

**San Benito County  
AIRPORT LAND USE COMMISSION  
MEETING**

**October 16, 2008 2:30 P.M.**

**MINUTES**

**MEMBERS PRESENT:**

Vice-Chair Botelho, Director Edge, Director Emerson, Director Marcus, and Alternate Director Valdivia

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Dinkuhn; Administrative Services Specialist, Kathy Postigo; Secretary, Monica Gomez

**A. Certificate of Posting**

*Upon a motion duly made by Director Valdivia, and seconded by Director Emerson, the Directors unanimously approved the Certificate of Posting.*

**B. Public Comment:**

None

**CONSENT AGENDA:**

- 1. Approve ALUC Meeting Minutes dated September 18, 2008 – Gomez**
- 2. Set Special Meeting for December 11, 2008, Which Combines Regular Meetings of November and December – Postigo**

*Upon a motion duly made by Director Emerson, and seconded by Director Marcus, the Directors approved Items 1 and 2 from the Consent Agenda with an abstention on Item 1 from Director's Edge and Valdivia.*

*Upon a motion duly made by Director Valdivia, and seconded by Director Emerson, the Director's voted to adjourn the ALUC Meeting.*

**ADJOURN TO SPECIAL ALUC MEETING DECEMBER 11, 2008. AGENDA DEADLINE IS DECEMBER 3, 2008 AT 12:00 P.M.**