



A Tradition of Stewardship
A Commitment to Service

The Airport Advisory Commission for Napa County Airport

MEETING AGENDA FOR FEBRUARY 3, 2020
12:00 p.m. Napa County Airport Conference Room
2030 Airport Road Napa, CA 94558

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Airport Office. Requests for disability related modifications or accommodations, aids or services may be made to the Airport Office no less than 72 hours prior to the meeting date by contacting (707) 253-4300 (253-6088TDD).

CHAIR:

Todd Walker

VICE-CHAIR:

Jack Bergin

COMMISSIONERS:

Carl Bunch
Kristen Hannum Gregory
John Kempkey
Ronald Kraft
Christian Palmaz

PLANNING COMMISSION LIAISON:

Andrew Mazotti

STAFF:

Greg Baer,
Airport Manager

Dustin Leno,
Assistant Airport Manager

- 1) Public Comment** – Discussion on non-agenda items pertaining to the Airport and its environment.
 - 2) Discussion and Approval of the previous meeting** (December 2, 2019) **minutes.**
 - 3) Air Traffic Manager Update** – (Information Item)
 - 4) ALUC Update** – (Information Item)
 - 5) Formation of Fly-A-Leader Subcommittee (Wine & Hospitality Focused)** – (Action Item)
 - 6) Airport Engineering Project Status Report** – (Information Item)
 - Taxiway H, Segment 1 Reconstruction
 - 7) Airport Manager's Update** – (Information Item)
 - Highway Sign
 - Fixed Base Operator Request for Proposals/1950 & 2000 Airport Rd.
 - Staffing Update
 - 8) Commercial Tenant Updates** – (Information Item)
 - 9) Commissioner Comments**
- Adjourn to the next regular meeting**