

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

**January 19, 2012 2:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Chair Emerson, Director Boch, Director Botelho, and Director Gomez

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Secretary, Monica Gomez

**OTHERS PRESENT:**

Brandy Rider, Mark McCumsey, Caltrans District 5

**CALL TO ORDER:**

Chair Emerson called the meeting to order at 3:04 P.M.

**A. Acknowledge Certificate of Posting**

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

**B. ELECT ALUC Chairperson for 2012**

*Upon a motion duly made by Director Botelho, and seconded by Director Gomez, the Directors unanimously appointed Doug Emerson as ALUC Chairperson for 2012.*

**C. ELECT ALUC Vice Chairperson 2012**

*Upon a motion duly made by Director Boch, and seconded by Director Gomez, the Directors unanimously appointed Anthony Botelho as ALUC Vice Chairperson for 2012.*

**D. Public Comment: None**

**CONSENT AGENDA:**

**1. Approve Airport Land Use Commission Draft Meeting Minutes dated December 15, 2011 – Gomez**

*Upon a motion duly made by Director Gomez, and seconded by Director Botelho, the Directors approved Item 1 from the Consent Agenda.*

*Upon a motion duly made by Director Gomez, and seconded by Director Boch, the Directors voted to adjourn the ALUC Meeting.*

**ADJOURN TO ALUC MEETING THURSDAY, FEBRUARY 16, 2012.**