

Katie Larson, Chair
Robert L. Allarte, Vice Chair
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 4:03 p.m., Chair Larson called the meeting to order.

ROLL CALL

Commissioners Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Dede

Present: Rossi and Katie Larson

Commissioners Miles Nevin, Geetanjali Reuben and Robert L. Allarte

Absent:

- 1 [23-001AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting on November 17, 2022.

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

Yes: 5 - Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Dede Rossi and Katie Larson

Absent: 3 - Miles Nevin, Geetanjali Reuben and Robert L. Allarte

- 2 [23-008AC](#) Recommendation to receive and file presentation regarding the LGB Business Partner Spotlight.

Cynthia Guidry, Director, spoke.

Kate Kuykendall, Public Affairs Officer, presented the report.

Commissioners Present:

Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Dede Rossi, Miles Nevin, Robert L. Allarte and Katie Larson

Commissioners Absent:

Geetanjali Reuben

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

Yes: 7 - Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Dede Rossi, Robert L. Allarte and Katie Larson

Absent: 1 - Geetanjali Reuben

- 3 [23-009AC](#) Recommendation to receive and file presentation regarding the 2022 Annual Airport Noise Budget Analysis.

Cynthia Guidry spoke.

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

Vice Chair Allarte spoke.

A dialog ensued.

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

Yes: 7 - Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Dede Rossi, Robert L. Allarte and Katie Larson

Absent: 1 - Geetanjali Reuben

- 4 [23-002AC](#) Recommendation to establish an ad-hoc Committee for the limited purpose of recommending methods to increase attendance at and develop sponsorship opportunities for the 2023 100th Anniversary Festival of Flight Event, with such Committee terminating upon the completion of the event.

Vice Chair Allarte spoke.

Chair Larson spoke.

Commissioner Rossi spoke.

Committee Members:

Katie Larson

Robert L. Allarte

Kenneth Brown

Mireya LaFarga

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

Yes: 7 - Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Dede Rossi, Robert L. Allarte and Katie Larson

Absent: 1 - Geetanjali Reuben

- 5 [23-003AC](#) Recommendation to appoint member to the Sustainability Committee.

Commissioner Nevin spoke.

Committee Members:

Katie Larson

Robert L. Allarte

Mireya LaFarga

Miles Nevin

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

Yes: 7 - Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Dede Rossi, Robert L. Allarte and Katie Larson

Absent: 1 - Geetanjali Reuben

- 6 [23-005AC](#) Recommendation to receive and file report from the Sustainability Committee.

Chair Larson presented the report.

Vice Chair Allarte spoke.

Ryan McMullan spoke.

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

Yes: 7 - Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Dede Rossi, Robert L. Allarte and Katie Larson

Absent: 1 - Geetanjali Reuben

- 7 [23-006AC](#) Recommendation to receive and file Monthly Airport Staff Reports for January 2023.

Cynthia Guidry spoke.

Mony Chhey, Financial Services Officer, presented the Flight Activity Report.

Ryan McMullan presented the Monthly Noise Report.

Kate Kuykendall presented the Public Affairs report.

Cynthia Guidry spoke.

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

Yes: 7 - Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Dede Rossi, Robert L. Allarte and Katie Larson

Absent: 1 - Geetanjali Reuben

- 8 [d23-007AC](#) Recommendation to excuse Commissioners absent from the meeting of the Airport Advisory Commission on January 19, 2023.

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

Yes: 7 - Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Dede Rossi, Robert L. Allarte and Katie Larson

Absent: 1 - Geetanjali Reuben

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

Commissioner Rossi spoke.

Ken Mason, Executive Assistant, spoke.

PUBLIC COMMENT

Vice Chair Allarte spoke.

ADJOURNMENT

Chair Larson adjourned the meeting at 5:03 p.m.