

Minutes - Final Airport Land Use Commission

Thursday, March 13, 2025

6:00 PM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Airport Land Use Commission met on March 13, 2025, in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California, at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present were Commissioners Bruce DuClair, Alan Johnson, Jeanine McAnaney, Thomas Randall, Sam Sarna, Charles Smith, Stephen Vancil and Chair Ross Sagun.
Absent: Commissioner Don Ryan

Also present were Resource Management Director James Bezek, Principal Planner Nedzlene Ferrario, Deputy County Counsel David Gallegos, Clerks Priscilla Olney and Marianne Richardson.

APPROVAL OF AGENDA

On motion of Commissioner Vancil and seconded by Commissioner McAnaney, the agenda was approved by unanimous vote.

APPROVAL OF THE MINUTES

- 1 [AC 25-008](#) Approve the minutes of the Airport Land Use Commission meeting of February 13, 2025

Attachments: [February 13, 2025 Minutes - Final](#)

On motion of Commissioner Vancil, and seconded by Commissioner Smith, the minutes were approved by 7-0 vote. Commissioner Johnson abstained as he was absent from the February 13, 2025 meeting.

REPORTS OF COMMITTEES

Commissioner Sarna stated that the Wildlife Hazard Sub Committee had a Teams meeting to work on verbiage for the Cache Slough Mitigation Bank project. It was agreed upon to possibly having an MOA written into the project for possible BASH activities.

Commissioner Vancel stated that Travis-Rio Vista Airport subcommittee had nothing significant to report.

ITEMS FROM THE PUBLIC

Chair Sagun invited members of the public to address the Commission. There were no speakers.

REGULAR CALENDAR

OLD BUSINESS

- 2 [AC 25-009](#) **ALUC-25-02 (Amendment to the ALUC Bylaws)(Continued from Feb. 13, 2025)**

Conduct a public hearing to amend the start time in Section 5 of the Solano County Airport Land Use Commission's Bylaws to 6:00 p.m.

Attachments: [A - Bylaws Amendment - Draft](#)

Ms. Ferrario discussed that at the last meeting, the commissioners decided to change the meeting time to 6:00 p.m. for today's meeting and to further discuss meeting start time going forward. And if so, to adopt the revised Bylaws.

Chair Sagun opened the public hearing. There were no speakers and the hearing was closed.

On motion of Commissioner McAnaney, seconded by Commissioner Randall, the Commission approved the Bylaws as written. So ordered by 8-0 vote.

- 3 [AC 25-010](#)

ALUC-24-04 (Nut Tree Business Park)

Conditionally approve the revised lighting plans, dated March 25, 2024, for the Nut Tree Business Park project located on the northside of Nut Tree Road (APN: 0129-240-500, 510, 520 and 530), subject to staff review and approval of the avigation easement to be recorded by the project proponent

Attachments: [A - Project Location and Proximity to the Nut Tree Runway](#)
[B - Revised Photometric Plans March 25 2024](#)
[C - Lighting Fixtures](#)
[D - FAA Coordinates](#)
[E & F Links to FAA Determination and Staff Report](#)

Ms Ferrario discussed the lighting plans for the Nut Tree Business Park project and recommends that the Commission conditionally approve the revised lighting plans as submitted and the approval of the avigation easement to be recorded by the applicant. Ms Ferrario recommended that the ALUC direct staff to send a letter notifying The City of Vacaville's staff of

the ALUC's decision requiring compliance with the FAA conditions..

Chair Sagun opened the public hearing. There were no speakers and the hearing was closed.

On motion of Commissioner Randall, seconded by Commissioner DuClair, the Commission conditionally approved the revised lighting plans of the project. So ordered by 8-0 vote.

NEW BUSINESS

No new business

COMMISSIONER COMMENTS

There were no commissioner comments.

ADJOURN

This meeting of the Airport Land Use Commission adjourned at 6:16 p.m. The next regular meeting is scheduled for April 10, 2025.