

CARSON CITY AIRPORT AUTHORITY  
MEETING AGENDA

WEDNESDAY, MARCH 23, 2011 – 6:00 P.M.

Public Meeting at:

CARSON CITY COMMUNITY CENTER

SIERRA ROOM

851 E. WILLIAM STREET

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

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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.

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\*\* END OF CONSENT AGENDA \*\*

- G. PUBLIC HEARINGS
  - 1) DISCUSSION AND ACTION TO INTERVIEW CARSON CITY AIRPORT MANAGER APPLICANTS; DELIBERATE ON DETERMINATION OF BEST CANDIDATE AND DECISION TO HIRE; AUTHORIZE OFFER OF EMPLOYMENT TO NEW AIRPORT MANAGER (H. Norvell)
  - 2) DISCUSSION AND UPDATE REGARDING THE PURCHASE OF A TRACTOR, INCLUDING ATTACHMENTS REQUIRED FOR GENERAL AIRPORT MAINTENANCE (T. Rowe, G. Province)
  - 3) DISCUSSION AND POSSIBLE ACTION REGARDING UPDATED INFORMATION FROM FAA AND STATUS OF WIND TURBINE PROJECT PROPOSED UNDER APPLICATION FOR SPECIAL USE PERMIT, SUP-10-115, ON ASSESSOR PARCEL NOS. 008-611-31,-33,-35,-37

(S.Tackes)

- 4) DISCUSSION AND POSSIBLE ACTION ON REQUEST BY EL AERO SERVICES TO AMEND THE MISER PORT A PORT LEASE TO ALLOW UTILITIES TO BE INSTALLED TO THE PORT A PORT HANGERS. (Bob Dickenson, EAA)
- 5) DISCUSSION AND POSSIBLE ACTION ON ITEMS RELATED TO THE CARSON CITY AIRPORT RUNWAY AND TAXIWAY PROJECTS (FAA AIP No 3-32-0004-18 AND -20), INCLUDING MONTHLY STATUS REPORTS, POTENTIAL CHANGES TO THE WORK OR WORK SCHEDULE, CONSTRUCTION CHANGE ORDERS, AND OTHER RELATED ITEMS (J. Clague)

- 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. AGENDA ITEMS FOR NEXT REGULAR MEETING (*Non-Action Item*).
- N. ACTION ON ADJOURNMENT.

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**DELIVERED (via Facsimile and E-Mail) to the FOLLOWING LOCATIONS for POSTING by March 18, 2011:**

The Carson City Airport (CCA) Website: <a href="http://www.carsoncity-airport.com">www.carsoncity-airport.com</a>		
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](mailto: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**