

CARSON CITY AIRPORT AUTHORITY
MEETING AGENDA

WEDNESDAY JULY 15TH, 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 REGARDING ELECTION OF OFFICERS IN ACCORDANCE WITH NRS 844, SECTION 6, PARAGRAPH 1. (S. Tackes)
 - 2. DISCUSSION AND POSSIBLE ACTION TO APPROVE TAXILANE NAMING MAP AND ADDRESSING OF BUILDINGS ON THE AIRPORT; STAFF PLAN FOR GETTING ADDRESSES AND TAXILANES MARKED CONSISTENT WITH THE MAP; NOTICE FOR BIDS FOR PAINTING ADDRESSES AND TO SEEK FUNDING FROM CARSON CITY FINANCE. (E. Schmidt, T. Rowe)
 - 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE EXTENSION OF SECURITY SERVICES OR NOTICE FOR BIDS FOR SECURITY SERVICES FOR THE NEXT 5 YEARS. (S. Tackes, T. Rowe)
 - 4. DISCUSSION AND POSSIBLE ACTION REGARDING ACCUMULATION OF DERELICT AND STORED AIRCRAFT ADJACENT TO TAXIWAY B; EXPLANATION OF WHY AIRCRAFT AND VEHICLES ARE STORED THERE; RENT BEING COLLECTED; ALTERNATIVE STORAGE OR DISPOSAL; RETURN OF AIRCRAFT TO LIEN HOLDERS; OTHER ACTION TO REMEDIATE THE PROBLEM. (W. Miles)
 - 5. DISCUSSION AND POSSIBLE ACTION REGARDING THE REQUEST BY CECIL KOUPAL TO LEASE A PORTION OF AIRPORT LAND IN THE

CENTER TRIANGLE FOR THE CONSTRUCTION OF HANGARS AND
DETERMINE THE PROPOSED USE. (C. Koupal)

- 6. DISCUSSION AND POSSIBLE ACTION REGARDING THE POSTING OF SUPPORT MATERIALS ON THE WEBSITE; PUBLISHING THE AGENDA AND SUPPORTING MATERIALS TO THE PUBLIC. (M. White)

- 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 July 10th, 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
~ 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