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Brian D. Bordona
Director

Memo

April 28, 2026

To: Napa County Board of Supervisors
From: Napa County Airport Land Use Commission Staff
Subject: Airport Land Use Commission Vacancies

Since January 22, 2026, one of the two aviation expert Commission positions on the Airport Land Use Commission (ALUC) has been vacant. In April 2026 an application was received from Milton Gaines to fill the vacant position. Napa County ALUC Staff, Executive Officer Dana Morrison and Staff Liaison Wendy Atkins, have reviewed the application and received confirmation from the Deputy Clerk of the Board that there is no conflict of interest with Mr. Gaines' application.

Mr. Gaines was a USN Naval Aviator and flew a Douglas A-4 Skyhawk carrier and Ling-Temco-Vought (LVT) during the Vietnam War. He qualifies as a person having an "expertise in aviation". A person considered having an "expertise in aviation" is defined under Public Utility Code Section 21670 9b as meaning "a person who, by way of education, training, business, experience, vocation, or avocation has acquired and possesses particular knowledge of, and familiarity with, the function, operation, and role of airports, or is an elected official of a local agency which owns or operates an airport".

Based on Mr. Gaines' aviation experience and qualifications, ALUC staff recommend Mr. Milton Gaines for the appointment to the Napa County Airport Land Use Commission by the Napa County Board of Supervisors.

Regards,

A handwritten signature in black ink, appearing to read "Dana Morrison", is written over a horizontal line.

Dana Morrison
ALUC Executive Officer