

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JUNE 2, 2011
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 10:29 a.m. on Thursday, June 2, 2011 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek

ABSENT: Commissioners: Berman (Ex-Officio), Cox, Reyes (Ex-Officio), Richie (Ex-Officio), Young

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

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Smisek and seconded by Commissioner Desmond to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek; NO – None; ABSENT – Cox, Young. (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21)

- 1. APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the May 5, 2011 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:

3. UPDATE - SAN DIEGO INTERNATIONAL AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN:

Angela Jamison, Manager, Airport Planning, provided a presentation on the status of the SDIA Land Use Compatibility Plan.

Commissioner Boland requested a timeline of the necessary actions for completion of the ALUCP.

RECOMMENDATION: Receive the report.

ACTION: No action was taken.

COMMISSION COMMENT:

Commissioner Robinson offered some words of memorial tribute for John Davies, who previously served on the ALUC and Board.

ADJOURNMENT: The meeting was adjourned at 10:34 a.m. in memory of John Davies.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 7TH DAY OF JULY, 2011.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL