



Agenda Date: 6/27/2006
Agenda Placement: 8A
Set Time: 9:00 AM PUBLIC HEARING
Estimated Report Time: 5 Minutes

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Airport
REPORT BY: Kathy Dubrin, Staff Services Analyst II , 259-8683
SUBJECT: Public Hearing and adoption of a resolution increasing fees for services provided by the Napa County Airport

RECOMMENDATION

Director of Public Works/Aviation requests the following actions concerning fees for services provided by the Napa County Airport:

1. Open Public Hearing to consider any comments with respect to the fees for services for adoption at the Napa County Airport; and
2. Close Public Hearing and adopt a resolution authorizing increasing fees for services.

EXECUTIVE SUMMARY

Adoption of the resolution will amend Section 30.060 and Section 3A, I-B of the Napa County Policy Manual to reflect a two percent increase in hangar rental fees located at the Napa County Airport. This increase is based upon the All Urban Consumer Price Index (CPI) for San Francisco, Oakland, and San Jose. This fee adjustment has been recommended by the Airport Advisory Commission.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Airport
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Revenue to the Airport Enterprise Fund is anticipated to increase by \$9,660 during fiscal year 2006-2007.

Is the general fund affected? No

Future fiscal impact: An annual increase to the Airport Enterprise Fund of \$9,660.

Consequences if not approved: An increase in hangar fees is necessary to provide a sufficient revenue source to properly maintain the airport hangars.

Additional Information:

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

On April 4, 2000 the Board adopted Resolution No. 00-40 adjusting airport hangar rates to make hangars with similar size and amenities more comparable in cost. The necessity of an increase in airport hangar fees by the CPI is evaluated each year by the Airport Advisory Commission. At the April 3, 2006 Airport Advisory Commission meeting, an increase based on the CPI was recommended in order to perform needed maintenance of airport hangars. There are currently 214 hangars owned by the Napa County Airport.

SUPPORTING DOCUMENTS

- A . Resolution with tracked changes
- B . Resolution

CEO Recommendation: Approve
Reviewed By: Andrew Carey