



Agenda Date: 5/22/2007
Agenda Placement: 6N

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: Dana Jensen, Secretary/Committees & Commissions , 707-299-1517
SUBJECT: Reappointment to the Airport Advisory Commission

RECOMMENDATION

County Executive Officer requests the reappointment of John Kempkey to serve as the Napa Chamber of Commerce Representative on the Airport Advisory Commission with the term of office to commence immediately and expire December 31, 2009.

EXECUTIVE SUMMARY

There is currently one (1) opening on the Airport Advisory Commission due to an expiration of term. The County Executive Office has advertised for the position and has received one request for reappointment from incumbent John Kempkey. The Napa Chamber of Commerce endorses the reappointment of Mr. Kempkey to represent the Chamber on the 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

The functions of the Airport Advisory 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 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.

By taking this action today, the Airport Advisory Commission will have a full and complete commission.

SUPPORTING DOCUMENTS

A . John Kempkey - Letter of Endorsement & Application

CEO Recommendation: Approve

Reviewed By: Karen Gratton