



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 12/3/2013

Agenda Placement: 10C

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Pamela Kindig for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Nadine Willoughby, Administrative Support Technician - 253-4595  
**SUBJECT:** Appointments to the Airport Advisory Commission

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### **RECOMMENDATION**

County Executive Officer requests appointment of three (3) applicants to the Airport Advisory Commission in the category of General Public with the terms of office to commence January 1, 2014 and expire on December 31, 2016.

#### Applicants (Choose Three)

James P. "Bo" Barrett\*  
Jack Bergin\*  
John C. Fiore  
Larry Roy Lawrence  
Bruce Ronald McLean  
\*Incumbent

#### Representing

General Public  
General Public  
General Public  
General Public  
General Public

### **EXECUTIVE SUMMARY**

Due to term expirations and one (1) resignation received from Leslie Bowles Moreland, there are three (3) openings on the Airport Advisory Commission for three (3) members representing the General Public. The County Executive Office advertised the openings and received two (2) reappointment request applications from James "Bo" Barrett and Jack Bergin, and three (3) new applications from John Fiore, Larry Lawrence and Bruce McLean for the category of General Public members.

### **PROCEDURAL REQUIREMENTS**

1. Staff reports

2. Public comments
3. Motion, second, discussion and vote on the item

**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 term expirations and one (1) resignation received from Leslie Bowles Moreland in the category of General Public and Napa Airport Pilot's Association (N.A.P.A.), there are three (3) openings on the Airport Advisory Commission for three (3) members representing the category of General Public. The County Executive Office advertised openings and received two (2) reappointment request applications from James "Bo" Barrett and Jack Bergin and three (3) new applications from John Fiore, Larry Lawrence and Bruce McLean for the category of General Public members.

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

- matters pertaining to County Airports 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.

The Airport Advisory Commission meets the first Monday of every month at 12:00 noon at 2030 Airport Road (Napa County Airport).

Appointments made today by the Board of Supervisors to the Airport Advisory Commission will make a full and complete Commission.

**SUPPORTING DOCUMENTS**

- A . James P. "Bo" Barrett Reappointment Request Letter and Application
- B . Jack Bergin Reappointment Request Letter and Application
- C . John C. Fiore Application
- D . Larry Roy Lawrence Application
- E . Bruce Ronald McLean Application

CEO Recommendation: Approve

Reviewed By: Helene Franchi