

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MARCH 2, 2017
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the regular meeting of the Airport Land Use Commission to order at 12:10 p.m. on Thursday, March 2, 2017, 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: Commission Members: Boling, Desmond, Janney, Robinson, Schumacher

ABSENT: Commission Members: Berman (Ex Officio), Cox, Gleason, Kersey, Ortega (Ex Officio), Sessom, and Col. Woodworth (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Ariel Levy-Mayer, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Item 1):

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Janney to approve the Consent Agenda. Motion carried by the following Vote: YES – Boling, Desmond, Janney, Robinson, Schumacher; NO – None; ABSENT – Cox, Gleason, Kersey, Sessom (Weighted Vote Points: YES – 58; NO – 0; ABSENT – 42).

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the February 2, 2017 regular meeting.

CONSISTENCY DETERMINATIONS

PUBLIC HEARINGS: None.

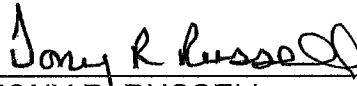
OLD BUSINESS: None.

NEW BUSINESS: None.

COMMISSION COMMENT: None.

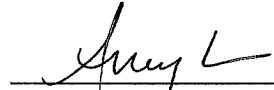
ADJOURNMENT: The meeting was adjourned at 12:12 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
6th DAY OF APRIL, 2017.



TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL