

Wayne Chaney Sr., Chair  
Jeffrey Anderson, Vice Chair  
Alvaro Castillo, 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** Jeff Rowe, Phil Ramsdale, Alvaro Castillo, Rita Nayak and

**Present:** Jeffrey Anderson

**Commissioners** Wayne Chaney Sr. and Roland Scott

**Absent:**

- 1 [18-030AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on July 19, 2018.

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

**Yes:** 5 - Jeff Rowe, Phil Ramsdale, Alvaro Castillo, Rita Nayak and Jeffrey Anderson

**Absent:** 2 - Wayne Chaney Sr. and Roland Scott

- 2 [18-031AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on June 21, 2018.

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

**Yes:** 5 - Jeff Rowe, Phil Ramsdale, Alvaro Castillo, Rita Nayak and Jeffrey Anderson

**Absent:** 2 - Wayne Chaney Sr. and Roland Scott

**PUBLIC COMMENTS**

**PRESENTATION: HELICOPTER NOISE MITIGATION OUTREACH**

Jess L. Romo, Director, spoke.

[Video Presentation]

Vice Chair Anderson spoke.

Commissioner Castillo spoke.

Chuck Street, helicopter pilot, spoke.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

Chuck Street spoke.

A dialog ensued.

Vice Chair Anderson spoke.

Chuck Street spoke.

Jess L. Romo spoke.

Chuck Street spoke.

Jess L. Romo spoke.

Geetanjali Reuben spoke.

A dialog ensued.

**NEW BUSINESS**

- 3 [18-033AC](#) Recommendation to receive and file report from the Bylaws Committee.

Vice Chair Anderson spoke.

Commissioner Rowe spoke.

Commissioner Ramsdale spoke.

Commissioner Castillo spoke.

Vice Chair Anderson spoke.

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

**Yes:** 5 - Jeff Rowe, Phil Ramsdale, Alvaro Castillo, Rita Nayak and Jeffrey Anderson

**Absent:** 2 - Wayne Chaney Sr. and Roland Scott

- 4 [18-032AC](#) Recommendation to receive and file monthly Airport Staff Reports for July 2018.

Director's Report

Jess L. Romo, A.A.E., Director

Finance, Administration and Public Affairs

Claudia Lewis, Manager of Finance and Administration

Operations

Ron Reeves, Manager of Airport Operations

Noise and Environmental Affairs

Ryan McMullan, Administrative Analyst

Jess L. Romo spoke.

Claudia Lewis, Finance and Administration Manager, presented the Finance and Public Affairs reports.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Castillo spoke.

Claudia Lewis spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Jess L. Romo spoke.

Claudia Lewis spoke.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Castillo spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Claudia Lewis spoke.

Jess L. Romo spoke.

Ron Reeves, Manager of Operations and Facilities, presented the Operations report.

Vice Chair Anderson spoke.

A dialog ensued.

Jess L. Romo spoke.

Ryan McMullan, Airport Operations - Noise Analyst, presented the Noise report.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Castillo spoke.

Ryan McMullan spoke.

A dialog ensued.

Jess L. Romo spoke.

Ryan McMullan spoke.

A dialog ensued.

Commissioner Castillo spoke.

Ryan McMullan spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ryan McMullan spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ryan McMullan spoke.

A dialog ensued.

Commissioner Nayak spoke.

Ryan McMullan spoke.

Commissioner Castillo spoke.

A dialog ensued.

Jess L. Romo spoke.

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

**Yes:** 5 - Jeff Rowe, Phil Ramsdale, Alvaro Castillo, Rita Nayak and Jeffrey Anderson

**Absent:** 2 - Wayne Chaney Sr. and Roland Scott

## **CORRESPONDENCE**

## **COMMISSIONER CITY COUNCIL LIAISON REPORTS**

Commissioner Rowe spoke.

Commissioner Ramsdale spoke.

Vice Chair Anderson spoke.

## **COMMENTS FROM COMMISSIONERS**

## **PUBLIC COMMENT**

Kevin McAchren from Airserv spoke.

Vice Chair Anderson spoke.

## **ADJOURNMENT**

Commissioner Ramsdale moved to adjourn the meeting at 5:13 p.m.