

NAPA COUNTY
AIRPORT LAND USE COMMISSION

SPECIAL MEETING
MINUTES

FEBRUARY 2, 2011

1. CALL TO ORDER / ROLL CALL

Meeting was called to order by Chair Matt Pope
Commissioners Basayne, Pope, Stahr, Wooton, Fiddaman and Phillips present.
Commissioner Scott excused.

2. PLEDGE OF ALLEGIANCE

Ron Gee led the salute to the flag.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

None.

5. AGENDA REVIEW

A. ELECTION OF 2011 AIRPORT LAND USE COMMISSION OFFICERS

The commission voted that Commissioner Matt Pope be elected as Chairperson for the 2011 calendar year.

MB-BF-HP-DS-GW-TS

X

The commission voted that Commissioner Mike Basayne be elected as Vice-Chairperson for the 2011 calendar year.

BF-HP-MB-DS-TW-TS

X

6. DISCLOSURES

None.

7. ADMINISTRATIVE ITEMS

A. AIRPORT INFLUENCE AREAS DEVELOPMENT STATUS REPORT

Request: Staff presentation on the status of recent/ongoing development projects within the Airport Influence Areas surrounding Napa County Airport and Angwin Airport.

Information item. No action taken.

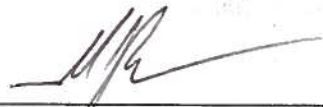
8. STAFF COMMENTS AND REPORTS

None.

9. COMMISSIONER COMMENTS

None.

10. ADJOURN TO CONSERVATION, DEVELOPMENT & PLANNING COMMISSION MEETING



MATT POPE, 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