

AIRPORT LAND USE COMMISSION
MINUTES FOR MEETING OF JUNE 21, 2007

I. CALL MEETING TO ORDER

CHAIRMAN WHITEHURST CALLED THE MEETING TO ORDER AT 10:05 A.M. IN THE BOARD CHAMBERS ON THE THIRD FLOOR OF THE MERCED COUNTY ADMINISTRATION BUILDING, LOCATED AT 2222 'M' STREET, MERCED, CALIFORNIA.

II. ROLL CALL OF COMMISSIONERS

COMMISSIONERS PRESENT:

TONY WHITEHURST, CHAIRMAN
FREDERICK HONORE, VICE CHAIRMAN
GAIL MCCULLOUGH
AL ROMERO
LLOYD PARTIN
RICK EASON

COMMISSIONERS ABSENT:

SCOTT MALTA

STAFF PRESENT:

ROBERT A. LEWIS, ALUC SECRETARY
WILLIAM NICHOLSON, ALUC STAFF
CELESTE AGUIRRE, ALUC RECORDING SECRETARY

LEGAL STAFF:

JAMES FINCHER, ALUC LEGAL COUNSEL

III. APPROVAL OF MINUTES

MOTION: M/S MCCULLOUGH/PARTIN, AND CARRIED BY AN UNANIMOUS VOTE OF 5-0, THE COMMISSION APPROVES THE MINUTES OF MARCH 15, 2007.

IV. CITIZEN COMMUNICATIONS

NONE

V. NON-HEARING ITEMS

BILL NICHOLSON GAVE AN UPDATE ON STATUS FOR FUNDING THE AIRPORT COMPATIBILITY PLAN UPDATE. MR. NICHOLSON STATED THAT ALL FIVE AIRPORTS ARE WILLING TO MEET THE 10% MATCH. MR. NICHOLSON REPORTED THAT THERE IS NO MONEY AVAILABLE, BUT WE WILL APPLY WHEN THE NEW STATE BUDGET IS ADOPTED.

VI. GENERAL BUSINESS

FREDERICK HONORE STATED THERE IS A CONFLICT IN AIRSPACE BETWEEN CASTLE AND MERCED. MR. HONORE ASKED WHAT THE STATUS WAS ON THIS ISSUE AND IF IT HAS BEEN RESOLVED. LLOYD PARTIN REPLIED THAT THIS ISSUE HAS BEEN RESOLVED. MR. PARTIN STATED THAT BOTH AIRPORTS NEED TO SIGN AN AGREEMENT ON HOW THIS HAS BEEN RESOLVED FOR MUTUAL BENEFITS. THE COMMENT PERIOD WILL END JULY 14, 2007 AND IF THERE ARE NO NEGATIVE COMMENTS ON THE AGREEMENT THEN IT WILL BECOME EFFECTIVE AT THE END OF JULY.

RICK EASON ASKED IF THE LOS BANOS AIRPORT WILL BE MOVED. CHAIRMAN TONY WHITEHURST REPLIED THAT HE HAD A CONVERSATION WITH THE LOS BANOS PLANNING

DIRECTOR AND THE CITY IS GOING THROUGH A GENERAL PLAN UPDATE AND AT THIS POINT THERE IS NO FIRM LOCATION OR TIME FRAME FOR THE ALTERNATE AIRPORT. MR. WHITEHURST STATES THAT FROM WHAT HE HAS SEEN IN THE DOCUMENTATION IN THE GENERAL PLAN UPDATE, THEY ARE TREATING THE AIRPORT LIKE IT IS GOING TO BE MOVED. MR. WHITEHURST STATED WE MAY NEED A SPECIAL ALUC MEETING TO REVIEW AND COMMENT ON THE CITY'S DRAFT GENERAL PLAN AND ENVIRONMENTAL REVIEW. ALL COMMISSIONERS AGREED THAT IT WOULD BE IMPORTANT TO MEET.

VII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 10:40 A.M.