

FRESNO COUNTY AIRPORT LAND USE COMMISSION

Action Summary

Date: Monday, November 29, 2010
Time: 2:00 p.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

CALL TO ORDER

A meeting of the Fresno County Airport Land Use Commission (ALUC) was called to order by Chairman Commissioner John Feasel at 2:12 p.m.

ROLL CALL

PRESENT: Commissioners: Feasel, Wilson, Lucido, Poochigian
Proxies: Remy, Kroll, Kilner

ABSENT: Commissioners:
Proxies:

OTHERS ATTENDING: Kevin Meikle, City of Fresno Airport Administration
Meenakshi Singh, City of Fresno Airport Administration
Mark Davis, City of Fresno
Sophia Pagoulatos, City of Fresno
Cal McKoane, California Air National Guard
Mike Rowe, County Counsel
Tony Boren, Executive Director
Tom Webster, Senior Regional Planner
Laural Fawcett, Assistant Regional Planner
Toni Graham, Administrative Assistant

AGENDA

1. Action/Discussion Items

- A. The Adopted Fresno County Airport Land Use Compatibility Plan (CLUP) for Fresno Yosemite International (FYI) Airport and the speculated changes to the future noise footprint, based on the Air National Guard's anticipated formal announcement of the F-15 jet fighter mission and supporting factual data needed from the proposed Environmental Impact Study.

Chairman Feasel asked if there were any comments from the Commissioners prior to starting the meeting. Mr. Wilson requested a closed session for personnel issues/possible litigation. County Counsel, Mike Rowe, advised that business not on the agenda is allowed at a Special Meeting. He further clarified that items can be added at a regularly scheduled meeting or an emergency meeting can be called with 24 hours notice.

A motion to carryover the above agenda item and add a closed session at the beginning of the meeting prior to December 3, 2010, was made by Commissioner Wilson and seconded by Commissioner Poochigian. A roll call vote was made and the motion carried 5-2. The Emergency Meeting was set for Tuesday, November 30, 2010 at 3 p.m.

2. Adjourn

A motion to adjourn was made by Commissioner Wilson and seconded by Commissioner Lucido. A vote was called for and the motion carried unanimously. The meeting was adjourned at 2:23 p.m.

Respectfully submitted,

Thomas J. Webster, Senior Regional Planner
Council of Fresno County Governments,
Fresno County Airport Land Use Commission

/tg