

Wayne Chaney Sr., Chair  
Jeffrey Anderson, Vice Chair  
Alvaro Castillo, Commissioner  
Rita Nayak, Commissioner



Phil Ramsdale, Commissioner  
Geetanjali Reuben, Commissioner  
Jeff Rowe, Commissioner  
Roland Scott, Commissioner  
Mary Sophiea, Commissioner

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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER

Chair Chaney called the meeting to order at 4:05 p.m.

### ROLL CALL

**Commissioners** Phil Ramsdale, Mary Sophiea, Jeffrey Anderson, Wayne Chaney

**Present:** Sr. and Roland Scott

**Commissioners** Alvaro Castillo, Rita Nayak, Geetanjali Reuben and Jeff Rowe

**Excused:**

- 1 [19-014AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on March 21, 2019.

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

**Yes:** 5 - Phil Ramsdale, Mary Sophiea, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

**Excused:** 4 - Alvaro Castillo, Rita Nayak, Geetanjali Reuben and Jeff Rowe

- 2 [19-015AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on February 21, 2019.

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

**Yes:** 5 - Phil Ramsdale, Mary Sophiea, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

**Excused:** 4 - Alvaro Castillo, Rita Nayak, Geetanjali Reuben and Jeff Rowe

### **PUBLIC COMMENT**

- 3    [19-016AC](#)    Recommendation to receive and file monthly Airport Staff Reports for March 2019.

Director's Report

Claudia Lewis, Interim Director

Finance and Administration

Mony Chhey, Financial Services Officer

Operations

Ron Reeves, Manager of Airport Operations

Noise and Environmental Affairs

Ryan McMullan, Noise and Environmental Affairs Officer

Public Affairs

Dale Worsham, Acting Finance and Administration Bureau Manager

Claudia Lewis, Interim Director, presented the Director's report.

Dale Worsham, Acting Manager of Administration and Finance, presented the Administration report.

Commissioner Scott spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Dale Worsham spoke.

A dialog ensued.

**Commissioners Present:**

Phil Ramsdale, Mary Sophiea, Jeffrey Anderson, Wayne Chaney Sr, Roland Scott and Alvaro Castillo

**Commissioners Excused:**

Rita Nayak, Geetanjali Reuben and Jeff Rowe

Commissioner Scott spoke.

Dale Worsham spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Karl Zittel, Airside Operations Superintendent, presented the Operations report.

Commissioner Ramsdale spoke.

A dialog ensued.

Claudia Lewis spoke.

Commissioner Ramsdale spoke.

Karl Zittel spoke.

**Commissioners Present:**

Phil Ramsdale, Mary Sophiea, Jeffrey Anderson, Wayne Chaney Sr, Roland Scott, Alvaro Castillo and Jeff Rowe

**Commissioners Excused:**

Rita Nayak and Geetanjali Reuben

Ryan McMullen, Noise & Environmental Affairs Officer, presented the noise report.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Castillo spoke.

Ryan McMullan spoke.

A dialog ensued.

Marlene Arrona, Public Affairs Assistant, presented the Public Affairs report.

Claudia Lewis spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Marlene Arrona spoke.

Chair Chaney spoke.

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

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

**Excused:** 2 - Rita Nayak and Geetanjali Reuben

**4**    [19-017AC](#)

Recommendation to receive and file report from the Airport Public Viewing Area Committee.

Commissioner Ramsdale spoke.

Juan Lopez-Rios, Deputy Director, spoke.

A dialog ensued.

Commissioner Scott spoke.

Chair Chaney spoke.

Commissioner Ramsdale spoke.

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

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

**Excused:** 2 - Rita Nayak and Geetanjali Reuben

**5**    [19-020AC](#)

Recommendation to accept the resignation of Commissioner Geetanjali Reuben from the Sustainability Committee and appoint a new member to the Committee.

Commissioner Ramsdale spoke.

Ken Mason spoke.

A dialog ensued.

Commissioner Sophiea spoke.

Commissioner Ramsdale spoke.

Claudia Lewis spoke.

A dialog ensued.

**A motion was made by Commissioner Ramsdale, seconded by Commissioner Rowe, to accept the resignation of Commissioner Geetanjali Reuben from the Sustainability Committee and appoint Commissioner Mary Sophiea to the Committee.. The motion carried by the following vote:**

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

**Excused:** 2 - Rita Nayak and Geetanjali Reuben

- 6 [19-018AC](#) Recommendation to receive and file report from the Sustainability Committee.

Commissioner Ramsdale spoke.

Claudia Lewis spoke.

A dialog ensued.

Commissioner Rowe spoke.

Commissioner Ramsdale spoke.

Ken Mason spoke.

A dialog ensued.

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

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

**Excused:** 2 - Rita Nayak and Geetanjali Reuben

## **CORRESPONDENCE**

## **COMMISSIONER CITY COUNCIL LIAISON REPORTS**

## **COMMENTS FROM COMMISSIONERS**

## **PUBLIC COMMENT**

## **ADJOURNMENT**

Commissioner Scott moved to adjourned the meeting at 4:56 p.m.