

STANISLAUS COUNTY AIRPORT LAND USE COMMISSION

MINUTES

REGULAR MEETING

September 20, 2018

1. **ROLL CALL:** Meeting called to order at 7:07 p.m.
Present: Marjorie Blom, Kenneth Buehner, Marc Etchebarne, Richard Gibson, Scott Hicks, Richard Jorgensen, Thomas Maring, Wayne Zipser

Absent: Katherine Borges, Jeff Broumas, and Wayne Mott

Staff Present: Angela Freitas, Director; Miguel Galvez, Deputy Director; Kristin Doud, Senior Planner; Rachel Wyse, Senior Planner; Thomas E. Boze, Assistant County Counsel; Jennifer Akin, Planning Commission Clerk
2. **CITIZEN'S FORUM**
3. **APPROVAL OF MINUTES**
 - A. October 6, 2016
Gibson/Etchebarne (6/0) **APPROVED.**
Commissioner(s) Buehner and Blom abstained.
4. **CORRESPONDENCE**

Director Freitas informed the Commissioners of correspondence mailed in their agenda packet:

 - A. Stanislaus County Airport Land Use Commission Secretary Update
5. **CONFLICT OF INTEREST**
6. **PUBLIC HEARINGS -None**
7. **OTHER MATTERS (NOT PUBLIC HEARINGS)**
 - A. Presentation by the Stanislaus County Planning Department on the Proposed Amendment to the Airport Land Use Compatibility Plan for the Crows Landing Airport.

Director Freitas informed the Commissioners that the technical advisor for the Crows Landing Airport was unable to make tonight's meeting, the presentation will be rescheduled to the October 4, 2018, Airport Land Use Commission meeting.

8. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN – None.

9. ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

Signature on file.
Angela Freitas, Secretary

(The above is a summary of the minutes of the Planning Commission. Complete tape(s) of the meeting are available from the Planning Department.)