

**COUNTY OF PLUMAS
AIRPORT LAND USE COMMISSION
SPECIAL MEETING AGENDA**

DATE: Wednesday, April 18, 2012
TIME: 2:00 P.M.

LOCATION: Planning & Building Services
Conference Room
555 Main Street, Quincy

www.plumascounty.us

Disability Accommodation Statement



The County of Plumas is required to ensure accessibility to all of its Public meetings and programs. If you require accommodations (including auxiliary aids, documents in alternative formats, or other services) to participate in County public meetings or public events, please call the Plumas County Office for Accessibility at (530) 283-6194. Persons may also use the 711 Relay System to make a request. Requests made at least 72 hours in advance will help to ensure availability.

AIRPORT LAND USE COMMISSIONERS

- **George Terhune, Chair** (Board of Supervisors Appointee)
- **Vacancy** (Board of Supervisors Appointee)
- **Vacancy** (Mayor of the City of Portola Appointee)
- **William Weaver** (Mayor of the City of Portola Appointee)
- **Herb Bishop, Vice Chair** (Airport Managers' Appointee)
- **Alan Holloway** (Airport Managers' Appointee)
- **Bill Mainland** (ALUC Members Appointee)



I. CALL TO ORDER AND ROLL CALL

II. REVIEW AND APPROVAL OF AGENDA

(Items may not be added to the agenda; however, the sequence of items already on the agenda may be altered.)

III. REVIEW AND APPROVAL OF MINUTES – February 22, 2011

IV. INTRODUCTIONS

V. PUBLIC COMMENT OPPORTUNITY

At this time, the public has the opportunity to address the Commission concerning any item of interest not listed on this agenda. The Commission may not discuss or take any action on any item presented during the public comment period that is not on the agenda. The Commission may briefly respond to statements made or questions posed by members of the public. Upon recognition by the Chairman, please state your name, address, and subject matter. Discussion of any non-agenda items will be limited to three (3) minutes or such reasonable time as is granted by the majority of the Commission.

VI. BOARD OF SUPERVISOR'S CORNER

(Opportunity for County Supervisors to address issues related to ALUC.)

VII. **REPORT BY JOE WILSON – FACILITY SERVICES**

VIII. **STAFF REPORT**

A. **Status of Projects**

IX. **COMMISSION MEMBER COMMENT PERIOD**

A. **Chairman’s Report**

B. **Commissioners’ Comments**

C. **Subcommittee Reports**

X. **OTHER BUSINESS:**

A. **Old Business**

1. **Proxies** – Each Commissioner must declare a proxy in writing in compliance with PUC 21671.5.a. *Discussion and possible action*

B. **New Business**

1. **Amend ALUC Policy Statement** – Suggestion that the ALUCP references to diagrams in the old Handbook are retained until possible adoption of new handbook descriptions and diagrams. *Discussion and possible action*
2. **Appointment / Re-Appointment of ALUC Commissioners** – Review of letters to be sent to the Board of Supervisors, the City of Portola, and the Airport Managers regarding appointment & re-appointment of ALUC Commissioners. *Discussion and possible action*
3. **Airport Capital Improvement Plans** – Review of Airport Capital Improvement Plans for County airports. *Discussion and possible action*
4. **ALUC and Private Airfields** – Question whether the ALUC has any jurisdiction over private airfields. *Discussion and possible action*

XI. **CORRESPONDENCE**

XII. **FUTURE AGENDA ITEMS**

A. **Unfinished Business**

B. **Other**

XIII. **ADJOURN**