

**DRAFT  
AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, MAY 3, 2012  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chair Gleason called the meeting of the Airport Land Use Commission to order at 10:52 A.M. on Thursday, May 3, 2012 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PRESENT:** Commissioners: Boland, Cox, Desmond, Gleason, Hubbs, Richie (Ex Officio), Robinson, Smisek

**ABSENT:** Commissioners: Berman (Ex Officio), Panknin, Reyes (Ex Officio), Young

**ALSO PRESENT:** Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Linda D. Gehlken, Assistant Authority Clerk I.

**NON-AGENDA PUBLIC COMMENT:** None

**CONSENT AGENDA: (Items 1-2):**

**ACTION: Moved by Commissioner Boland and seconded by Commissioner Robinson to approve the Consent Agenda. Motion carried by the following vote: YES - Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Smisek; NO - None; ABSENT - Panknin, Young. (Weighted Vote Points: YES - 79; NO - 0; ABSENT - 21)**

- 1. APPROVAL OF MINUTES:**  
RECOMMENDATION: Approve the minutes of the April 12, 2012 special meeting.

***CONSISTENCY DETERMINATIONS***

- 2. CONSISTENCY DETERMINATION - REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:**  
RECOMMENDATION: Receive the report.

**OLD BUSINESS:** None

**PUBLIC HEARINGS:** None

**COMMISSION COMMENT:** None

**ADJOURNMENT:** The meeting was adjourned at 10:55 A.M.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 7<sup>TH</sup>  
DAY OF JUNE, 2012.

---

TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

---

BRETON K. LOBNER  
GENERAL COUNSEL