

NAPA COUNTY
AIRPORT LAND USE COMMISSION

SPECIAL MEETING
MINUTES

MARCH 2, 2010

1. ATTENDANCE

All Commissioners present.

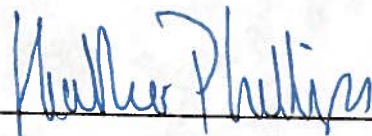
2. ADMINISTRATIVE ITEMS

A. ANNUAL LUNCHEON WITH AIRPORT ADVISORY COMMISSION AND BOARD OF SUPERVISORS

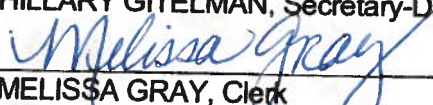
Joint luncheon and presentation by the Airport Advisory Commission at Jonesy's Famous Steak House at the Napa County Airport, 2044 Airport Road, Napa. This is an inform item. No action will be taken.

Luncheon occurred with no reportable business.

3. ADJOURN TO THE MARCH 3, 2010 SPECIAL MEETING OF THE AIRPORT LAND USE COMMISSION



HEATHER PHILLIPS, Chairperson

ATTEST: HILLARY GITELMAN, Secretary-Director


MELISSA GRAY, Clerk

Key

Vote: MB = Mike Basayne; MP=Matt Pope; BF = Bob Fiddaman; TS = Terry Scott; HP = Heather Phillips;
DS = Dean Stahr; GW = Gary Wooton

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