

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

DATE: January 17, 2024
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 530-283-6207. 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.

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 2027)
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 Special Meeting Minutes of August 29, 2023 (note, the meeting of October 18, 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. *Outstanding Commissioner Proxy Appointments (Roberts and Powers to provide)*
- B. *Appointment of a Chair and Vice-Chair (2-year term) at the April 17, 2024 meeting. All Commission members will be eligible for nomination including past Chair and Vice-Chair.*
- C. *ALUC Comment Letter on Proposed New State Courthouse Project Sites Under Consideration in the Vicinity of Gansner Airport, Town of Quincy sent to Phillip Miller, C.M., ACE, Aviation Safety Officer, California Department of Transportation on September 11, 2023*
- D. *Update on Potential New State Courthouse Sites Under Consideration in the Vicinity of Gansner Airport, Quincy*
- E. *JD Moore, Facilities Services Department Director/Airport Manager resigned, effective October 13, 2023*
- F. *Board of Supervisors Resolution No. 23-8853 Authorizing the Director of Airports or County Administrative Officer to (1) Submit pre-applications and applications for Airport Improvement Program (AIP) grants, (2) Accept AIP grant funds, and (3) Execute AIP grant agreements*
- G. *Brandley Engineering Contract Renewal approved by Board of Supervisors on January 16, 2024*
- H. *Airport Capital Improvement Program 2022-2027 Updates*
 - *Rogers Field – expand fuel farm to add new 12,000-gallon Jet A tank to existing fuel farm – request in process with FAA*
 - *Rogers Field and Nervino Airport – reseal joints in pavement – anticipated to be compete in spring 2024*
 - *Gansner Airport – new beacon tower and beacon – in design phase*
 - *Gansner Airport (11,500 linear feet) and Rogers Field (intermittent to close fence gaps) perimeter fencing – wildlife surveys complete with design and construction in future years (2025/2026)*

X. DISCUSSION AND INFORMATION: WORKPLAN AND DRAFT PLUMAS COUNTY AIRPORT LAND USE COMPATIBILITY PLANS OUTLINE AND INITIAL CONTENT FOR NERVINO (BECKWOURTH AIRPORT), QUINCY (GANSNER AIRPORT), AND CHESTER (ROGERS FIELD)

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

- A. *Next regularly scheduled meeting of April 17, 2024*