

MINUTES OF THE
NAPA COUNTY AIRPORT LAND USE COMMISSION
OCTOBER 6, 2021

SPECIAL MEETING – CLOSED SESSION

Summary of the Proceedings

1. CALL TO ORDER / ROLL CALL

Commissioners Present: Andrew Mazotti, Charles Koch, Anne Cottrell, Joelle Gallagher, Dave Whitmer, Norm Brod.
Commissioners excused: Megan Dameron.

2. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

3. APPROVAL OF MINUTES

None.

4. AGENDA REVIEW

John McDowell gave the review.

5. DISCLOSURES

None.

6. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY

None.

7. PUBLIC HEARING ITEMS

None.

8. ADMINISTRATIVE ITEMS

A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL INITIATION OF LITIGATION

Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (1 matter)
County Counsel reported with regard to Item 8.A on today's agenda, by motion made by Commissioner Gallagher and seconded by Commissioner Koch, the ALUC voted unanimously to authorize the initiation of litigation. The identity of the defendants and the other particulars about the action shall, if formally commenced, be disclosed to any person upon inquiry.

JG-CK-AM-AC-DW-NB-MD

X

9. STAFF COMMENTS AND REPORTS

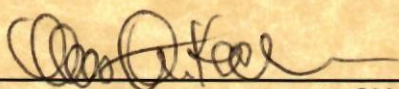
None.

10. COMMISSIONER COMMENTS

None.

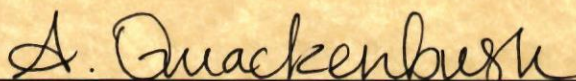
11. ADJOURNMENT

Meeting adjourned to the regular meeting of November 3, 2021.



CHARLES KOCH, Chairperson

ATTEST: DAVID MORRISON, Secretary-Director



ALEXANDRIA QUACKENBUSH, Clerk of the Commission

Key

Vote: DW = Dave Whitmer; CK = Charles Koch; JMG = Joelle Gallagher;

AM = Andrew Mazotti; AC = Anne Cottrell; NB = Norm Brod; MD = Megan Dameron

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused