

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

DATE: September 21, 2022
TIME: 1:00 P.M.

LOCATION: Chester Memorial Hall
220 Gay Street, Chester

REASONABLE ACCOMMODATIONS



In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Land Use Commission Clerk at 530-283-6207. Notification 72 hours prior to the meeting will enable the County to make reasonable accommodations to ensure accessibility. Auxiliary aids and services are available for persons with disabilities.

I. CALL TO ORDER

II. ROLL CALL

Ron Matlock , Chair	(Board of Supervisors Appointee – term expires 2024)
Gordon Bennie , Commissioner	(Board of Supervisors Appointee – term expires 2022)
Jon Kennedy , Vice-Chair	(City of Portola Appointee – term expires 2025)
Todd Roberts , Commissioner	(City of Portola Appointee – term expires 2022)
VACANT	(Airport Managers' Appointee – term expires 2024)
Matthew Samuelson , Commissioner	(Airport Managers' Appointee – term expires 2025)
Shawn McKenzie , Commissioner	(ALUC Members' Appointee – term expires 2025)

III. 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.

IV. REVIEW AND APPROVAL OF MINUTES

A. *Approval of Meeting Minutes of August 17, 2022* (Note, there are no meeting minutes for the special meeting (site visit) at Gansner Airport as no quorum was established and no meeting was held)

V. INTRODUCTIONS

VI. 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.

VII. COMMISSION MEMBER COMMENT PERIOD

A. *Chair's Report*
B. *Commissioners' Comments*

VIII. BOARD OF SUPERVISOR'S CORNER

Opportunity for County Supervisors to address issues related to ALUC.

IX. COUNTY STAFF CORNER

- A. Airport Managers' Appointee Commissioner Vacancy Applications*
- B. Nervino Airport Manager appointment (0.625 FTE) of Brendan Herbert and authorization of employment agreement by Board of Supervisors (September 13, 2022) – Exhibit A (Scope of Work)*
- C. County of Plumas Airport Land Lease Agreement – September 6, 2022 Board of Supervisors Meeting Public Comment*
- D. California Department of Transportation, Office of Aviation Planning – Training Agenda (date set for October 19, 2022 during ALUC regular meeting)*

X. DISCUSSION AND POSSIBLE ACTION: PURSUANT TO ALUC POLICIES, RULES, AND REGULATIONS

- A. Confirm Commissioner Proxy Appointments*

XI. DISCUSSION AND POSSIBLE ACTION: *Review and Update Airport Land Use Compatibility Plan – Rogers Field*

XII. FUTURE AGENDA ITEMS

- A. California Department of Transportation, Office of Aviation Planning Airport Land Use Compatibility Plan Training (October 19, 2022 during Airport Land Use Commission regular meeting)*
- B. Almanor Recreation and Park District projects in the vicinity of Rogers Field*
- C. Proposed improvements and expansions at Nervino Airport and Rogers Field*
- D. Federal Aviation Administration (FAA) and Caltrans funding*
- E. Invite Brandley Engineering Plumas County airport consultant*

XIII. ADJOURNMENT

- A. Next scheduled special meeting of September 21, 2022 at 3:00pm at Rogers Field at 1033 Highway 36, Chester, CA*