



AIRPORT LAND USE COMMISSION MEMBERS

Tony Whitehurst Chairman
Al Romero Vice Chairman
Frederick Honore Commissioner
Gail McCullough Commissioner
Scott Malta Commissioner
Ron Elliott Commissioner
Rick Eason Commissioner

Robert A. (Bobby) Lewis, Secretary
www.co.merced.ca.us

AIRPORT LAND USE COMMISSION AGENDA SPECIAL MEETING

Thursday, February 19, 2009 – 2:00 pm
Merced County Administration Building
Room 310, Third Floor
2222 "M" Street, Merced, CA 95340
Phone: 209.385.7654 Fax: 209.726.1710

The Airport Land Use Commission welcomes you and encourages your participation.

CITIZEN COMMUNICATIONS: If you wish to speak on a matter that does NOT appear on the agenda, you may do so during the citizen communications period. Please state your name and address for the record. Each speaker will be limited to five (5) minutes.

PUBLIC COMMENT: If you would like to address the Airport Land Use Commission on any item on the agenda, please pick up a speaker card in the foyer; fill it out with your name, street address, phone number, email address and the item number you wish to speak on. Please hand the speaker card to the staff member to the left of the podium once the Commission Chairman opens the public hearing for the agenda item. Each speaker will be limited to five (5) minutes.

AGENDAS and MINUTES: Airport Land Use Commission agendas, minutes, and copies of items to be considered are published on the County's Website no later than the Friday, but generally on the Wednesday, preceding each Commission meeting and may be viewed at www.co.merced.ca.us/planning/plancomarchive.html. All proposed agenda items with supportive documents are available for viewing at the Merced County Planning and Community Development Department between the hours of 8:30am and 4:30pm, Monday - Friday (except holidays). This is the same packet that the Airport Land Use Commissioners will review and discuss at the Commission meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Department and copies will be provided for the direct cost of duplication or emailed at no cost.

PUBLIC RECORDS: As required by Government Code Section 54957.5, any public record distributed to the Airport Land Use Commission less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the Merced County Administration Building, 2222 M Street, Merced, CA 95340. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the Planning and Community Development Department.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act (ADA), the Merced County Airport Land Use Commission meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Airport Land Use Commission Secretary at (209) 385-7654. Notification 48 hours prior to the scheduled meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

COMMISSION QUORUM AND ACTION: A Quorum of the Airport Land Use Commission shall consist of three (3) members. Actions by the Commission shall require a majority vote (3 votes or more) of the total membership of the Commission. When an action by the Airport Land Use Commission results in a tie vote the action shall be deemed denied. In the case of a tie vote, the applicant may request that the application be reconsidered at another meeting of the Commission.

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers.



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I. CALL TO ORDER

II. ROLL CALL OF COMMISSIONERS

Tony Whitehurst, Chairman; Al Romero, Vice Chairman; Frederick Honore; Gail McCullough; Scott Malta; Ron Elliott; Rick Eason

III. APPROVAL OF MINUTES

Approval of minutes from December 18, 2008

IV. CITIZEN COMMUNICATIONS

Public opportunity to address the Commission on items of interest over which the Commission has jurisdiction.

V. NON HEARING ITEMS

None

VI. GENERAL BUSINESS

Discussion on the Airport Land Use Compatibility Plan Update and the 10 percent matching funds required from participating Merced County Airports for the Caltrans allocation application. ACTION: Adoption of Resolution of Application.

VII. ADJOURNMENT