

## Minutes - Final Airport Land Use Commission

---

Thursday, February 9, 2023

7:00 PM

Board of Supervisors Chambers

---

### CALL TO ORDER

The Solano County Airport Land Use Commission met on February 9, 2023 in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California, at 7:00 p.m.

Solano County Staff present were Resource Management Director Terry Schmidtbauer, Planning Services Manager Allan Calder (Webex), Deputy County Counsel Lori Mazzella, Principal Planner Nedzlene Ferrario, and Clerk Marianne Richardson.

### PLEDGE OF ALLEGIANCE

### ROLL CALL

Commissioners Bruce DuClair, Jeanine McAnaney, Thomas Randall, Dan Sarna, Stephen Vancil and Chair Ross Sagun.

### APPROVAL OF AGENDA

On a motion by Commissioner Vancil, and seconded by Commissioner DuClair, the agenda was approved. So ordered by 6-0 vote.

### APPROVAL OF THE MINUTES

- 1 [AC 23-010](#) Approve the minutes of the Airport Land Use Commission meeting of January 12, 2023

*Attachments:* [A - January 12, 2023 Minutes - Draft](#)

Commissioner Vancil amended page 4, paragraph 3: "Responding to a question by Commissioner Sarna, Mr. Schmidtbauer spoke of the wind turbine life expectancy and replacement process. Commissioner Vancil added that life expectancy/replacement is addressed in the Airport Land Use Compatibility Plans. Expected life is approximately 20 years."

On a motion by Commissioner DuClair, and seconded by Commissioner McAnaney, the minutes of January 12, 2023 were approved as amended. So ordered by 6-0 vote.

## REPORTS OF COMMITTEES

There were no reports by committees.

## ITEMS FROM THE PUBLIC

Chair Sagun invited members of the public to address the Commission on matters not listed on the agenda but within the jurisdiction of the Commission. There were no speakers.

## CONSENT CALENDAR

There were no items on the consent calendar.

## REGULAR CALENDAR

## NEW BUSINESS

### INFORMATIONAL ITEM

2 [AC 23-011](#)

Receive a presentation from representatives from Travis Air Force Base regarding an update to the base's 2009 Airport Installation Compatibility Use Zone (AICUZ) Study

*Attachments:* [A - PowerPoint](#)

Travis Air Force Base (AFB) Portfolio Optimization Chief Aaron Febuary presented the Travis AFB Air Installations Compatible Use Zones (AICUZ) Study update to the Commission.

Responding to a question by Commissioner DuClair regarding the reduction of air traffic and operations at Travis AFB, Mr. Febuary stated the decrease in air operations are due to the end of two wars, and that the base is transitioning to newer aircraft. Deputy Director of Operations Scott McLaughlin stated that Travis AFB is inextricably linked to many operational plans for the defense of our nation and allies and from his perspective, Travis will be in Solano County for many years to come.

Responding to a question by Commissioner Randall regarding the potential future encroachment concerns on the Delta plan, Mr. Febuary stated the Base is working with County Staff/Ms. Ferrario in the Wildlife Task Force and are partnered in this endeavor.

Commissioner Vancil commented on Base staff participation in the 2015 Travis AFB Land Use Compatibility Plan update.

## **COMMISSIONER COMMENTS**

There were no comments.

## **ADJOURN**

This meeting of the Airport Land Use Commission adjourned at 7:20 p.m. The next regular meeting is scheduled for March 9, 2023 at 7:00 p.m.