

Board Members

Gil Cabrera (Chair)
James Sly (Vice Chair)
Whitney Benzian
Lidia S. Martinez
Monica Montgomery Steppe
Rafael Perez
Esther C. Sanchez
Steve Vaus
Marni von Wilpert

Ex-Officio Board Members

Col. Thomas M. Bedell
Gayle Miller
Everett Townsend

President/CEO

Kimberly J. Becker

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, March 7, 2024

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

San Diego County Regional Airport Authority
Administration Building
First Floor – Board Room
2417 McCain Road
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 10:25 a.m.

ROLL CALL: Miller (Ex Officio) was ABSENT.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (ITEMS 1-2):

[ACTION: 9-0 to approve the Consent Agenda.]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the February 1, 2024, regular meeting.

CONSISTENCY DETERMINATIONS

**2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE
COMPATIBILITY PLANS: GILLESPIE FIELD ALUCP 8837 MAGNOLIA AVENUE, CITY
OF SANTEE:**

RECOMMENDATION: Receive the report.

(Planning & Environmental Affairs: Ralph Redman, Manager, Airport Planning)

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

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PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 10:27 a.m.