

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, FEBRUARY 2, 2017  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the regular meeting of the Airport Land Use Commission to order at 3:07 p.m. on Thursday, February 2, 2017, 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:** Commission Members: Boling, Cox, Gleason, Janney, Kersey  
Robinson, Schumacher

**ABSENT:** Commission Members: Berman (Ex Officio), Desmond, Ortega  
(Ex Officio), Sessom, and Col.  
Woodworth (Ex Officio)

**ALSO PRESENT:** Thella F. Bowens, President/CEO; Amy Gonzalez, General  
Counsel; Tony R. Russell, Director, Corporate and Information  
Governance/Authority Clerk; Linda D. Gehlken, Assistant Authority  
Clerk I

**NON-AGENDA PUBLIC COMMENT:** None.

**CONSENT AGENDA (Item 1):**

**ACTION:** Moved by Commissioner Cox and seconded by Commissioner Janney to approve the Consent Agenda. Motion carried by the following vote: YES – Boling, Cox, Gleason, Janney, Robinson; NO – None; ABSENT – Desmond, Sessom; ABSTENTION – Kersey, Schumacher. (Weighted Vote Points: Yes – 55, NO – 0, ABSENT – 20, ABSTENTION - 25)

**1. APPROVAL OF MINUTES:**

**RECOMMENDATION:** Approve the minutes of the January 5, 2017 regular and January 5, 2017 special meetings.

***CONSISTENCY DETERMINATIONS***

**PUBLIC HEARINGS:** None.

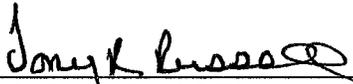
**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

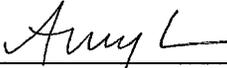
**COMMISSION COMMENT:** None.

**ADJOURNMENT:** The meeting was adjourned at 3:08 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS  
2<sup>nd</sup> DAY OF MARCH, 2017.

  
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TONY B. RUSSELL  
DIRECTOR, CORPORATE &  
INFORMATION GOVERNANCE /  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
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AMY GONZALEZ  
GENERAL COUNSEL