

CARSON CITY AIRPORT AUTHORITY
MEETING AGENDA

WEDNESDAY MARCH 18TH, 2015 – 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. PUBLIC HEARINGS
 - 1. DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED FY 2015/2016 BUDGET AND TO APPROVE THE TENTATIVE BUDGET FOR FISCAL YEAR 2015/2016. (T. Rowe, S. Poscic, B. Kohn)
 - 2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AIRPORT CONSTRUCTION AND INSTALLATION OF A WATER LINE THROUGH THE CLICK BOND PROPERTY FOR AIRPORT WATER SERVICE AND LOOP SAFETY TO THE CENTER TRIANGLE WHILE THE TRENCH ACCESS IS OPEN. (J. Clague, B. Fitzgerald, S. Tackes)
 - 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ASSIGNMENT OF LEASE PARCEL 38 (WITHIN CENTER TRIANGLE) FROM THE TED E. CONTRI FAMILY TRUST TO JOHN MAYES FOR THE AIRPORT LEASE RECORDED AS DOC NO. 000168288 AS MODIFIED BY THE RECORD OF SURVEY RECORDED AS DOC NO 186154 AND PREVIOUSLY ASSIGNED TO THE TRUST AS DOC NO 279303; APPROVAL TO SIGN ASSIGNMENT AND SEND TO CITY FOR APPROVAL SO THAT IT CAN BE DELIVERED TO THE ESCROW AGENT. (Rita Ricks; John Mayes; Steve Tackes).
- 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 March 13th, 2015

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
<i>~ Distribution made to others per request and as noted on the Airport Authority Distribution List ~</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