

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JANUARY 11, 2024
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 11:08 a.m. on Thursday, January 11, 2024 in the Board Room at the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Cabrera, Casillas Salas, Martinez, McNamara, Montgomery Steppe, Perez, Sanchez, Sly, Townsend (Ex-Officio), von Wilpert

ABSENT: Commissioners: Bedell (Ex Officio), Miller (Ex-Officio)

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

Tony Guinn, Assistant Airport Operation/Airfield Manager attended the meeting on behalf of Commissioner Bedell.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Sly and seconded by Commissioner Perez to approve the Consent Agenda. Motion carried by the following votes: YES - Cabrera, Casillas Salas, Martinez, McNamara, Perez, Sanchez, Sly, von Wilpert, NO - None; ABSENT - None, ABSTAIN - Montgomery Steppe; (Weighted Vote Points: YES - 92; NO - 0; ABSENT - 0, ABSTAIN - 8)

1. APPROVAL OF MINUTES:

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

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: GILLESPIE FIELD ALUCP, 282 TOWN CENTER PARKWAY, CITY OF SANTEE.**

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 11:09 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
1st DAY OF FEBRUARY 2024.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL