



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/13/2009

Agenda Placement: 8A

Airport Land Use Commission Board Agenda Letter

TO: Airport Land Use Commission

FROM: John McDowell for Hillary Gitelman - Director
Conservation, Development & Planning

REPORT BY: Melissa Gray, Administrative Secretary II - 299-1380

SUBJECT: Annual Luncheon with Airport Advisory Commission and Board of Supervisors

RECOMMENDATION

SPECIAL JOINT MEETING WITH THE BOARD OF SUPERVISORS AND AIRPORT ADVISORY COMMISSION

Luncheon and presentation by the Airport Advisory Commission at Jonesy's Famous Steak House at the Napa County Airport, 2044 Airport Road, Napa.

Staff Recommendation: Information item. No action to occur.

Staff Contact: John McDowell, 299-1354

EXECUTIVE SUMMARY

Annual the Commission attends a luncheon with the Airport Advisory Commission and Board of Supervisors at the Napa County Airport, to update decision makers on recent activities and issues concerning current and future operations at the facility. The lunch meeting will commence at noon.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of

Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

SUPPORTING DOCUMENTS

None

Airport Land Use Commission: Approve

Reviewed By: John McDowell