

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, NOVEMBER 9, 2023
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BOARD ROOM**

CALL TO ORDER: Chair Cabrera called the special meeting of the Airport Land Use Commission to order at 9:54 a.m. on Thursday, November 9, 2023, in the Board Room at the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Cabrera, Martinez, McNamara, Perez, Sanchez, Sly

ABSENT: Commissioners: Bedell (Ex-Officio), Casillas Salas, Dallarda (Ex-Officio), Miller (Ex-Officio), von Wilpert

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Sonja Banks, Assistant Authority Clerk I

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

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1):

ACTION: Moved by Commissioner Perez and seconded by Commissioner Martinez to approve the Consent Agenda. Motion carried by the following vote: YES - Cabera, Martinez, McNamara, Perez, Sanchez, Sly, NO - None; ABSENT - Casillas Salas, von Wilpert; (Weighted Vote Points: YES - 67; NO - 0; ABSENT - 25)

1. APPROVAL OF MINUTES:

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

CONSISTENCY DETERMINATIONS

PUBLIC HEARINGS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 9:55 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
7TH DAY OF DECEMBER 2023.



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL