

CARSON CITY AIRPORT AUTHORITY
MEETING AGENDA

WEDNESDAY, AUGUST 19TH, 2015 – 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.*
- 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. BRIEFING ON THE PROGRESS OF THE ADDRESSING OF BUILDINGS ON THE AIRPORT. (T. Rowe, S. Tackes)
 - 2. DISCUSSION AND POSSIBLE ACTION ON NOTIFICATION FROM CRICKET COMMUNICATIONS OF THEIR INTENT TO TERMINATE ANTENNA LEASE; OPTIONS FOR AUTHORITY TO REQUIRE FULL REMOVAL AND RESTORATION, OR LOWER LEVEL AND RECEIPT OF TERMINATION PAYMENT. (T. Rowe, S. Tackes)
 - 3. DISCUSSION AND POSSIBLE ACTION TO CONFIRM EARLIER VOTES OF APPROVAL BY THE AUTHORITY ON JANUARY 21, 2015 (APPROVAL OF ATKINS TASK 4) AND FEBRUARY 18, 2015 (DENY BUDGET AUGMENTATION). (S.Tackes)
 - 4. DISCUSSION AND POSSIBLE ACTION ON AUTHORITY COMMENTS AND FEEDBACK ON A POTENTIAL RESIDENTIAL DEVELOPMENT ON PROPERTY ADJACENT TO THE WESTERN BOUNDARY OF THE AIRPORT PROPERTY, FORMERLY DON LANGSON PARCEL. (J. Uhart; T. Rowe; S. Tackes)
 - 5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REQUEST BY

CACTUS AIR FORCE TO CONDUCT A WWII VETERAN'S EVENT ON THE MAIN APRON AND IN THE TERMINAL BUILDING ON AUGUST 30TH. (T. Brune)

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CONTINUED USE OF THE TERMINAL BY THE EXPERIMENTAL AIRCRAFT ASSOCIATION TO CONDUCT YOUNG EAGLES FLIGHT OPERATIONS. (L. Grant)
 7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CIVIL AIR PATROL TO CONDUCT BI-MONTHLY MEETINGS IN THE TERMINAL. (P. Thorne)
 8. DISCUSSION AND POSSIBLE ACTION REGARDING NRS 496.080, THE SALE, LEASE OR OTHER DISPOSAL OF MUNICIPAL AIRPORTS AND RELATED FACILITIES AND PROPERTY. (M. White)
 9. PRESENTATION OF THE 20-YEAR PAVEMENT MAINTENANCE PROGRAM FOR THE CARSON CITY AIRPORT (J. Clague)
 10. DISCUSSION AND POSSIBLE ACTION TO IDENTIFY FAA FUNDED PROJECTS FOR 2016; UPDATE THE AIRPORT CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2017-2021. (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 August 14th, 2015

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