

SHASTA COUNTY  
AIRPORT LAND USE COMMISSION  
(ALUC)

---

**MINUTES**

Date: February 01, 2018  
Time: 2:00 P.M.  
Place: Board of Supervisors' Chambers  
Shasta County Administration Center  
1450 Court Street, Room 263  
Redding, CA 96001

**ROLL CALL**

**ALUC MEMBERS**

Les Baugh, Shasta County Supervisor District 5  
Steve Morgan, Shasta County Supervisor District 4  
Baron Browning, City of Anderson Council Member  
Adam McElvain, City of Redding Council Member  
Bryant Garrett, Redding Municipal Airport Manager  
Neil McAuliffe, Department of Public Works Supervising Engineer

**ABSENT**

Steve Frost, General Public Representative

**STAFF**

Richard W. Simon, Director of Resource Management/ALUC Secretary  
James Ross, Assistant County Counsel  
Lisa Lozier, Senior Planner  
Jessica Cunningham-Pappas, Staff Services Analyst II/Recording Secretary

**Note: All unanimous actions reflect a 7-0 vote.**

**PUBLIC COMMENT-OPEN TIME:** None.

**REGULAR CALENDAR:** None.

**R1: ELECTION OF 2018 CHAIRMAN AND VICE CHAIRMAN**

**ACTION:** By motion made, seconded (Morgan/McAuliffe) and carried unanimously, the Airport Land Use Commission named Commissioner Baugh to serve as Chairman for 2018.

**ACTION:** By motion made, seconded (Browning/Garrett) and carried unanimously, the Airport Land Use Commission named Commissioner McElvain to serve as Vice Chairman for 2018.

**R2: APPOINTMENT OF 2018 ALUBAR MEMBERS**

By motion made, seconded (McAuliffe/Browning) and carried unanimously, the Airport Land Use Commission appointed Commissioner Garrett and Commissioner Baugh as 2018 ALUBAR members.

**R3: APPROVAL OF MINUTES: June 2, 2016**

By motion made, seconded (Browning/McAuliffe) and carried unanimously, the Airport Land Use Commission approved the minutes of the June 2, 2016 meeting, as submitted. Commissioner McElvain and Commissioner Morgan abstained due to not being present at the June 2, 2016 meeting.

**APPROVAL OF MINUTES: February 2, 2017**

Due to the lack of a quorum of Commissioners present at the February 1, 2018 meeting, that were also present at the February 2, 2017 meeting, Mr. Ross advised that it would be better to defer the approval of minutes of the February 2, 2017 meeting to the next ALUC meeting. The Chairman deferred the item to the next ALUC meeting. Mr. Ross indicated he would advise the Commission as to voting options at that time.

**R4: UPDATE ON 2017 CALTRANS CIP BI-ANNUAL FUND**

Senior Planner Lisa Lozier provided an update on the application request for funding an Airport Land Use Plan for Fall River Mills Airport and a Airport Land Use comprehensive Countywide update for Fall River Mills, Redding Municipal, and Benton Airpark Airports. Caltrans Aeronautics has indicated no funding is currently available. However, funding may be available in the future.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 2:15 p.m.

Submitted by:



**Jessica Cunningham-Pappas, Staff Services Analyst II  
Recording Secretary**