



Agenda Date: 4/3/2007  
Agenda Placement: 9C

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Watt, Nancy - County Executive Officer  
County Executive Office  
**REPORT BY:** Dana Jensen, Secretary/Committees & Commissions , 707-299-1517  
**SUBJECT:** Appointments/Reappointments to the Airport Advisory Commission

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### **RECOMMENDATION**

County Executive Officer requests the appointments/reappointments from the following list of applicants to serve on the Airport Advisory Commission, with the terms of office to commence immediately and expire December 31, 2009.

<u>Name of Applicants</u>	<u>Representing (Appoint One (1) per category)</u>
Harold Morrison*	Commercial Aviation Operator Located at the Airport
Brian Thomas McGee	Napa Airport Pilot's Association
<u>Name of Applicants</u>	<u>Representing - (Two (2) Appointments for General Public)</u>
Thomas M. McNicholas	General Public
Edward J. Shenk*	General Public
Todd Walker*	General Public

\*Incumbent

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointments/reappointments of four 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 five 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 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.

There are ten (10) members on 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 . Harold Morrison - Recommendation Letter & Application
- B . Thomas M. McNicholas - Application
- C . Edward J. Shenk - Application & Resume
- D . Todd Walker - Application
- E . Brian Thomas McGee - Recommendation Letter & Application

CEO Recommendation: Approve

Reviewed By: Maiko Klieman