

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MAY 19, 2016
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the regular meeting of the Airport Land Use Commission to order at 10:22 a.m. on Thursday, May 19, 2016, 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: Commissioner: Gleason, Janney, Kersey, Robinson,
Sessom, Woodworth (Ex Officio)

ABSENT: Commissioner: Berman (Ex Officio), Boling, Cox,
Desmond, Hubbs, Ortega (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, 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 (Items 1-2):

ACTION: Moved by Commissioner Sessom and seconded by Commissioner Robinson to approve the consent agenda. Motion carried by the following vote: YES - Gleason, Janney, Kersey, Robinson, Sessom; NO – None; ABSENT – Boling, Cox, Desmond, Hubbs. (Weighted Vote Points: YES – 55; No – 0; ABSENT - 45)

1. **APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the April 21, 2016 regular meeting.

CONSISTENCY DETERMINATIONS

2. **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:

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

Angela Jamison, Manager, Airport Planning, provided an update on Airport Land Use Compatibility Plans which included the status of Naval Air Station North Island, and the status of Rural Airports.

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 10:25 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 23rd DAY OF JUNE, 2016.



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

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL