

# **DRAFT ACTION MINUTES**

## **Airport Land Use Commission Agenda**

**Thursday, November 9, 2023**

**9:00 A.M. or immediately following the Board Meeting**

San Diego County Regional Airport Authority  
Administration Building  
Third Floor – Board Room  
3225 N. Harbor Drive  
San Diego, California 92101

***Live webcasts of Authority Board meetings can be accessed at  
<http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC>***

**CALL TO ORDER:** Chair Cabrera called the meeting to order at 9:53 a.m.

**ROLL CALL:** Commissioners Bedell, (Ex-Officio), Casillas Salas, Dallarda, (Ex Officio), Miller (Ex Officio) and von Wilpert were ABSENT.

*Tony Guinn, Assistant Airport Operation Officer/Airfield Manager attended the meeting on behalf of Board Member Bedell*

### **NON-AGENDA PUBLIC COMMENT:**

### **CONSENT AGENDA (ITEMS 1):**

**[ACTION: 6-0-2 to approve the Consent Agenda, noting Commissioner Casillas Salas and von Wilpert as ABSENT.]**

#### **1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the October 5, 2023, regular meeting.

### **CONSISTENCY DETERMINATIONS**

### **PUBLIC HEARINGS:**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

For reference only. This document is not the official action of the meeting and should not be maintained once the final minutes are adopted.

### **Board Members**

Gil Cabrera (Chair)  
Mary Casillas Salas (Vice Chair)  
Lidia S. Martinez  
Paul McNamara  
Rafael Perez  
Esther C. Sanchez  
James Sly  
Marni von Wilpert

### **Ex-Officio Board Members**

Col. Thomas M. Bedell  
Gustavo Dallarda  
Gayle Miller

### **President/CEO**

Kimberly J. Becker

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## COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 9:54 a.m.

DRAFT

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