

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MAY 2, 2019
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the regular meeting of the Airport Land Use Commission to order at 10:28 a.m. on Thursday, May 2, 2019, 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: Commissioners: Binns (Ex-Officio) Boling, Desmond, Dockery (Ex-Officio), Lloyd, Robinson, Schiavoni, Schumacher

ABSENT: Commissioners: Cox, Kersey, West, Wong-Hernandez (Ex-Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Lee Kaminetz, Director, General Counsel Services; Tony R. Russell, Director, Board Services/Authority Clerk; Deborah Harrington, Assistant Authority Clerk II

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Desmond and seconded by Commissioner Robinson to approve the Consent Agenda. Motion carried by the following votes:

YES – Boling, Desmond, Lloyd, Robinson, Schiavoni, Schumacher; NO – None;

ABSENT – Cox, Kersey, West; (Weighted Vote Points: YES – 67; NO – 0; ABSENT – 33)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 4, 2019 regular meeting.

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT, 777 BEECH STREET; GILLESPIE FIELD, 9702 PROSPECT AVENUE:

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

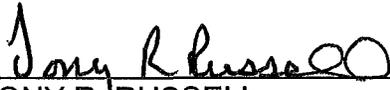
NEW BUSINESS: None.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 10:29 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 30TH DAY OF MAY, 2019.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL