



A Tradition of Stewardship  
A Commitment to Service

The Airport Advisory Commission for Napa County Airport

MEETING AGENDA FOR JUNE 1, 2020 at 12:00 p.m.  
Meeting To Be Held Via Teleconferencing Only  
Zoom Meeting: <https://countyofnapa.zoom.us/j/93995632782>

**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

**ANNOUNCEMENT IN COMPLIANCE WITH THE DIRECTIVES OF THE COUNTY HEALTH OFFICER, CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC), AND THE GOVERNOR'S EXECUTIVE ORDER NO. N-29-20, THIS MEETING WILL BE STREAMED AVAILABLE LIVE VIA A ZOOM MEETING LINK. THERE WILL NOT BE A PHYSICAL MEETING IN THE AIRPORT CONFERENCE ROOM.**

**THE MEETING CAN BE VIEWED VIA ZOOM AT THE FOLLOWING LINK:  
Join Zoom Meeting <https://countyofnapa.zoom.us/j/93995632782>**

**Meeting ID: 939 9563 2782  
One tap mobile  
+16699006833,,93995632782# US (San Jose)  
+12532158782,,93995632782# US (Tacoma)**

**Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
+1 929 436 2866 US (New York)**

**Meeting ID: 939 9563 2782  
Find your local number: <https://countyofnapa.zoom.us/u/adi6kYiRmi>**

**Join by SIP  
[93995632782@zoomcrc.com](mailto:93995632782@zoomcrc.com)**

**Join by H.323  
162.255.37.11 (US West)  
162.255.36.11 (US East)  
Meeting ID: 939 9563 2782**

**Members of the public are encouraged to participate in the meeting by submitting written public comments electronically to Airport Management staff via email at [dustin.leno@countyofnapa.org](mailto:dustin.leno@countyofnapa.org). This e-mail will be monitored during the meeting. Public comments will be accepted until the Chair closes public comment for each item during the meeting. All comments will be distributed to the Commission members and included in the record.**

- 1) Public Comment** – Discussion on non-agenda items pertaining to the Airport and its environment.
- 2) Discussion and Approval of the previous meeting minutes** (February 3, 2020).
- 3) Air Traffic Manager Update** – (Information Item)
- 4) ALUC Update** – (Information Item)

**5) Fly-A-Leader Subcommittee (Wine & Hospitality Focused) Update – (Information Item)**

**6) Formation of Noise Working Group – (Action Item)**

**7) Airport Engineering Project Status Report – (Information Item)**

- Taxiway H, Segment 1 Reconstruction

**8) Airport Manager's Update – (Information Item)**

- Airport Gate Rules
- Terminal Area Forecast for Napa
- Fixed Base Operator Request for Proposals/1950 & 2000 Airport Rd.
- Effects of COVID-19

**9) Commercial Tenant Updates – (Information Item)**

**10) Commissioner Comments**

**Adjourn to the next regular meeting**