



**Item #13-5-1
Consent**

Airport Land Use Commission

Approve Minutes of December 6, 2012 Meeting

Issue: The ALUC Board of Directors met on December 6, 2012, for a regular ALUC Board meeting.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the Action Minutes of the December 6, 2012 ALUC Board of Directors Meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MM:rt

Attachment

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AIRPORT LAND USE COMMISSION

ACTION M I N U T E S

The Airport Land Use Commission Board of Directors met in regular session on December 6, 2012 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 9:00 a.m.

Call To Order: Chair Hill called the meeting to order at 10:38 a.m.

Present: Directors Aguiar-Curry, Allard, Ashby, Buckland, Cabaldon, Cohn, Cosgrove, Davis, Hagen, Hanley, Hodges, Holmes, Jankovitz, Knight, MacGlashan, Miklos, Montna, Payne, Peters, Samayoa, Sander, Saylor, Scherer, Serna, Slowey, Stallard, West, Vice-Chair Griego and Chair Hill

Absent: Directors Hesch and Krovoza

Public Communications: No one requested to speak.

Consent Calendar: It was moved, seconded (Miklos/Stallard) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of April 21, 2011 Meeting
2. Approve New MOU for McClellan Airport Land Use Compatibility Plan

Adjournment: The meeting was adjourned at 10:42 a.m.

Approved By:

Attest:

Peter Hill
Chair

Mike McKeever
Chief Executive Officer