

CARSON CITY AIRPORT AUTHORITY
MEETING AGENDA

WEDNESDAY, FEBRUARY 15TH, 2017 – 6:00 P.M.

Public Meeting at:

CARSON CITY COMMUNITY CENTER
(Sierra Room)
851 E. William
Carson City, Nevada

This Agenda Prepared by Tim Rowe, Airport Manager

- 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. Items may be taken out of order; Items may be combined for consideration by the Authority; Items may be pulled or removed from the agenda at any time.*
- 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. PUBLIC HEARINGS
 - 1. FOR POSSIBLE ACTION: TO APPROVE A CARSON CITY PLANNING DIVISION PROPOSAL FOR ZONING CODE CHANGES AND ZONING MAP AMENDMENTS FOR PROPERTIES NEAR THE CARSON CITY AIRPORT (ZCA-16-176 AND ZMA-16-175). (S. Pansky)

Staff Summary: The Board of Supervisors has directed the Carson City Planning Division staff to initiate Zoning Code and Zoning Map Amendments in the vicinity of the Carson City Airport based on preliminary meetings with stakeholders last year and further refinement of the proposal. The Zoning Code Amendment (ZCA-16-176) will create a new zoning district called General Industrial Airport (GIA), which would allow the manufacturing uses in the Limited Industrial (LI), General Industrial (GI) and Air Industrial Park (AIP) zoning districts, but would prohibit certain commercial uses and prohibit state-legal but federally-illegal land uses on parcels that are adjacent to the Airport. The Zoning Map Amendment (ZMA-16-175) will change the zoning districts on parcels generally located north of Arrowhead Drive and on parcels east of the Airport and

south of Arrowhead Drive. The Amendment will also correct zoning on the main Carson City Airport parcel to change the current split-zone designation of Public Regional (PR) and Limited Industrial (LI) to Public Regional (PR) only.

2. FOR POSSIBLE ACTION: TO APPROVE THE REQUEST BY WES ABENDROTH TO CONSTRUCT A 10X20 FOOT MEZZANINE TO BE USED AS A PILOT LOUNGE AND TO CONSTRUCT A ROLL UP DOOR ON THE SIDE OF HIS HANGAR. (W. Abendroth)

Staff Summary: Wes Abendroth is requesting to construct a pilot lounge and storage mezzanine within his hangar T-17. Pilot lounges or crew rest areas may be allowed with prior approval of the Airport Authority and Carson City, but shall not be used as permanent living facilities.

3. FOR POSSIBLE ACTION: TO DIRECT STAFF TO REVISE THE AIRPORT LAYOUT PLAN AND THE AIRPORT CAPITAL IMPROVEMENT PLAN TO INCLUDE THE REPLACEMENT OF THE CEILOMETER, CENTRAL DATA PLATFORM, UHF AND VHF RADIO TRANSMITTERS FOR THE AUTOMATED WEATHER OBSERVATION SYSTEM. (T. Rowe, B. Fitzgerald)

Staff Summary: The existing Airport Weather Observation System (AWOS) was installed and became operational in August, 2010. Since that time, the replacement equipment and the technology connected with reporting the weather has evolved. Currently, new ceilometers and Central Data Platforms are incompatible with the existing AWOS equipment, and barring a failure, the system should be upgraded within the near future. The VHF and UHF radios used for transmitting weather information are nearly 7 years old and should be replaced at the same time as the AWOS upgrade. By adding the project to the ALP and the ACIP, it gives the FAA the ability to program funds to offset the cost to the Airport.

- G. AIRPORT ENGINEER'S REPORT (*Non-Action Item*).
- H. AIRPORT MANAGER'S REPORT (*Non-Action Item*).
- I. LEGAL COUNSEL'S REPORT (*Non-Action Item*).
- J. TREASURER'S REPORT (*Non-Action Item*).
- K. REPORT FROM AUTHORITY MEMBERS (*Non-Action Item*).
- L. 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.

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 February 10th, 2017**

The Carson City Airport (CCA) Website: www.flycarsoncity.com		
Airport Terminal Building 2600 College Parkway Carson City, NV	Community Center 851 E. William St. Carson City, NV	CC Permit Center 108 E. Proctor St. Carson City, NV
City Hall 201 N. Carson St. Carson City, NV	Public Library 900 North Roop St. Carson City, NV	Public Works Department 3505 Butti Way Carson City, NV
	Sterling Air, Ltd. 2640 College Parkway Carson City, NV	El Aero Services 2101 Arrowhead Dr. Carson City, NV
<i>~ Distribution made to others per request and as noted on the Airport Authority Distribution List ~</i>		
<i>Supporting materials will be posted to the Carson City Airport website as available, and can be obtained from Tim Rowe, Airport Manager, 2600 College Parkway, Carson City, NV</i>		

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