

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

DATE: February 3, 2010
TIME: 2:00 P.M.

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

www.plumascountyplanningandbuilding.com

Disability Accommodation Statement



The County of Plumas is required to ensure accessibility to all of its Public meetings and programs. If you require accommodations (including auxiliary aids, documents in alternative formats, or other services) to participate in County public meetings or public events, please call the Plumas County Office for Accessibility at (530) 283-6194. Persons may also use the 711 Relay System to make a request. Requests made at least 72 hours in advance will help to ensure availability.

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

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 – *Follow-up***
Board of Supervisors decision to grant the Airport Land Use Commissioners mileage compensation.

B. New Business

- 1. Review of the ALUCPs – *Discussion and Possible Action***

XI. CORRESPONSENCE

- A. Email from Ron Bolyard - regarding update of the 2002 California Airport Land Use Planning Handbook.**

XII. FUTURE AGENDA ITEMS

- A. Unfinished Business**

XIII. ADJOURN