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 of  Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.  **Request:** William Kampton, Commercial Real Estate Broker with Colliers International, will brief the  Commission on current market trends and conditions within the business and industrials areas of  Southern 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