

**SPECIAL AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, MARCH 14, 2019  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the special meeting of the Airport Land Use Commission to order at 9:57 a.m. on Thursday, March 14, 2019, 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

**ABSENT:** Commissioners: Cox, Schiavoni, Schumacher, West, Wong-Hernandez (Ex-Officio)

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

**NON-AGENDA PUBLIC COMMENT:** None.

**CONSENT AGENDA (Items 1-2):**

**ACTION:** Moved by Commissioner Desmond and seconded by Commissioner Kersey to approve the Consent Agenda. Motion carried by the following votes: YES – Boling, Desmond, Kersey, Lloyd, Robinson; NO – None; ABSENT –Cox, Schiavoni, Schumacher, West. (Weighted Vote Points: YES – 55; NO – 0; ABSENT – 45)

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the February 7, 2019 regular meeting.

**2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS FOR: MONTGOMERY-GIBBS EXECUTIVE AIRPORT AND SAN DIEGO INTERNATIONAL AIRPORT: MISSION VALLEY COMMUNITY PLAN UPDATE, CITY OF SAN DIEGO:**

RECOMMENDATION: Receive the report.

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

3. **STATUS UPDATE ON AIRPORT LAND USE COMPATIBILITY PLANS:**  
Ralph Redman, Manager, Airport Planning, provided a status update on the Airport Land Use Compatibility Plans (ALUCP) which included NAS North Island ALUCP and Rural Airport ALUCPs.

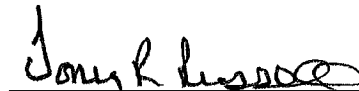
RECOMMENDATION: Receive the presentation.

**COMMISSION COMMENT:** None.


**ADJOURNMENT:** The meeting adjourned at 10:01 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 4<sup>TH</sup>  
DAY OF APRIL, 2019.

ATTEST:

  
\_\_\_\_\_  
TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES /  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
AMY GONZALEZ  
GENERAL COUNSEL