



Napa County  
Board Agenda Letter

1195 THIRD STREET  
SUITE 310  
NAPA, CA 94559  
www.countyofnapa.org  
Main: (707) 253-4580

---

Board of Supervisors

Agenda Date: 5/4/2021

File ID #: 21-285

---

**TO:** Board of Supervisors  
**FROM:** Minh Tran - County Executive Officer  
**REPORT BY:** Neha Hoskins - Board Clerk II  
**SUBJECT:** Conference with Real Property Negotiator

---

**RECOMMENDATION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Napa County Airport, Napa, California (APN 057-050-009)

Agency Negotiator: Minh C. Tran, County Executive Officer

Negotiating Parties: Napa County, Lynx FBO Enterprise, LLC, and firm to be selected through RFP AIRPA001

Under Negotiation:  Price  Terms of Payment

**EXECUTIVE SUMMARY**

N/A

**FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact?

Is it currently budgeted?

Where is it budgeted?

Is it Mandatory or Discretionary?

Discretionary Justification:

Is the general fund affected?

Future fiscal impact:

Consequences if not approved:

County Strategic Plan pillar addressed:

Additional Information:

**ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: Click or tap here to enter text.

**BACKGROUND AND DISCUSSION**

Click or tap here to enter text.

CEO Recommendation: Approve