DRAFT

MINUTES OF THE

NAPA COUNTY AIRPORT LAND USE COMMISSION

February 3, 2016

Summary of the Proceedings

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| 1. | [CALL TO ORDER / ROLL CALL](http://napa.granicus.com/MediaPlayerFrameHandler.php?view_id=&clip_id=2070&meta_id=180451)  |

Commissioners Jeri Gill, Anne Cottrell, Heather Phillips, Terry Scott, Norm Brod, and Mike Basayne present
Commissioner Amy Walcker was excused.

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| 2. | [PLEDGE OF ALLEGIANCE](http://napa.granicus.com/MediaPlayerFrameHandler.php?view_id=&clip_id=2070&meta_id=180453)  |

Charlene Gallina led the salute to the flag.

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| 3. | [CITIZEN COMMENTS AND RECOMMENDATIONS](http://napa.granicus.com/MediaPlayerFrameHandler.php?view_id=&clip_id=2070&meta_id=180455)  |

None.

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| 4. | [APPROVAL OF MINUTES](http://napa.granicus.com/MediaPlayerFrameHandler.php?view_id=&clip_id=2070&meta_id=180457)  |

Minutes for the September 16, 2015 meeting were approved as presented.
TS-JG-AC-HP-MB-NB-AW
 X

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| 5. | [AGENDA](http://napa.granicus.com/MediaPlayerFrameHandler.php?view_id=&clip_id=2070&meta_id=180460) REVIEW  |

John McDowell gave the review.

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| 6. | [DISCLOSURES](http://napa.granicus.com/MediaPlayerFrameHandler.php?view_id=&clip_id=2070&meta_id=180462)  |

Commissioners Commented.

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| 7. | PUBLIC HEARING ITEMS  |

None

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| 8. |  ADMINISTRATIVE ITEMS  |
|  | **A. ADOPTION OF THE 2016 ALUC MEETING CALENDAR Request:** Adopt regular meeting schedule for 2016 TS-HP-AC-JG-MB-NB-AW X**B. ELECTION OF 2016 AIRPORT LAND USE COMMISSION OFFICERS****Staff Recommendation:** That the Commission elect a Chairperson and Vice-Chairperson for the2016 calendar year.Commissioners voted to elect Mike Basayne as Chair, and Jeri Gill as Vice Chair for 2016.TS-HP-AC-JG-MB-NB-AW X**C.** **PRESENTATION AND DISCUSSION ON MARKET TRENDS AFFECTING SOUTH COUNTY INDUSTRIAL AND BUSINESS PARK AREAS****CEQA Status:** The presentation and discussion is not a project as defined by 14 California Code ofRegulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.**Request:** William Kampton, Commercial Real Estate Broker with Colliers International, will brief theCommission on current market trends and conditions within the business and industrials areas ofSouthern Napa County.**Staff Recommendation:** Information item - no action required.Bill Kampton gave the presentation. No formal action taken. |
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| 9. | STAFF COMMENTS AND REPORTS  |

None.

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| 10. | COMMISSIONER COMMENTS |
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None

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| 11. | [ADJOURNMENT](http://napa.granicus.com/MediaPlayerFrameHandler.php?view_id=&clip_id=2070&meta_id=180478)  |

Meeting was adjourned to the Planning Commission meeting.

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MIKE BASAYNE, Chairperson

                             ATTEST: David Morrison, Secretary-Director

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MELISSA FROST, Clerk of the Commission

Key

Vote: MB = Mike Basayne; JG = Jeri Gill; AC = Anne Cottrell; TS = Terry Scott; HP = Heather Phillips;

AW = Amy Walcker; NB = Norm Brod
The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused