

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

**DATE:** October 23, 2024  
**TIME:** 1:00 P.M.

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

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**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.*

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**I. CALL TO ORDER**

**II. ROLL CALL**

<b>Ron Matlock</b> , Commissioner	(Board of Supervisors Appointee – term expires 2024)
<b>Gordon Bennie</b> , Chair	(Board of Supervisors Appointee – term expires 2026)
<b>Bill Powers</b> , Commissioner	(City of Portola Appointee – term expires 2027)
<b>Jim Murphy</b> , Commissioner	(City of Portola Appointee – term expires 2026)
<b>Brendan Herbert</b> , Commissioner	(Airport Managers' Appointee – term expires 2024)
<b>Matthew Samuelson</b> , Commissioner	(Airport Managers' Appointee – term expires 2025)
<b>Shawn McKenzie</b> , Vice-Chair	(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 Regular Meeting Minutes of July 17, 2024 (note, the meeting of October 16, 2024, 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**

**X. DISCUSSION AND INFORMATION: BRANDLEY ENGINEERING (DAMON BRANDLEY) AND COUNTY FACILITY SERVICES & AIRPORTS (NICK COLLIN)**

- A. *Airport Capital Improvement Program Updates – Gansner, Rogers, and Nervino*
- B. *Airport Layout Plan and Narratives Updates – Gansner, Rogers, and Nervino*
- C. *Federal Aviation Administration (FAA) funding and other aviation funding sources*
- D. *Rogers FAA-approved instrument approach (IA) coordination for review of IFR (instrument flight rules) and potential changes in runway operations and maintenance*

**XI. DISCUSSION AND INFORMATION: ALUC WORKING DRAFT SUBCOMMITTEE FOR AIRPORT LAND USE COMPATIBILITY PLANS 2024 UPDATE**

- A. *Subcommittee (Commissioners Bennie, McKenzie, and Murphy) met with Planning Department staff (Tracey Ferguson, Planning Director and Marco Velazquez, Associate Planner) on August 29, 2024, and October 10, 2024, to advance the workplan and associated action items of interest:*

- *On airport environmental, design and planning, and construction activities associated with the Airport Capital Improvement Programs over the next 10 years*
  - *On airport operation activities associated with the Airport Layout Plan and Narratives Updates*
  - *Projected changes to the airport environment that will affect the ALUC update*
  - *Interest in extension of Nervino and Rogers runways*
  - *Advances in aviation technologies, e.g., VTOL (vertical take-off and landing)*

**XII. FUTURE AGENDA ITEMS**

**XIII. ADJOURNMENT**

- A. *Next regularly scheduled meeting of January 15, 2025*