Reuben, seconded by Commissioner Brown, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Christine Bos, Kenneth Brown, Mireya LaFarga, Geetanjali Reuben, Robert L. Allarte and Katie Larson

Absent: 3 - Wayne Chaney Sr., Miles Nevin and Dede Rossi

- 3 [22-058AC](#) Recommendation to receive and file report from the Public Viewing Area Committee.

A motion was made by Vice Chair Allarte, seconded by Commissioner LaFarga, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Christine Bos, Kenneth Brown, Mireya LaFarga, Geetanjali Reuben, Robert L. Allarte and Katie Larson

Absent: 3 - Wayne Chaney Sr., Miles Nevin and Dede Rossi

- 4 [22-059AC](#) Recommendation to receive and file report from the Sustainability Committee.

Chair Larson presented the report.

A motion was made by Vice Chair Allarte, seconded by Commissioner Reuben, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Christine Bos, Kenneth Brown, Mireya LaFarga, Geetanjali Reuben, Robert L. Allarte and Katie Larson

Absent: 3 - Wayne Chaney Sr., Miles Nevin and Dede Rossi

- 5 [22-060AC](#) Recommendation to receive and file Monthly Airport Staff Reports for November 2022.

Cynthia Guidry presented the Director's report.

Mony Chhey, Financial Services Officer, presented the Finance report.

Cynthia Guidry spoke.

Ryan McMullan, Noise and Environmental Affairs Officer, presented the Noise report.

Commissioner Reuben spoke.

A dialog ensued.

Cynthia Guidry spoke.

Commissioner Reuben spoke.

A dialog ensued.

Kate Kuykendall, Public Affairs Officer, presented the Public Affairs report.

A motion was made by Commissioner Reuben, seconded by Commissioner Brown, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Christine Bos, Kenneth Brown, Mireya LaFarga, Geetanjali Reuben, Robert L. Allarte and Katie Larson

Absent: 3 - Wayne Chaney Sr., Miles Nevin and Dede Rossi

- 6 [22-061AC](#) Recommendation to excuse Commissioners absent from the meeting of the Airport Advisory Commission on November 17, 2022.

A motion was made by Commissioner Reuben, seconded by Commissioner LaFarga, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Christine Bos, Kenneth Brown, Mireya LaFarga, Geetanjali Reuben, Robert L. Allarte and Katie Larson

Absent: 3 - Wayne Chaney Sr., Miles Nevin and Dede Rossi

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

Chair Larson directed staff to bring back an item on the agenda of the January meeting of the Airport Advisory Commission, where it can consider as a Commission the creation of an ad-hoc Committee to assist the Airport with the planning of the Festival of Flight event in 2023.

PUBLIC COMMENT

ADJOURNMENT

Chair Larson adjourned the meeting at 4:56 p.m.