## **Solano County Airport Land Use Commission**



675 Texas Street, Suite 5500 Fairfield, CA 94533-6342 (707) 784-6765 Fax (707) 784-4805

www.solanocounty.com

**Bruce DuClair** Vice-Chairman

# MINUTES OF THE SOLANO COUNTY AIRPORT LAND USE COMMISSION SPECIAL MEETING OF SEPTEMBER 14, 2017

The special meeting of the Solano County Airport Land Use Commission was held in the Solano County Administration Center, Board of Supervisors Chambers (1<sup>st</sup> floor), 675 Texas Street, Fairfield, CA.

MEMBERS PRESENT: Commissioners Vancil, Randall, Sagun and Chairman DuClair

MEMBERS ABSENT: Commissioners Baldwin, Cavanagh, Meyer and Seiden

OTHERS PRESENT: Jim Leland, Resource Management; Lee Axelrad, Deputy County

Counsel; Kristine Sowards, Resource Management

#### Call to Order & Roll Call

Chairman DuClair called the meeting to order at 6:00 p.m. and roll call was taken.

### **CLOSED SESSION**

1. Conference with Legal Counsel - Anticipated Litigation (initiation of litigation pursuant to Gov. Code, Section 54956.9, subdivision (d)(4)): One case.

Following the closed session Mr. Axelrad advised that there were no reports from closed session.

### Adjournment

Since there was no further business, the meeting was adjourned.