

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, OCTOBER 3, 2013
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the special meeting of the Airport Land Use Commission to order at 9:42 a.m. on Thursday, October 3, 2013 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: Alvarez, Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek

ABSENT: Commission Members: Berman (Ex Officio), Farnam (Ex Officio), Ortega (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Amy Gonzalez, Director, Counsel Services; Lorraine Bennett, Assistant Authority Clerk II; Sara Real, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Desmond and seconded by Commissioner Cox to approve the Consent Agenda. Motion carried by the following vote: YES – Alvarez, Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – None. (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 12, 2013, special 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: None.

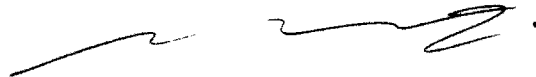
OLD BUSINESS: None.

NEW BUSINESS: None

COMMISSION COMMENT: None

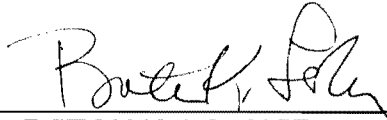
ADJOURNMENT: The meeting was adjourned at 9:43 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
7th DAY OF NOVEMBER, 2013.



LORRAINE BENNETT
ASSISTANT AUTHORITY CLERK II

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL