

DRAFT
AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JULY 12, 2012
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER: Chair Gleason called the special meeting of the Airport Land Use Commission to order at 9:34 a.m. on Thursday, July 12, 2012 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commission Members: Berman (Ex-Officio), Boland, Gleason, Hubbs, Panknin, Richie (Ex-Officio), Robinson, Smisek

ABSENT: Commission Members: Cox, Desmond, Reyes (Ex-Officio), Young

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk, Lorraine Bennett, Assistant Authority Clerk II

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Boland and seconded by Commissioner Panknin to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Gleason, Hubbs, Panknin, Robinson, Smisek; NO – None; ABSENT – Cox, Desmond, Young. (Weighted Vote Points: YES – 67; NO – 0; ABSENT – 33)

- 1. APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the June 7, 2012 regular meeting.

CONSISTENCY DETERMINATIONS

- 2. CONSISTENCY DETERMINATION – REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:**
RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 9:36 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
6TH DAY OF SEPTEMBER, 2012.

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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