

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

DATE: July 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)
Jim Murphy , 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 meetings of October 18, 2023, January 17, 2024, and April 17, 2024 were 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. DISCUSSION AND POSSIBLE ACTION: APPOINT ALUC CHAIR AND VICE CHAIR

A. *Appointments of a Chair and Vice Chair for a 2-year term. All Commission members will be eligible for nomination including past Chair and Vice Chair.*

VIII. COMMISSION MEMBER COMMENT PERIOD

A. *Chair's Report*
B. *Commissioners' Comments*
• *Introduction of incoming City of Portola appointee, Commissioner Murphy*

IX. BOARD OF SUPERVISOR'S CORNER
Opportunity for County Supervisors to address issues related to ALUC.

X. COUNTY STAFF CORNER

- A. *Outstanding Commissioner Proxy Appointments (Powers and Murphy)*
- B. *Brandley Engineering Contract Renewal approved by Board of Supervisors on January 16, 2024*
- C. *JD Moore, Director of Facility Services & Airports resigned, effective October 13, 2023*
- D. *Introduction of Nick Collin, Director of Facility Services & Airports, effective April 22, 2024*
- E. *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*
 - *Rogers Field and Nervino Airport – reseal joints in pavement*
 - *Gansner Airport – new beacon tower and beacon*
 - *Gansner Airport (11,500 linear feet) and Rogers Field (intermittent to close fence gaps) perimeter fencing*
 - *Others*

XI. DISCUSSION AND INFORMATION: WORKING DRAFT PLUMAS COUNTY AIRPORT LAND USE COMPATIBILITY PLANS FOR NERVINO AIRPORT (BECKWOURTH), GANSNER AIRPORT (QUINCY), AND ROGERS FIELD (CHESTER) 2024 UPDATE

XII. DISCUSSION AND POSSIBLE ACTION: APPOINT ALUC WORKING DRAFT SUBCOMMITTEE FOR AIRPORT LAND USE COMPATIBILITY PLANS 2024 UPDATE

- A. *Chair shall nominate three (3) Commissioners to the ALUC subcommittee with final approval by the Commission [pursuant to the Plumas County ALUC Policies, Rules, and Regulations].*

XIII. FUTURE AGENDA ITEMS

XIV. ADJOURNMENT

- A. *Next regularly scheduled meeting of October 16, 2024*