



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 2/3/2016

Agenda Placement: 9B

## Airport Land Use Commission Board Agenda Letter

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**TO:** Airport Land Use Commission  
**FROM:** John McDowell for David Morrison - Director  
Planning, Building and Environmental Services  
**REPORT BY:** Melissa Frost, Administrative Secretary II - 707-299-1380  
**SUBJECT:** Election of ALUC Officers

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### **RECOMMENDATION**

#### **ELECTION OF 2016 AIRPORT LAND USE COMMISSION OFFICERS**

**Staff Recommendation:** That the Commission elect a Chairperson and Vice-Chairperson for the 2016 calendar year.

**Staff Contact:** Melissa Frost 299-1380 or [Melissa.Frost@countyofnapa.org](mailto:Melissa.Frost@countyofnapa.org)

### **EXECUTIVE SUMMARY**

Airport Land Use Commission officer elections occur at the first meeting of the new year. Staff requests that the Commission elect a Chairperson and Vice-Chairperson by simple motion.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

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