

Miles Nevin, Chair  
Alvaro Castillo, Vice Chair  
Jeffrey Anderson, Commissioner  
Christine Bos, Commissioner  
Robert Duarte, Commissioner



Katie Larson, Commissioner  
Rita Nayak, Commissioner  
Wayne Chaney Sr., Commissioner  
Geetanjali Reuben, Commissioner

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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER

At 4:00 p.m., Chair Nevin called the meeting to order.

### ROLL CALL

**Commissioners** Christine Bos, Robert Duarte, Katie Larson, Jeffrey Anderson,

**Present:** Wayne Chaney Sr., Alvaro Castillo and Miles Nevin

**Commissioners** Rita Nayak and Geetanjali Reuben

**Excused:**

- 1 [21-039AC](#) Recommendation to receive and file the Notice of Adjournment of the meeting of the Airport Advisory Commission on July 15, 2021.

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

**Yes:** 7 - Christine Bos, Robert Duarte, Katie Larson, Jeffrey Anderson, Wayne Chaney Sr., Alvaro Castillo and Miles Nevin

- 2 [21-033AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on June 17, 2021.

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

**Yes:** 7 - Christine Bos, Robert Duarte, Katie Larson, Jeffrey Anderson, Wayne Chaney Sr., Alvaro Castillo and Miles Nevin

## **PUBLIC COMMENT**

## **NEW BUSINESS**

- 3    [21-034AC](#)    Recommendation to receive and file presentation regarding the LGB Business Partner Spotlight.

Cynthia Guidry, Director, spoke.

Kate Kuykendall, Public Affairs Officer, provided the presentation.

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

**Yes:** 7 - Christine Bos, Robert Duarte, Katie Larson, Jeffrey Anderson, Wayne Chaney Sr., Alvaro Castillo and Miles Nevin

- 4    [21-036AC](#)    Recommendation to receive and file report from the Sustainability Committee.

Ryan McMullan, Noise & Environmental Affairs Officer, provided the presentation.

Vice Chair Castillo spoke.

A dialog ensued.

Chair Nevin spoke.

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

**Yes:** 7 - Christine Bos, Robert Duarte, Katie Larson, Jeffrey Anderson, Wayne Chaney Sr., Alvaro Castillo and Miles Nevin

**5**    [21-040AC](#)

Recommendation to receive and file Monthly Airport Staff Reports for September 2021.

Cynthia Guidry provided the Director's Report.

Mony Chhey, Financial Services Officer, provided a report.

Commissioner Anderson spoke.

Cynthia Guidry spoke.

A dialog ensued.

Mony Chhey spoke.

Commissioner Anderson spoke.

Cynthia Guidry spoke.

A dialog ensued.

Vice Chair Castillo spoke.

Mony Chhey spoke.

A dialog ensued.

Cynthia Guidry spoke.

Vice Chair Castillo spoke.

A dialog ensued.

Deputy Director, Juan Lopez-Rios, spoke.

Cynthia Guidry spoke.

Ryan McMullan presented the Noise reports.

Chair Nevin spoke.

A dialog ensued.

Ron Reeves, Operations & Facilities Bureau Manager, spoke.

Chair Nevin spoke.

A dialog ensued.

Cynthia Guidry spoke.

Kate Kuykendall presented the Public Affairs report.

Chair Nevin spoke.

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

**Yes:** 7 - Christine Bos, Robert Duarte, Katie Larson, Jeffrey Anderson, Wayne Chaney Sr., Alvaro Castillo and Miles Nevin

**6**    [21-042AC](#)

Recommendation to elect Vice Chair of the Airport Advisory Commission.

Commissioner Anderson nominated Commissioner Larson, seconded by Commissioner Chaney.

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

**Yes:** 7 - Christine Bos, Robert Duarte, Katie Larson, Jeffrey Anderson, Wayne Chaney Sr., Alvaro Castillo and Miles Nevin

**7**    [21-041AC](#)

Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on September 16, 2021.

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

**Yes:** 7 - Christine Bos, Robert Duarte, Katie Larson, Jeffrey Anderson, Wayne Chaney Sr., Alvaro Castillo and Miles Nevin

#### **CORRESPONDENCE**

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

#### **COMMENTS FROM COMMISSIONERS**

Chair Nevin spoke.

Vice Chair Castillo spoke.

#### **PUBLIC COMMENT**

#### **ADJOURNMENT**

Commissioner Anderson moved to adjourn the meeting at 5:16 p.m.