



Solano County  
**Airport Land Use Commission**  
 675 Texas Street, Suite 5500  
 Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)

**Planning Services Division Staff**  
**Phone: (707) 784-6765 / Fax: (707) 784-4805**

**Steve Vancil**  
**Chairman**

TO: Solano County Airport Land Use Commission  
 FROM: Steve Vancil, Chairman  
 SUBJECT: Regular Meeting of December 8, 2011

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**Place: Solano County Administration Center**  
**Board Chambers(First Floor)**  
**675 Texas St.**  
**Fairfield, CA 94533**

**Time: 7:00 p.m.**

**Anyone wishing to address any item listed on the Agenda must submit a Speaker Card to the Secretary before the Commission considers the specific item. Cards are available on the counter at the side of the Conference Room. Please limit your comments to three (3) minutes.**

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 at the Solano County Government Center, 6<sup>th</sup> Floor Receptionist's Desk, 675 Texas Street, Fairfield, during normal business hours.

**AGENDA**

- Item 1. Call to Order
- Item 2. Salute to the Flag
- Item 3. Roll Call
- Item 4. Public Comment
- Item 5. Approval of the Minutes: Special Meeting of October 27, 2011
- Item 6. Update of the ALUC Work Plan
- Item 7. Consider adopting a Conflict of Interest Code for the ALUC
- Item 8. Request to authorize the submittal of a grant application to CalTrans for the Nut Tree Airport Land Use Compatibility Plan
- Item 9. **CLOSED SESSION:**  
 Potential Initiation of Litigation under Section 54956.9 Subdivision c (1 case)
- Item 10. Adjournment

The next regular meeting of the Solano County Airport Land Use Commission (ALUC) will be held on **January 12, 2012, at 7:00 p.m.** in the Solano County Administration Center, **Board Chambers** (1<sup>st</sup> Floor), 675 Texas St., Fairfield, CA 94533.

The County of Solano, in compliance with the Americans With Disabilities Act of 1990, will provide accommodations for persons with disabilities who attend public meetings and/or participate in County sponsored programs, services, and activities. If you have the need for an accommodation, such as, interpreters or materials in alternative format, please contact Diane Gilliland, Department of Resource Management, 675 Texas St., #5500., Fairfield, CA 94533, (707) 784-6765.