

STANISLAUS COUNTY AIRPORT LAND USE COMMISSION

MINUTES

REGULAR MEETING

August 18 , 2005

- I. ROLL CALL:** Meeting called to order at 6:08 p.m.
Present: Chair Andrew Souza, Tony Cusenza, Annabel Gammon, Allen Layman, Don Monaco, Mike Navarro, Rich Rosa
Absent: Marie Assali, Jim Poore, Ray Souza
Staff Present: Ron Freitas, Director; Debra Whitmore, Senior Planner; Jack Doering, Assistant County Counsel; Eva Rosa, Planning Commission Clerk

II. CITIZEN'S FORUM

- A. No one spoke.

III. APPROVAL OF MINUTES

- A. February 17, 2005
Rosa/Navarro, Unanimous (7-0), **APPROVED**

IV. CORRESPONDENCE

Debbie Whitmore, Senior Planner, informed the Commissioners on various correspondence mailed in their agenda packet and placed before them this evening:

- A. Stockton Record Article on Stockton Metropolitan Airport Economic Activity Dated July 27, 2005

V. CONFLICT OF INTEREST

- A. None.

VI. PUBLIC HEARINGS (* - Consent Items)

Commissioner Andrew Souza informed the public of the consent items and procedure.
Public hearing opened.
Public hearing closed.

*** CONSENT ITEMS**

- *A. None

NON-CONSENT ITEMS

- B. None

VII. OTHER MATTERS (NOT PUBLIC HEARINGS)

- A. Cost Recovery Strategies for Airport Land Use Commissions (**DISCUSSION ONLY**)
Report given by Debra Whitmore.
- B. Staff Comments on the Morgan Ranch Subdivision Project in the City of Turlock
(**DISCUSSION ONLY**)
Report given by Debra Whitmore.

VIII. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN

- A. None.

IX. ADJOURNMENT

The meeting was adjourned at 6:17 p.m.



Ron E. Freitas, Director

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