

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

May 21, 2009 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Botelho, Director Edge, Director Emerson, Director Gomez

STAFF PRESENT:

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

A. Acknowledge Certificate of Posting

Upon a motion duly made by Director Edge 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 March 19, 2009 – Gomez

Upon a motion duly made by Director Edge and seconded by Director Emerson, the Directors approved Item 1.

REGULAR AGENDA:

2. Approve Contract with Mead & Hunt for the Preparation of the Airport Land Use Compatibility Plan for the Hollister Municipal Airport for an Amount not to Exceed \$95,620 – Lezama

Transportation Planner, Veronica Lezama, reported that the Airport Land Use Commission is updating its Comprehensive Land Use Plan. The Commission received three proposals for the preparation of the Airport Land Use Compatibility Plan. Following a request for proposal process, an interview panel of City, County, and ALUC staff, Mead & Hunt was recommended as the preferred consulting firm to prepare the Airport Land Use Compatibility Plan.

Upon a motion duly made by Director Gomez and seconded by Director Edge, the Director's unanimously approved Item 2.

Upon a motion duly made by Director Gomez and seconded by Director Edge, the Director's voted to adjourn the ALUC Meeting.

ADJOURN TO ALUC MEETING THURSDAY, JUNE 21, 2009.