



# Napa County

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## Legislation Text

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**File #:** 21-285, **Version:** 1

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

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### 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