

SHASTA COUNTY
AIRPORT LAND USE COMMISSION

MINUTES

Meeting

Date: October 3, 2019

Time: 2:00 P.M.

Place: Shasta County Administration Center
Board of Supervisors' Chambers

Flag Salute

**ROLL CALL
COMMISSIONERS**

Present: Baron Browning, City of Anderson Council Member
Steve Frost, General Public Representative
Steve Morgan, Shasta County Supervisor, District 4
Eric Wedemeyer, Department of Public Works Supervising Engineer

Absent: Les Baugh, Shasta County Supervisor, District 5
Michael Dacquisto, City of Redding Council Member

STAFF PRESENT

Paul Hellman, Director of Resource Management/ALUC Secretary
James Ross, Assistant County Counsel
Lisa Lozier, Senior Planner
Tracie Huff, Administrative Secretary I/Recording Secretary

Note: All unanimous actions reflect a 4-0 vote.

PUBLIC COMMENT-OPEN TIME: None.

REGULAR CALENDAR: None.

CONFLICT OF INTEREST DECLARATIONS:

R1: APPROVAL OF MINUTES: February 2, 2017:

By motion made, seconded (Morgan/Frost) and carried unanimously, the Airport Land Use Commission approved the minutes of the February 2, 2017 meeting, as submitted.

APPROVAL OF MINUTES: February 1, 2018:

By motion made, seconded (Morgan/Frost) and carried unanimously, the Airport Land Use Commission approved the minutes of the February 1, 2018 meeting, as submitted.

R2: ELECTION OF 2019 CHAIRMAN AND VICE CHAIRMAN:

By motion made, seconded (Frost/Morgan) and carried unanimously, the Airport Land Use Commission named Baron Browning to serve as Chairman for 2019.

By motion made, seconded (Browning/Wedemeyer) and carried unanimously, the Airport Land Use Commission named Steve Frost to serve as Vice Chairman for 2019.

R3: APPOINTMENT OF GENERAL PUBLIC REPRESENTATIVE FOR 4-YEAR TERM:

By motion made, seconded (Browning/Morgan) and carried unanimously, the Airport Land Use Commission named Steve Frost as the General Public Representative for a term of four years starting May 6, 2019 and ending May 1, 2023.

R4: APPOINTMENT OF THE 2019 ALUBAR MEMBERS:

Assistant County Counsel Jim Ross advised the Commission to elect one member with aviation experience and one without.

By motion made, seconded (Wedemeyer/Browning) and carried unanimously, the Airport Land Use Commission appointed Steve Frost and Supervisor Morgan as 2019 ALUBAR members.

AIRPORT MANAGER'S UPDATE: Redding Municipal Airport Manager Jim Wadleigh gave a brief update on the various projects currently being worked on for the Redding Municipal Airport. Fall River Mills Airport Manager Eric Wedemeyer gave an update to the status of projects for the Fall River Mills Airport. Lisa Lozier advised the Commission about a project that will be coming before ALUBAR in the near future.

ADJOURNMENT: The Airport Land Use Commission adjourned at 2:17 p.m.

Submitted by:



Paul Hellman, Director of Resource Management
Secretary of the Airport Land Use Commission