

CARSON CITY AIRPORT AUTHORITY  
MEETING AGENDA

WEDNESDAY JUNE 17TH, 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.

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- F. PUBLIC HEARINGS
  - 1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE LEASE ASSIGNMENT OF THE AIRPORT LEASES HELD BY EL AERO SERVICES, INC. ON THE CARSON CITY AIRPORT TO MOUNTAIN WEST CXP, LLC.; ORIGINAL LEASES RECORDED AS BOOK 313 PP 173-186 (AND DOCUMENT NO. 8597) [MOBILL], DOCUMENTS 6457 [AEROHEAD] AND 420793[PORTAHANGAR], TOGETHER WITH ALL AMENDMENTS THERETO. (M. Golden, L.Feldman, S. Tackes, T. Rowe)
  - 2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2016-2018 DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR THE CARSON CITY AIRPORT. (J. Clague)
- 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 June 12th, 2015**

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
<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](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**