

**COUNTY OF PLUMAS
AIRPORT LAND USE COMMISSION
REGULAR MEETING**

DATE: November 28, 2007
TIME: 3:00 P.M.

LOCATION: Portola Library
34 3rd Ave., Portola



Disability Accommodation Statement

The County of Plumas is required to ensure accessibility to all of its Public meetings and programs. If you require accommodations (including auxiliary aids, documents in alternative formats, or other services) to participate in County public meetings or public events, please call the Plumas County Office for Accessibility at (530) 283-6194. Persons may also use the 711 Relay System to make a request. Requests made at least 72 hours in advance will help to ensure availability.

I. CALL TO ORDER AND ROLL CALL

II. REVIEW AND APPROVAL OF AGENDA

III. REVIEW AND APPROVAL OF MINUTES - October 17, 2007 & October 29, 2007 Meetings

IV. INTRODUCTIONS

V. PUBLIC COMMENT OPPORTUNITY

At this time, the public has the opportunity to address the Commission concerning any item of interest not listed on this agenda. The Commission may not discuss or take any action on any item presented during the public comment period that is not on the agenda. The Commission may briefly respond to statements made or questions posed by members of the public. Upon recognition by the Chairman, please state your name, address, and subject matter. Discussion of any non-agenda items will be limited to three (3) minutes or such reasonable time as is granted by the majority of the Commission.

VI. BOARD OF SUPERVISOR'S CORNER

(Opportunity for County Supervisors to address issues related to ALUC.)

VII. STAFF REPORT

VIII. COMMISSION MEMBER COMMENT PERIOD

- A. Chairman's Report
- B. Commissioners' Comments
- C. Subcommittee Reports
 - 1. ALUC Plan for Gansner Airport at Quincy

IX. OTHER BUSINESS:

- A. Old Business
 - 1. Conflict of Interest Rule for Members
 - 2. Fees for Commission Services
 - 3. Special Rules and Regulations for Commission
 - 4. Chester Airport (Rogers Field) Plan
- B. New Business
 - 1. Commission / Commissioner Liability
 - 2. Presentation by John Sheehan, Plumas Corporation
 - 3. Presentation on Beckwourth Airport future plans – by Herb Bishop

X. FUTURE AGENDA ITEMS

- A. Presentation (Dec. or Jan.) by Joanne McDermott (Cal Trans) – Handbook overview
- B. Unfinished Business

XI. ADJOURN Tour of Beckwourth Airport for those interested.