

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

**DATE:** October 21, 2009  
**TIME:** 2:00 P.M.

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

[www.plumascountyplanningandbuilding.com](http://www.plumascountyplanningandbuilding.com)



**Disability Accommodation Statement**

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**I. CALL TO ORDER AND ROLL CALL**

- **Carl Felts**, Chair (Board of Supervisors Appointee)
- **George Terhune**, Vice Chair (Board of Supervisors Appointee)
- **B.J. Pearson**, Commissioner (Mayor of the City of Portola Appointee)
- **William Weaver**, Commissioner (Mayor of the City of Portola Appointee)
- **Herb Bishop**, Commissioner (Airport Managers' Appointee)
- **Alan Holloway**, Commissioner (Airport Managers' Appointee)
- **Bill Mainland**, Commissioner (ALUC Members Appointee)

**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 - July 15, August 19, & September 16, 2009.**

**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 – No Report.**

**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. Fees and Compensation – Discussion and Possible Action.**  
Continue discussion regarding setting fees for ALUC services and compensation to the Commission in order to carry out its business, per PUC.
- 2. Additional Delegation of Authority for Permits and Discretionary Projects to the Planning Department – Discussion and Possible Action.**

**B. New Business:**

**XI. FUTURE AGENDA ITEMS**

**A. Unfinished Business**

**XII. ADJOURN**