

CARSON CITY AIRPORT AUTHORITY
MEETING AGENDA

WEDNESDAY AUGUST 20, 2014 – 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. CONSENT AGENDA

All matters listed under the consent agenda are considered routine, and may be acted upon by the Airport Authority with one action and without an extensive hearing. Any member of the authority or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The Chairman or the Vice-Chairman retains discretion in deciding whether or not an item will be pulled off the consent agenda.

** END OF CONSENT AGENDA **

- G. PUBLIC HEARINGS
 - 1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE INSTALLATION OF TWO OBSTRUCTION LIGHTS ON TWO HILLS NEAR MOUND HOUSE, NEVADA IN ORDER TO ELIMINATE THE NIGHT RESTRICTIONS FOR THE GPS RUNWAY 27 AND THE GPS A APPROACHES. (T. Rowe)
 - 2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 3RD ADDENDUM OF THE WHICKERSHAM/SHADETREE AVIATION, INC. LEASE TO CLARIFY THAT THE TIE-DOWN PORTION ONLY GRANTS THE TENANT THE RIGHT TO USE THE TIE-DOWNS AND THE AIRPORT RETAINS POSSESSION AND CONTROL OF THE PAVEMENT AREA AND TAXI-LANES. (S.Tackes)
 - 3. DISCUSSION AND POSSIBLE ACTION ON ITEMS RELATED TO PHASE 1, PHASE 2, AND PHASE 3 OF THE CARSON CITY AIRPORT MAIN APRON RECONSTRUCTION PROJECTS (FAA AIP NO. 3-32-0004-25, 3-32-0004-26, AND 3-32-0004-27), INCLUDING MONTHLY STATUS REPORTS, POTENTIAL CHANGES TO THE WORK OR WORK

SCHEDULE, CONSTRUCTION CHANGE ORDERS, AND OTHER RELATED ITEMS. (J. Clague, T. Rowe)

4. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION IN SUPPORT OF THE NEVADA STATE LEGISLATURE TO FUND AN AMOUNT OF UP TO \$500,000 TO THE AVIATION TRUST FUND TO BE REINTRODUCED IN THE 2015 NEVADA STATE LEGISLATURE. (T. Rowe, S. Tackes)
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION IN SUPPORT OF THE AVIATION TAX ABATEMENT PROGRAM AUTHORIZING CERTAIN QUALIFIED BUSINESSES IN NEVADA THAT OWN, OPERATE, MANUFACTURE, SERVICE OR UTILIZE AIRCRAFT, OR A COMPONENT OF AN AIRCRAFT TO APPLY TO THE OFFICE OF ECONOMIC DEVELOPMENT FOR A PARTIAL ABATEMENT FROM CERTAIN PROPERTY OR SALES AND USE TAXES. (T. Rowe, S. Tackes)
6. DISCUSSION AND POSSIBLE ACTION TO DEVELOP SHORT TERM STRATEGIC PLANS FOR DEVELOPMENT AT THE CARSON CITY AIRPORT AND TO COORDINATE THOSE PLANS WITH THE CARSON CITY BOARD OF SUPERVISORS. (M. White)

- H. AIRPORT ENGINEER'S REPORT (*Non-Action Item*).
- I. AIRPORT MANAGER'S REPORT (*Non-Action Item*).
- J. LEGAL COUNSEL'S REPORT (*Non-Action Item*).
- K. TREASURER'S REPORT (*Non-Action Item*).
- L. REPORT FROM AUTHORITY MEMBERS (*Non-Action Item*).
- M. 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.
- N. AGENDA ITEMS FOR NEXT REGULAR MEETING (*Non-Action Item*).
- O. ACTION ON ADJOURNMENT.

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DELIVERED (via Facsimile and E-Mail) to the FOLLOWING LOCATIONS for POSTING by August 15, 2014

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 xp-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