

CARSON CITY AIRPORT AUTHORITY
MEETING AGENDA

WEDNESDAY FEBRUARY 15, 2012 – 6:00 P.M.

Public Meeting at:

CARSON CITY COMMUNITY CENTER
(SIERRA ROOM)
851 E. William
Carson City, Nevada

- A. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM.
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF THE MINUTES OF PAST MEETINGS OF THE AIRPORT AUTHORITY.
- D. MODIFICATION OF THE AGENDA. *The Chairman reserves the right to modify the agenda in order to most effectively process the agenda items.*
- E. PUBLIC COMMENT. Members of the public who wish to address the Airport Authority may speak on *agendized and non-agendized matters* related to the Airport. Comments are limited to three (3) minutes per person or topic. If your item requires extended discussion, please request the Chairman to calendar the matter for a future Airport Authority meeting.
- F. CONSENT AGENDA

All matters listed under the consent agenda are considered routine, and may be acted upon by the Airport Authority with one action and without an extensive hearing. Any member of the authority or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The Chairman or the Vice-Chairman retains discretion in deciding whether or not an item will be pulled off the consent agenda.

** END OF CONSENT AGENDA **

- G. PUBLIC HEARINGS
 - 1. DISCUSSION AND ACTION TO CONSIDER PROPOSALS MADE IN RESPONSE TO NOTICE OF REQUEST FOR PROPOSALS-AIRPORT 2012-1, SALE OF SURPLUS ROCK; DETERMINATION OF COMPLIANT PROPOSALS; AWARD RECOMMENDATION BY AIRPORT MANAGER; AWARD BY AIRPORT AUTHORITY OR REJECTION OF ALL BIDS; ACTION TO ESTABLISH NEW RFP OR OTHER COURSE OF ACTION. (T. Rowe, S. Tackes, J. Clague)
 - 2. DISCUSSION AND ACTION TO REPLACE THE EL AERO PORTAHANGER LEASE DATED DECEMBER 4, 1981 AND TEN LEASE ADDENDUMS WITH A SINGLE UPDATED LEASE THAT PRESERVES THE LEASE PROVISIONS. (S. Tackes)
 - 3. DISCUSSION AND ACTION TO APPROVE A SUBLEASE FROM EL AERO TO THE EXPERIMENTAL AIRCRAFT ASSOCIATION CHAPTER 403, ON THE EL AERO ('PORTAHANGAR') LEASE AS RESTATED FOR THE CONSTRUCTION OF 4 NEW T-HANGARS. (S. Tackes)

- 4. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN EMPLOYMENT CONTRACT FOR THE AIRPORT MANAGER. (H. Norvell, S. Tackes)
- 5. DISCUSSION AND POSSIBLE ACTION TO APROVE TASK 4 WITH ATKINS TO PERFORM THE ENVIRONMENTAL ASSESSMENT PHASE 2 FOR THE NORTH APRON RECONSTRUCTION, HILL REMOVALS WEST OF GONI ROAD, AND THE OVERLAY OF THE PERIMETER ROAD. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIRMAN TO SIGN AND SUBMIT THE FAA GRANT APPLICATION TO FUND THE ENVIRONMENTAL ASSESSMENT PHASE 2. (J. Clague)
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING IMPLEMENTATION, ENFORCEMENT AND AMENDMENT OF THE RAPID AGREEMENT. (E. Laetsch)

- H. AIRPORT ENGINEER’S REPORT (*Non-Action Item*).
- I. AIRPORT MANAGER’S REPORT (*Non-Action Item*).
- J. LEGAL COUNSEL’S REPORT (*Non-Action Item*).
- K. TREASURER’S REPORT (*Non-Action Item*).
- L. REPORT FROM AUTHORITY MEMBERS (*Non-Action Item*).
- M. PUBLIC COMMENT. Members of the public who wish to address the Airport Authority may speak on items discussed on the agenda related to the Airport. Comments are limited to three (3) minutes per person or topic. If your item requires extended discussion, please request the Chairman to calendar the matter for a future Airport Authority meeting.
- N. AGENDA ITEMS FOR NEXT REGULAR MEETING (*Non-Action Item*).
- O. ACTION ON ADJOURNMENT.

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DELIVERED (via Facsimile and E-Mail) to the FOLLOWING LOCATIONS for POSTING by February 10, 2012:

The Carson City Airport (CCA) Website: www.carsoncity-airport.com		
Airport Terminal Building	Community Center	CC Permit Center
City Hall	Public Library	Public Works Department
	Sterling Air, CCA	El Aero Services, CCA
~ Distribution made to others per request and as noted on the Airport Authority Distribution List ~		

NOTE: The Airport Authority is pleased to make reasonable accommodations for the public who are disabled and wish to attend this meeting. If special arrangements for the meeting are necessary, please notify the Airport Authority at (775) 841-2255 or cxp-mgr@att.net.

Notice: NRS 241.020(3)(b) states that a request for mailed notice of meetings automatically lapses six months after it is made to the public body. A separate written request is not required for each meeting although requests are limited to six months at a time.

THE CARSON CITY AIRPORT AUTHORITY ENCOURAGES WRITTEN COMMENTS FROM THE PUBLIC.
Comments should be addressed to the **Airport Manager**, and sent to the following address:

Carson City Airport Authority 2600 College Parkway #6, Carson City, Nevada 89706