



Agenda Date: 1/10/2006
Agenda Placement: 9C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111
SUBJECT: Appointment/Reappointments to the Airport Advisory Commission

RECOMMENDATION

County Executive Officer requests the appointment/reappointment of two members from the following list of applicants to serve on the Airport Advisory Commission representing the general public with the term of office to commence immediately and expire December 31, 2008.

Applicants

James Henry*
Thomas C. Nelson
Stanley Rosow*

*Incumbents

EXECUTIVE SUMMARY

County Executive Officer requests the appointment/reappointment of two members to serve on the Airport Advisory Commission.

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

Due to expiration of terms, there are currently two openings on the Airport Advisory Commission. The County Executive Office recruited for the openings and received applications from the individuals listed above.

The functions of the Commission are to advise and make recommendations to the Board of Supervisors on the following:

- | matters pertaining to County Airport operations;
- | maintaining and improving Airport safety;
- | a master plan for Airport development;
- | the annual Airport budget;
- | leases, rates and charges for all Airport facilities; and,
- | other matters pertaining to aviation.

There are ten (10) members of the Commission. One (1) member represents the Napa Chamber of Commerce, one (1) member represents commercial aviation operators located at the Airport, one (1) member represents the Napa Airport Pilot's Association and seven (7) members represent the general public.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman