

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



Rita Nayak, Commissioner  
Phil Ramsdale, Commissioner  
Jeff Rowe, Commissioner  
Roland Scott, Commissioner

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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER

At 4:05 p.m., Vice Chair Anderson called the meeting to order.

### ROLL CALL

**Commissioners** Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland

**Present:** Scott and Jeffrey Anderson

**Commissioners** Alvaro Castillo and Wayne Chaney Sr.

**Absent:**

- 1 [18-017AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on May 17, 2018.

Commissioner Rowe spoke.

Ken Mason spoke.

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

**Yes:** 6 - Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott and Jeffrey Anderson

**Absent:** 2 - Alvaro Castillo and Wayne Chaney Sr.

- 2 [18-018AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on March 15, 2018.

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

**Yes:** 6 - Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott and Jeffrey Anderson

**Absent:** 2 - Alvaro Castillo and Wayne Chaney Sr.

**PUBLIC COMMENT**

**4**    [18-019AC](#)       Recommendation to create Bylaws Subcommittee.

Ken Mason spoke.

Commissioner Ramsdale spoke.

Commissioner Scott spoke.

A dialog ensued.

Commissioner Scott spoke.

Vice Chair Anderson spoke.

Commissioner Ramsdale spoke.

Ken Mason spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Scott spoke.

Vice Chair Anderson spoke.

**A motion was made by Commissioner Scott, seconded by Vice Chair Anderson, to create Bylaws Subcommittee, consisting of Commissioners Phil Ramsdale, Jeff Rowe, Roland Scott and Alvaro Castillo. The motion carried by the following vote:**

**Yes:** 6 - Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe,  
Roland Scott and Jeffrey Anderson

**Absent:** 2 - Alvaro Castillo and Wayne Chaney Sr.

### **OLD BUSINESS**

- 3 [18-015AC](#) Recommendation to review and provide comments on revisions or additions to the Standing Rules and Operating Procedures of the Airport Advisory Commission.

**A motion was made by Commissioner Ramsdale, seconded by Commissioner Scott, to lay item over. The motion carried by the following vote:**

**Yes:** 6 - Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe,  
Roland Scott and Jeffrey Anderson

**Absent:** 2 - Alvaro Castillo and Wayne Chaney Sr.

### **NEW BUSINESS**

- 5 [18-022AC](#) Recommendation to receive and file staff report regarding the Airport badging process and related fees.

Brandon Kraus made the presentation.

Commissioner Gosling spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Brandon Kraus spoke.

Chair Chaney and Commissioner Castillo joined the meeting.

**Commissioners Present:** Alvaro Castillo, Wayne Chaney Sr., Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott and Jeffrey Anderson

Commissioner Ramsdale spoke.

Candy Robinson from Long Beach Flying Club spoke.

Brandon Kraus spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Gosling spoke.

Brandon Kraus spoke.

Commissioner Rowe spoke.

Commissioner Ramsdale spoke.

Candy Robinson spoke.

A dialog ensued.

Deputy Director Juan Lopez-Rios spoke.

Candy Robinson spoke.

Jess L. Romo, Director, spoke.

Commissioner Gosling spoke.

A dialog ensued.

Brandon Kraus spoke.

Jess L. Romo spoke.

Commissioner Rowe spoke.

Candy Robinson spoke.

Commissioner Gosling spoke.

A dialog ensued.

Brandon Kraus spoke.

Candy Robinson spoke.

A dialog ensued.

Commissioner Gosling spoke.

Candy Robinson spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Candy Robinson spoke.

A dialog ensued.

Commissioner Gosling spoke.

Brandon Kraus spoke.

Kevin McAchren, Airserv, spoke.

A dialog ensued.

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

**Yes:** 8 - Alvaro Castillo, Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

**6**    [18-020AC](#)

Recommendation to receive and file presentation from Airport staff regarding the process for creating a public viewing area at the Long Beach Airport.

Jess L. Romo spoke.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Commissioner Gosling spoke.

Chair Chaney left the meeting.

**Commissioners Present:** Alvaro Castillo, Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott and Jeffrey Anderson

**Commissioners Absent:** Wayne Chaney Sr.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

Commission Scott spoke.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

Commissioner Scott spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Commissioner Scott spoke.

Commissioner Anderson spoke.

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

**Yes:** 7 - Alvaro Castillo, Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott and Jeffrey Anderson

**Absent:** 1 - Wayne Chaney Sr.

- 7 [18-021AC](#) Recommendation to create subcommittee to coordinate with staff on the process for creating a public viewing area at the Long Beach Airport.

Commissioner Rowe spoke.

Vice Chair Anderson spoke.

Commissioner Gosling spoke.

Commissioner Scott spoke.

Commissioner Rowe spoke.

Commissioner Ramsdale spoke.

Ken Mason spoke.

Vice Chair Anderson spoke.

**A motion was made by Commissioner Castillo, seconded by Commissioner Ramsdale, to create subcommittee to coordinate with staff on the process for creating a public viewing area at the Long Beach Airport, consisting of Commissioners Hal Gosling, Rowland Scott, Jeff Rowe and Phil Ramsdale. The motion carried by the following vote:**

**Yes:** 7 - Alvaro Castillo, Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott and Jeffrey Anderson

**Absent:** 1 - Wayne Chaney Sr.

- 8 [18-023AC](#) Recommendation to receive and file monthly Airport Staff Reports for May 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 presented the Director's Report.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Gosling spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Rowe spoke.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

Dale Worsham spoke.

Jess L. Romo spoke.

Dale Worsham provided the Finance and Administration report.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.



Dale Worsham spoke.

A dialog ensued.

Commissioner Castillo spoke.

Dale Worsham spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Dale Worsham spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Fred Pena, Manager of Operations, presented the Operations report.

Commissioner Scott spoke.

A dialog ensued.

Jess L. Romo spoke.

Ron Reeves, Noise and Environmental Affairs Officer, presented the Noise report.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Scott spoke.

Commissioner Ramsdale spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Castillo spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ron Reeves spoke.

Jess L. Romo spoke.

Commissioner Rowe spoke.

Fred Pena spoke.

Commissioner Gosling spoke.

Commissioner Ramsdale spoke.

Fred Pena spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Stephanie Montuya-Morisky presented the Public Affairs report.

Commissioner Ramsdale spoke.

A dialog ensued.

Jess L. Romo spoke.

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

**Yes:** 7 - Alvaro Castillo, Harold Gosling, Rita Nayak, Phil Ramsdale,  
Jeff Rowe, Roland Scott and Jeffrey Anderson

**Absent:** 1 - Wayne Chaney Sr.

**CORRESPONDENCE**

**COMMISSIONER CITY COUNCIL LIAISON REPORTS**

Commissioner Rowe spoke.

Commissioner Scott spoke.

Ron Reeves spoke.

Commissioner Scott spoke.

A dialog ensued.

**COMMENTS FROM COMMISSIONERS**

**PUBLIC COMMENT**

Candy Robinson, Long Beach Flying Club, spoke.

**ADJOURNMENT**

Commissioner Scott moved to adjourn the meeting at 6:12 p.m.