

Wayne Chaney Sr., Chair
Jeffrey Anderson, Vice Chair
Alvaro Castillo, Commissioner
Hal Gosling, Commissioner



Phil Ramsdale, Commissioner
Jeff Rowe, Commissioner
Roland Scott, Commissioner
Karen Sherman, Commissioner

FINAL AGENDA AND MINUTES

CALL TO ORDER

Chair Chaney called the meeting to order at 4:02 p.m.

ROLL CALL

Commissioners Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe,

Present: Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

Commissioners Karen Sherman

Absent:

- 1 [18-001AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on January 18, 2018.

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

Yes: 7 - Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

Absent: 1 - Karen Sherman

- 2 [18-002AC](#) Recommendation to approve the Minutes from the meeting of the Airport Advisory Commission on November 16, 2017.

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

Yes: 7 - Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

Absent: 1 - Karen Sherman

PUBLIC COMMENT

Steve Updike spoke.

- 4 [18-004AC](#) Recommendation to receive and file monthly Airport Staff Reports for January 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

Jess L. Romo, Director, spoke.

Claudia Lewis, Manager of Finance and Administration, presented the Finance and Administration report.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Castillo spoke.

Claudia Lewis spoke.

A dialog ensued.

Jess L. Romo spoke.

Fred Pena, Operations Manager, presented the Operations report.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Gosling spoke.

Fred Pena spoke.

Jess L. Romo spoke.

Chair Chaney called for a recess.

Meeting went into Recess

Meeting Reconvened

3 [18-003AC](#)

Recommendation to receive and file presentation and public comments regarding possible amendments to the Airport Noise Compatibility Ordinance (Chapter 16.43).

Commissioners Present:

Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

Commissioners Absent:

Karen Sherman

Chair Chaney spoke.

Jess L. Romo made a presentation.

Chair Chaney spoke.

Ken Mason spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

Ron Reeves, Noise and Environmental Affairs Officer spoke.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Castillo spoke.

Jess L. Romo spoke.

A dialog ensued.

Lori Ballance spoke.

Commissioner Castillo spoke.

A dialog ensued.

Jess L. Romo spoke.

Ron Reeves spoke.

Commissioner Castillo spoke.

Lori Ballance spoke.

A dialog ensued.

Jess L. Romo spoke.

Lori Ballance spoke.

Chair Chaney spoke.

Commissioner Scott spoke.

Chair Chaney spoke.

John Osborne spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Ron Reeves spoke.

Bridgette DeLa Torre spoke.

Lori Ballance spoke.

A dialog ensued.

Jess L. Romo spoke.

Gina Lagle spoke.

Lori Ballance spoke.

A dialog ensued.

Tammy Squires spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Ron Reeves spoke.

Tammy Squires spoke.

A dialog ensued.

Rae Gabelich spoke.

Ron Reeves spoke.

A dialog ensued.

Jess L. Romo spoke.

Rae Gabelich spoke.

Chair Chaney spoke.

Jess L. Romo spoke.

Rae Gabelich spoke.

Ed Von Leffern spoke.

Mark Helak spoke.

Lori Ballance spoke.

A dialog ensued.

Rob Land of JetBlue Airways spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Joe Mello spoke.

Lori Ballance spoke.

David Raiklen spoke.

A dialog ensued.

Jess L. Romo spoke.

David Raiklen spoke.

Ron Reeves spoke.

Jess L. Romo spoke.

David Raiklen spoke.

Steve Updike spoke.

Jess L. Romo spoke.

A dialog ensued.

Kevin McAchren spoke.

Lori Ballance spoke.

A dialog ensued.

Sterling Raiklen spoke.

Lori Ballance spoke.

Commissioner Scott left the meeting at 6:25 p.m.

Commissioners Present:

Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe, Jeffrey Anderson and Wayne Chaney Sr.

Commissioners Absent:

Roland Scott, Karen Sherman

Jess L. Romo spoke.

Commissioner Castillo spoke.

Bridgette DeLaTorre spoke.

Vice Chair Anderson spoke.

Jess L. Romo spoke.

Rita Nayak spoke.

Chair Chaney left the meeting.

Chair Chaney joined the meeting.

Lori Ballance spoke.

Chair Chaney spoke.

Commissioner Castillo spoke.

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

Yes: 6 - Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe, Jeffrey Anderson and Wayne Chaney Sr.

Absent: 2 - Roland Scott and Karen Sherman

4 [18-004AC](#)

Recommendation to receive and file monthly Airport Staff Reports for January 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

Jess L. Romo spoke.

Ron Reeves spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Castillo spoke.

Ron Reeves spoke.

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

Yes: 6 - Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe, Jeffrey Anderson and Wayne Chaney Sr.

Absent: 2 - Roland Scott and Karen Sherman

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

Commissioner Rowe spoke.

Deputy Director Juan Lopez-Rios spoke.

A dialog ensued.

Ron Reeves spoke.

Commissioner Rowe spoke.

Claudia Lewis spoke.

COMMENTS FROM COMMISSIONERS

Commissioner Ramsdale spoke.

Commissioner Castillo spoke.

Juan Lopez-Rios spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Gosling spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Commissioner Rowe spoke.

Juan Lopez Rios spoke.

PUBLIC COMMENT

Candy Robinson spoke.

Jess L. Romo spoke.

ADJOURNMENT

Commissioner Gosling moved to adjourn the meeting at 6:54 p.m.