

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MARCH 5, 2020
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the meeting of the Airport Land Use Commission to order at 11:00 a.m. on Thursday, March 5, 2020, 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: Boling, Cox, Dockery (Ex-Officio), Kersey, McNamara, Robinson, Schiavoni

ABSENT: Commissioners: Binns (Ex-Officio), Blakespear, Lloyd, Miller (Ex-Officio), West

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

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Cox and seconded by Commissioner Schiavoni to approve the Consent Agenda, noting Commissioner Robinson's RECUSAL on Item 2. Motion carried by the following votes: YES –Boling, Cox, Kersey, McNamara, Robinson, Schiavoni; NO – None; ABSENT – Blakespear, Lloyd, West; (Weighted Vote Points: YES – 68; NO – 0; ABSENT – 32)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the February 6, 2020 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT (3374 C STREET, CITY OF SAN DIEGO; 989 WEST KALMIA STREET, CITY OF SAN DIEGO; 659 9TH AVENUE, CITY OF SAN DIEGO):

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.


NEW BUSINESS: None.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 11:01 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 23rd DAY OF MARCH, 2020.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL