

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

DATE: August 17, 2022
TIME: 1:00 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

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)
Herb Bishop , 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 July 19, 2022
- B. Approval of Meeting Minutes of July 20, 2022

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. *ALUC Response Letter sent to California Department of Transportation, Office of Community & Regional Planning Letter Dated April 7, 2022 with Caltrans Aeronautics Comments*
- B. *California Department of Transportation, Office of Aviation Planning – Training date set for October 19, 2022 during ALUC regular meeting*

X. DISCUSSION AND POSSIBLE ACTION: ALUC MEETING LOCATION

- A. *Move Airport Land Use Commission meeting location to Board of Supervisors Room 308, Courthouse*

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

- A. *California Public Utility Code (PUC) Sec. 21670(d)*
- B. *Confirm Commissioner Proxy Appointments*

XII. DISCUSSION AND POSSIBLE ACTION: *Review and Update Airport Land Use Compatibility Plan – Gansner Airport*

XIII. FUTURE AGENDA ITEMS

- A. *Almanor Recreation and Park District projects in the vicinity of Rogers Field*
- B. *Commissioners' site visits to 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*

XIV. ADJOURNMENT

- A. *Next scheduled special meeting of August 17, 2022 at 3:00pm at Gansner Airport at 228 Spanish Creek Road, Quincy, CA*