

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

October 15, 2009 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Botelho, Director De La Cruz, Director Emerson, Director Gomez, and Alternate Bilich

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Dinkuhn; Transportation Planner, Betty LiOwen; Secretary, Monica Gomez

OTHERS PRESENT:

Dave Murray, Caltrans District 5

CALL TO ORDER:

Chair Botelho called the meeting to order at 4:11 P.M.

A. Acknowledge Certificate of Posting

Upon a motion duly made by Director Gomez, and seconded by Director Emerson, the Director's unanimously approved the Certificate of Posting.

B. Public Comment: None

CONSENT AGENDA:

- 1. Approve** ALUC Meeting Draft Minutes dated June 18, 2009 – Gomez
- 2. Find** Site and Architectural Review Application Number 2009-10, Located in the City of Hollister, **Consistent** with the Comprehensive Land Use Plan for the Hollister Municipal Airport – Lezama

Upon a motion duly made by Director De La Cruz, and seconded by Director Emerson, the Director's approved Items 1-2.

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

ADJOURN TO ALUC MEETING THURSDAY, NOVEMBER 19, 2009.