



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/3/2015

Agenda Placement: 6K

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office

REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595

SUBJECT: Appointment to the Napa County Airport Advisory Commission

RECOMMENDATION

County Executive Officer requests appointment of Frank Thomas Feutz to the Napa County Airport Advisory Commission to represent the category of General Public member with the term of office to commence immediately and expire on December 31, 2017.

EXECUTIVE SUMMARY

There is one (1) opening due to a resignation on the Napa County Airport Advisory Commission to represent the category of General Public. The County Executive Office advertised the opening and received one (1) new qualifying application from Frank Thomas Feutz.

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

There is one (1) opening on the Napa County Airport Advisory Commission (AAC) due to the resignation of Thomas C. Nelson. Mr. Nelson submitted his intent to step down from the AAC at the end of his term on December 31, 2014. Mr. Nelson has served on the AAC for nine (9) years since 2006. The Airport Advisory Commission thanks Mr. Nelson for his commitment and contribution to the commission. The County Executive Office advertised the opening and received one (1) new qualifying application from Frank Thomas Feutz.

The functions of the 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.

The Airport Advisory Commission meets the first Monday of every month at 12:00 noon at 2030 Airport Road (Napa County Airport).

By taking this action today, the Airport Advisory Commission will have a complete panel of commission members.

SUPPORTING DOCUMENTS

A . Frank Thomas Feutz Application

CEO Recommendation: Approve

Reviewed By: Helene Franchi