

Miles Nevin, Chair
Katie Larson, Vice Chair
Jeffrey Anderson, Commissioner
Christine Bos, Commissioner



Wayne Chaney Sr., Commissioner
Robert Duarte, Commissioner
Mireya LaFarga, Commissioner
Geetanjali Reuben, Commissioner
Dede Rossi, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 4:06 p.m. Vice Chair Larson called the meeting to order.

ROLL CALL

Commissioners Christine Bos, Robert Duarte, Mireya LaFarga, Geetanjali

Present: Reuben, Dede Rossi and Katie Larson

Commissioners Jeffrey Anderson, Wayne Chaney Sr. and Miles Nevin

Absent:

- 1 [22-024AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on March 17, 2022.

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

Yes: 6 - Christine Bos, Robert Duarte, Mireya LaFarga, Geetanjali Reuben, Dede Rossi and Katie Larson

Absent: 3 - Jeffrey Anderson, Wayne Chaney Sr. and Miles Nevin

PUBLIC COMMENT

- 2 [22-025AC](#) Recommendation to receive and file presentation regarding the LGB Business Partner Spotlight.

Cynthia Guidry, Director, spoke.

Kate Kuykendall, Public Affairs Officer, presented the report.

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

Yes: 6 - Christine Bos, Robert Duarte, Mireya LaFarga, Geetanjali Reuben, Dede Rossi and Katie Larson

Absent: 3 - Jeffrey Anderson, Wayne Chaney Sr. and Miles Nevin

- 3 [22-026AC](#) Recommendation to receive and file report from the Public Viewing Area Committee.

Vice Chair Larson presented the report.

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

Yes: 6 - Christine Bos, Robert Duarte, Mireya LaFarga, Geetanjali Reuben, Dede Rossi and Katie Larson

Absent: 3 - Jeffrey Anderson, Wayne Chaney Sr. and Miles Nevin

- 4 [22-027AC](#) Recommendation receive and file report from the Sustainability Committee.

Vice Chair Larson presented the report.

A motion was made by Commissioner Reuben, seconded by Commissioner LaFarga, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Christine Bos, Robert Duarte, Mireya LaFarga, Geetanjali Reuben, Dede Rossi and Katie Larson

Absent: 3 - Jeffrey Anderson, Wayne Chaney Sr. and Miles Nevin

- 5 [22-028AC](#) Recommendation to receive and file Monthly Airport Staff Reports for May 2022.

Cynthia Guidry presented the Director's report.

Commissioner Reuben spoke.

A dialog ensued.

Claudia Lewis, Manager of Finance & Administration, provided a report.

Annie Khin, Administrative Analyst, presented the Financial Report

Cynthia Guidry spoke.

Ryan McMullan, Noise & Environmental Affairs Officer, presented the Noise report.

Commissioner Reuben spoke.

A dialog ensued.

Cynthia Guidry spoke.

Commissioner Reuben spoke.

A dialog ensued.

Commissioner Duarte spoke.

Ryan McMullan spoke.

A dialog ensued.

Vice Chair Larson spoke.

Commissioner Duarte spoke.

Ryan McMullen spoke.

A dialog ensued.

Cynthia Guidry spoke.

Kate Kuykendall presented the Public Affairs report.

Cynthia Guidry spoke.

Commissioner Duarte spoke.

Kate Kuykendall spoke.

A motion was made by Commissioner Reuben, seconded by Commissioner LaFarga, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Christine Bos, Robert Duarte, Mireya LaFarga, Geetanjali Reuben, Dede Rossi and Katie Larson

Absent: 3 - Jeffrey Anderson, Wayne Chaney Sr. and Miles Nevin

6 [22-029AC](#)

Recommendation to excuse Commissioners absent from the meeting of the Airport Advisory Commission on May 19, 2022.

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

Yes: 6 - Christine Bos, Robert Duarte, Mireya LaFarga, Geetanjali Reuben, Dede Rossi and Katie Larson

Absent: 3 - Jeffrey Anderson, Wayne Chaney Sr. and Miles Nevin

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

Vice Chair Larson spoke.

Commissioner Rossi spoke.

Ken Mason, Executive Assistant, spoke.

COMMENTS FROM COMMISSIONERS

PUBLIC COMMENT

ADJOURNMENT

Vice Chair Larson adjourned the meeting at 4:54 p.m.