

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, OCTOBER 5, 2023
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BOARD ROOM**

CALL TO ORDER: Chair Cabrera called the meeting of the Airport Land Use Commission to order at 10:20 a.m. on Thursday, October 5, 2023, in the Board Room at the San Diego County Regional Airport Authority, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Bedell (Ex-Officio), Cabrera, Dallarda (Ex-Officio), Martinez, McNamara, Perez, Sly, von Wilpert

ABSENT: Commissioners: Casillas Salas, Miller (Ex-Officio), Sanchez

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

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1):

ACTION: Moved by Commissioner von Wilpert and seconded by Commissioner Perez to approve the Consent Agenda. Motion carried by the following vote: YES - Cabera, Martinez, McNamara, Perez, Sly, von Wilpert, NO - None; ABSENT - Casillas Salas , Sanchez; (Weighted Vote Points: YES - 68; NO - 0; ABSENT - 24)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 7, 2023, regular meeting.

CONSISTENCY DETERMINATIONS

PUBLIC HEARINGS:

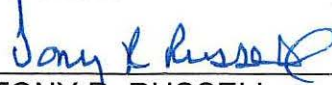
NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 10:21 a.m.

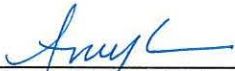
APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
9TH DAY OF NOVEMBER 2023.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL