

Alvaro Castillo, Chair  
Wayne Chaney Sr., Vice Chair  
Jeffrey Anderson, Commissioner  
Robert Duarte, Commissioner



Katie Larson, Commissioner  
Rita Nayak, Commissioner  
Miles Nevin, Commissioner  
Geetanjali Reuben, Commissioner

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## FINISHED AGENDA AND MINUTES

### AIRPORT ADVISORY COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

#### CALL TO ORDER

At 4:01 p.m., Chair Castillo called the meeting to order.

#### ROLL CALL

**Commissioners** Katie Larson, Rita Nayak, Miles Nevin, Jeffrey Anderson, Wayne

**Present:** Chaney Sr. and Alvaro Castillo

**Commissioners** Robert Duarte

**Excused:**

**Commissioners** Geetanjali Reuben

**Absent:**

- 1 [21-001AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on November 19, 2020.

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

**Yes:** 6 - Katie Larson, Rita Nayak, Miles Nevin, Jeffrey Anderson, Wayne Chaney Sr. and Alvaro Castillo

**Absent:** 1 - Geetanjali Reuben

## NEW BUSINESS

**Commissioners** Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben,

**Present:** Jeffrey Anderson, Wayne Chaney Sr. and Alvaro Castillo

**Commissioners** Robert Duarte

**Excused:**

- 2    [21-004AC](#)    Recommendation to receive and file presentation regarding the LGB Business Partner Spotlight.

Cynthia Guidry, Director, spoke.

Kate Kuykendall, Public Affairs Officer, presented the report.

Chair Castillo spoke.

A dialog ensued.

Cynthia Guidry spoke.

Chair Castillo spoke.

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

**Yes:** 7 - Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeffrey Anderson, Wayne Chaney Sr. and Alvaro Castillo

- 3    [21-005AC](#)    Recommendation to receive report from the Sustainability Committee.

Commissioner Nayak provided the Sustainability Committee report.

Ryan McMullan, Noise and Environmental Affairs Officer, spoke.

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

**Yes:** 7 - Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeffrey Anderson, Wayne Chaney Sr. and Alvaro Castillo

- 4 [21-002AC](#) Recommendation to receive and file Monthly Airport Staff Reports for January 2021.

Cynthia Guidry spoke.

Mony Chhey, Financial Services Officer, presented a report.

Ryan McMullan presented the Monthly Noise Report.

Chair Castillo spoke.

A dialog ensued.

Cynthia Guidry spoke.

Ron Reeves, Operations Bureau Manager, presented the Operations report.

Cynthia Guidry spoke.

Kate Kuykendall presented the Public Affairs report.

Cynthia Guidry spoke.

Chair Castillo spoke.

Commissioner Nevin spoke.

Cynthia Guidry spoke.

Mony Chhey spoke.

Commissioner Nevin spoke.

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

**Yes:** 7 - Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeffrey Anderson, Wayne Chaney Sr. and Alvaro Castillo

- 5 [21-003AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on January 21, 2021.

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

**Yes:** 7 - Katie Larson, Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeffrey Anderson, Wayne Chaney Sr. and Alvaro Castillo

#### **CORRESPONDENCE**

#### **COMMISSIONER CITY COUNCIL LIAISON REPORTS**

#### **COMMENTS FROM COMMISSIONERS**

Commissioner Nayak spoke.

Chair Castillo spoke.

#### **ADJOURNMENT**

Commissioner Larson moved the adjourn the meeting at 5:04 p.m.