

**PLUMAS COUNTY
AIRPORT LAND USE COMMISSION
MEETING OF OCTOBER 17TH, 2007 TO BE HELD AT 4:30 P.M. IN THE CHESTER
MEMORIAL HALL DINING ROOM, CHESTER, CALIFORNIA**

Herb Bishop	Dan English
Carl Felts	Bill Kennedy
Chris Kennedy	George Terhune
Bill Weaver	



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility.

- I. CALL MEETING TO ORDER**
- II. REVIEW AND APPROVAL OF THE AGENDA**
- III. REVIEW AND APPROVAL OF THE MINUTES FROM SEPTEMBER 19TH MEETING**
- IV. INTRODUCTIONS**
- V. PUBLIC COMMENT PERIOD**
- VI. "BOARD OF SUPERVISORS" CORNER (Opportunity for County Supervisors to address issues of concern related to the ALUC.)**
- VII. COMMISSION MEMBER COMMENT PERIOD**
- VIII. SUBCOMMITTEE REPORTS**
- IX. OTHER BUSINESS**

OLD BUSINESS

- A. Naming of Proxies
- B. What LAND USE must be approved by Commission (County Counsel)

NEW BUSINESS

- A. Rogers Field Presentation
- B. St Clair Project Presentation
- C. Term of Office for Members (2@4,2@3,2@2 and 1@1)
- D. Conflict of Interest Rule for Members
- E. Area of Jurisdiction for ALUCP's (Distance from Airport).

- F. Fee's for Commission Services
- G. Special Rules and Regulations for Commission
- H. Brief report from Chair regarding issues being discussed by ABWAC.

VII. FUTURE AGENDA ITEMS

- A. Presentation on Beckworth and Quincy Airport Plan by Mead and Hunt.
- B. Presentation of County Master Plan
- C. Unfinished Business

VIII. ADJOURNMENT AND VISIT TO CHESTER AIRPORT

Next meeting on Nov. 21 in the Beckworth Airport Area, any suggestion for a time and place.

This agenda has been posted at all County; Airports, Libraries, Fire Stations and places the public frequents.