

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MAY 3, 2012
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 10:52 A.M. on Thursday, May 3, 2012 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Commissioners: Boland, Cox, Desmond, Gleason,
Hubbs, Richie (Ex Officio), Robinson,
Smisek

ABSENT: Commissioners: Berman (Ex Officio), Panknin, Reyes
(Ex Officio), Young

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel;
Tony R. Russell, Director, Corporate Services/Authority Clerk; Linda D.
Gehlken, Assistant Authority Clerk I.

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA: (Items 1-2):

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

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 12, 2012 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.

OLD BUSINESS: None

PUBLIC HEARINGS: None

COMMISSION COMMENT: None

ADJOURNMENT: The meeting was adjourned at 10:55 A.M.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 7TH
DAY OF JUNE, 2012.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM.



BRETON K. LOBNER
GENERAL COUNSEL