

MAP AND DIRECTIONS BELOW ARE AVAILABLE BY FAX
ALTERNATE FORMAT AVAILABLE: PLEASE CALL (562) 570-2631
THE CITY OF LONG BEACH INTENDS TO PROVIDE REASONABLE ACCOMMODATIONS IN
ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF SPECIAL
ACCOMMODATION IS DESIRED, PLEASE CALL THE AIRPORT 48 HOURS PRIOR TO THE
EVENT/PROGRAM/SERVICE AT (562) 570-2631



PWAP101
Long Beach Airport
4100 Donald Douglas Drive
Long Beach, CA 90808
Attn: Ken Mason

CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA

DATE: **January 15, 2009**
TIME: 4:00 P.M.

Skylinks Golf Course
4800 E. Wardlow Road
Long Beach, CA 90808

- Chair
BOB LUSKIN
- Vice-Chair
CAROL SOCCIO
- **BRUCE ALTON**
- **BERNHARD CLEVER**
- **ELIZABETH CRUZ**
- **GERALD MINEGHINO**
- **PHYLLIS ORTMAN**
- **DON TEMPLE**
- **QUORUM:**

YES ___
NO ___



- **CALL TO ORDER**
- **ROLL CALL**
- **VISITOR REGISTRATION / INTRODUCTION**
- **APPROVAL OF MINUTES** – meeting of November 20, 2009
- **AIRPORT STAFF REPORT**

<ul style="list-style-type: none"> ○ Monthly Airport Activity Report ○ Monthly Noise Report ○ Public Affairs Update ○ Leasing and Development Update ○ Construction Update ○ Terminal Improvements Project Update ○ TSA Update 	<p><u>Presented by:</u> Mark Echmalian Eric Sheng Sharon Diggs-Jackson Juan López-Rios Christine Edwards Christine Edwards Nancy Baggott, FSD</p>
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- **OLD BUSINESS**

<ul style="list-style-type: none"> ○ Committee Assignments – ANAC ➤ Suggested Action: Discussion & Assignments 	<p>Bob Luskin</p>
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- **NEW BUSINESS**

<ul style="list-style-type: none"> ○ Airport Privatization ➤ Suggested Action: Discussion & Recommendation 	<p>Christine Edwards</p>
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- **PUBLIC INPUT PERIOD**
Matters of general interest to the Commission
Please note:
 1. Anyone can speak for up to 3 minutes on any item not on the agenda, by signing up in advance
 2. Anyone can speak for up to 3 minutes on an agenda item, by signing up in advance
 3. The Commission will take questions from the floor to clarify points made by speakers; however, the Commission reserves the right to limit questions to one per person and only to seek clarification
- **COMMISSIONER’S COMMENTS**
- **ADJOURNMENT 6:30 P.M. (approximate)**