# <u>AGENDA</u> CITY SELECTION COMMITTEE MEETING Fresno Council of Governments (COG) 2035 Tulare Street, Suite 201 (Sequoia Room) Fresno, California

### <u>Thursday, May 25, 2023</u> 5:30 p.m.

## 1. Call Meeting to Order and Roll Call

### 2. Approve Minutes of Meeting for April 27, 2023

### 3. AIRPORT LAND USE COMMISSION (ALUC)

At the April 27, 2023, City Selection Committee meeting, a member and alternate (proxy) member was appointed. However, ALUC proxies are selected by other means, not by this committee.

This item will be to: Appoint one (1) Member to the Airport Land Use Commission seat held by Raymond Remy, whose current term expired May 1, 2023. The new term will be effective immediately and will expire May 3, 2027. A proxy member will not be appointed.

Note: The City Selection Committee appoints two members representing the cities in the county. At minimum, one representative must be appointed from a city contiguous or adjacent to a public use airport (Public Utilities Code 21670(b)(1))

## 4. AIRPORT LAND USE COMMISSION (ALUC)

At the April 27, 2023, City Selection Committee meeting, the committee agreed to return to this item at the next agenda.

This item will be to: Appoint one (1) Member to the Airport Land Use Commission seat held by Jon Bartel, whose current term expired May 1, 2023. The new term will be effective immediately and will expire May 3, 2027. A proxy member will not be appointed.

Note: The City Selection Committee appoints two members representing the cities in the county. At minimum, one representative must be appointed from a city contiguous or adjacent to a public use airport (Public Utilities Code 21670(b)(1))

#### 5. Public Presentations

(This portion of the meeting is reserved for persons desiring to address the City Selection Committee on any matter the committee has jurisdiction over which is not on this agenda)

## 6. Adjourn