



Airport Land Use Commission Board Agenda Letter

TO: Airport Land Use Commission
FROM: Gladys Coil for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196
SUBJECT: Approval of 2005/2006 Minutes

RECOMMENDATION

Clerk of the Board requests approval of minutes of the 2005 and 2006 meetings held on:

1. November 12, 2005 (All Commissioners were present);
2. May 3, 2006 (Commissioner Fiddaman was excused)*; and
3. September 6, 2006 (All Commissioners were present).

*Excused Commissioner will be recorded as abstained unless Commissioner indicates otherwise.

EXECUTIVE SUMMARY

Clerk of the Board requests approval of minutes of the 2005 and 2006 meetings held on:

1. November 12, 2005 (All Commissioners were present);
2. May 3, 2006 (Commissioner Fiddaman was excused)*; and
3. September 6, 2006 (All Commissioners were present).

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Clerk of the Board requests approval of minutes of the 2005 and 2006 meetings held on:

1. November 12, 2005 (All Commissioners were present);
2. May 3, 2006 (Commissioner Fiddaman was excused)*; and
3. September 6, 2006 (All Commissioners were present).

*Excused Commissioner will be recorded as abstained unless Commissioner indicates otherwise.

SUPPORTING DOCUMENTS

- A . November 16, 2005
- B . May 3, 2006
- C . September 6, 2006

Airport Land Use Commission: Approve
Reviewed By: Gladys Coil