

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

DATE: August 29, 2023
TIME: 1:00 P.M.

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

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 530-283-6214. 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 2026)
Bill Powers , Vice-Chair	(City of Portola Appointee – term expires 2023)
Todd Roberts , Commissioner	(City of Portola Appointee – term expires 2026)
Brendan Herbert , Commissioner	(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 April 19, 2023 (Note, the meeting of July 19, 2023, was cancelled)*

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. *Commissioner Proxy Appointments*
- B. *Pursuant to the action by the Commission on April 19, 2023, the ALUC Policies, Rules, and Regulations Section II(B), Frequency, has been amended, as follows:*

The ALUC will meet on the third Wednesday, quarterly, in the months of January, April, July, and October of every month. The agenda stating the time, location, and order of business will vary and will be posted in various locations around the county. In addition, when possible the posting will be in the newspaper and announced on the local radio stations.

X. DISCUSSION AND POSSIBLE ACTION: IN COMPLIANCE WITH PUBLIC UTILITIES CODE SECTION 21655, REQUEST FOR REVIEW AND POSSIBLE COMMENT ON POTENTIAL NEW STATE COURTHOUSE SITES UNDER CONSIDERATION IN THE VICINITY OF GANSNER AIRPORT, QUINCY

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

- A. *Next regularly scheduled meeting of October 18, 2023*