

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, APRIL 6, 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 10:24 a.m. on Thursday, April 6, 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: Berman (Ex Officio), Boling, Cox, Desmond, Gleason, Janney, Kersey, Robinson, Sessom

ABSENT: Commission Members: Ortega (Ex Officio), Schumacher, and Col. Woodworth (Ex Officio)

ALSO PRESENT: Angela Shafer-Payne, Interim President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Martha Morales, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

Commissioner Cox left the dais at 10:25 a.m.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Gleason and seconded by Commissioner Sessom to approve the Consent Agenda. Motion carried by the following Vote: YES – Boling, Desmond, Gleason, Janney, Kersey, Robinson, Sessom; NO – None; ABSENT – Cox, Schumacher (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 20).

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the March 2, 2017 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.

Commissioner Cox returned to the dais at 10:27 a.m.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS:

3. STATUS UPDATE AND POSSIBLE POLICY DIRECTION ON AIRPORT LAND USE COMPATIBILITY PLANS:

Jeffrey Woodson, Vice President, Development provided a presentation on the Airport Land Use Compatibility Plans which included NAS North Island ALUCP and Rural Airport ALUCPs.

Commissioner Janney stated that the Hotel Del Coronado letter was addressed to some of our State Representatives and requested that Authority staff reach out to the their office to explain what's going on.

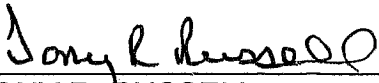
RECOMMENDATION: Receive the presentation and possibly provide policy direction to staff.

ACTION: No action was taken on this item.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 10:30 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 4th DAY OF MAY, 2017.



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

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL