

STANISLAUS COUNTY AIRPORT LAND USE COMMISSION

MINUTES

REGULAR MEETING

October 4, 2018

1. **ROLL CALL:** Meeting called to order at 7:10 p.m.
Present: Chair Katherine Borges, Jeff Broumas, Kenneth Buehner, Marc Etchebarne, Scott Hicks, Richard Jorgensen, Thomas Maring, Wayne Mott, Wayne Zipser

Absent: Marjorie Blom and Richard Gibson

Staff Present: Angela Freitas, Director; Rachel Wyse, Senior Planner; Alice Mimms, Deputy County Counsel; Jennifer Akin, Planning Commission Clerk
2. **CITIZEN'S FORUM** – No one spoke.
3. **APPROVAL OF MINUTES**
 - A. September 20, 2018
Hicks/Etchebarne (6/0) **APPROVED.**
Commissioner(s) Borges, Broumas, and Mott abstained.
4. **CORRESPONDENCE**
Director Freitas informed the Commissioners that there was no correspondence.
5. **CONFLICT OF INTEREST** – None
6. **PUBLIC HEARINGS** - None
7. **OTHER MATTERS (NOT PUBLIC HEARINGS)**
 - A. **Rescheduled from September 20, 2018** - Presentation by the Stanislaus County Planning Department on the Proposed Amendment to the Airport Land Use Compatibility Plan for the Crows Landing Airport.
Presenters: Rachel Wyse, Senior Planner; Lisa Harmon, Aviation Planner, Mead & Hunt, Inc.
8. **ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN** - None
9. **ADJOURNMENT**
The meeting was adjourned at 7:37 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.)