# **Solano County**

675 Texas Street Fairfield, California 94533 www.solanocounty.com

# **Agenda**

Thursday, March 13, 2025 6:00 PM

**Board of Supervisors Chambers** 

**Airport Land Use Commission** 

Meetings are held in the Board of Supervisors Chambers (first floor) at the Solano County Administration Center, 675 Texas Street, Fairfield CA 94533.

PUBLIC COMMENTS: If you wish to provide public comment, please see the options below.

#### In-Person:

You may attend the meeting at the time and location indicated and provide comments during the public speaking period.

#### Email/Mail:

If you wish to address any item listed on the Agenda by written comment, please submit comments in writing to the Airport Land Use Commission by email to SolanoALUC@SolanoCounty.com or by U.S. Mail to Solano County Airport Land Use Commission, 675 Texas Street, Suite 5500, Fairfield CA 94533. Written comments must be received no later than 10:00 a.m. on the day of the meeting.

The Airport Land Use Commission meeting is not live-streamed; however, the public can listen to proceedings remotely via phone by dialing 1-415-655-0001 and using Access Code 2459 165 5397#. Public comments will not be accepted via phone – please see the public comment options above.

Any person wishing to review the application(s) and accompanying information may do so on the county website at www.solanocounty.com under Departments, Resource Management, Boards and Commissions, Solano County Airport Land Use Commission. All agendas and reports are located on the county website. Non-confidential materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection during normal business hours and on our website.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please contact the Department of Resource Management at (707) 784-6765 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

## **AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF AGENDA

#### APPROVAL OF THE MINUTES

1 Approve the minutes of the Airport Land Use Commission meeting of

February 13, 2025

Attachments: February 13, 2025 Minutes - Final

#### REPORTS OF COMMITTEES

#### ITEMS FROM THE PUBLIC

This is your opportunity to address the Commission on a matter not heard on the Agenda, but it must be within the subject matter jurisdiction of the Commission. Please submit a Speaker Card to the clerk and limit your comments to three (3) minutes. Items from the public will be taken under consideration without discussion by the Commission and may be referred to staff.

### 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.

<u>Attachments:</u> A - Bylaws Amendment - Draft

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: 1029-240-500, 510, 520 and 530), subject to staff review and approval of the avigation easement to be recorded by the project proponent

<u>Attachments:</u> 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

# **NEW BUSINESS**

There is no new business.

#### **COMMISSIONER COMMENTS**

#### **ADJOURN**

To the Airport Land Use Commission meeting of April 10, 2025 at 6:00 P.M., Board Chambers, 675 Texas Street, Fairfield, CA.