

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Members

C. April Boling
Chairman

Greg Cox
Jim Desmond
Mark Kersey
Robert T. Lloyd
Paul Robinson
Johanna Schiavoni
Michael Schumacher
Mark B. West

Ex-Officio Board Members

Cory Binns
Col. Charles B. Dockery
Jacqueline Wong-Hernandez

President / CEO

Kimberly J. Becker

DRAFT ACTION MINUTES **AIRPORT LAND USE COMMISSION** **AGENDA**

Thursday, December 6, 2018
9:00 A.M. or immediately following the Board Meeting

San Diego International Airport
SDCRAA Administration Building – Third Floor
Board Room
3225 N. Harbor Drive
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: Chairman Boling called the meeting to order at 10:36 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Commissioners Cox, Dockery (Ex Officio), Lloyd, Schiavoni, West, and Wong-Hernandez (Ex Officio) were ABSENT.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Item 1-2):

[ACTION: 5-0-4 to approve the Consent Agenda, noting Commissioners Cox, Lloyd, Schiavoni and West as ABSENT.]

- 1. APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the November 1, 2018 regular meeting.
- 2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:**
RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT: None

ADJOURNMENT: The meeting was adjourned at 10:37 a.m.

DRAFT