AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JULY 12, 2018
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER: Chairman Boling called the regular meeting of the Airport Land Use Commission to order at 9:06 a.m. on Thursday, July 12, 2018, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT:	Commissioners:	Binns (Ex-Officio), Boling (Chairman), Desmond, Dockery (Ex-Officio), Kersey, Lloyd, Robinson, Schiavoni, West, Wong-Hernandez (Ex-Officio)
ABSENT:	Commissioners:	Cox, Schumacher

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Martha Morales, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Item 1-2):

ACTION: Moved by Commissioner Desmond and seconded by Commissioner Robinson to approve the Consent Agenda. Motion carried by the following votes: YES – Boling, Desmond, Kersey, Lloyd, Robinson, Schiavoni, West; NO – None; ABSENT – Cox, Schumacher; (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 20)

1. **APPROVAL OF MINUTES:**
    RECOMMENDATION: Approve the minutes of the June 7, 2018 regular meeting.

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:**
    RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS:

3. **STATUS UPDATE ON RURAL AIRPORT LAND USE COMPATIBILITY PLAN:**
    RECOMMENDATION: Receive the update.
    Ralph Redman, Airport Planning, Manager, provided a presentation the Status Update on Airport Land Use Compatibility Plan (ALUCP), which included Rural Airports ALUCP and Project Schedule.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 9:11 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 13TH DAY OF SEPTEMBER, 2018.

ATTEST:
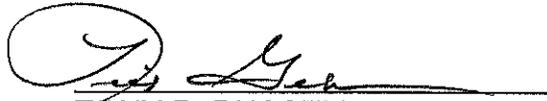
TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL