

CARSON CITY AIRPORT AUTHORITY
MEETING AGENDA

WEDNESDAY, MARCH 9TH, 2016 – 6:00 P.M.

Public Meeting at:
CARSON CITY AIRPORT)
(Terminal)
2600 College Parkway
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. Items may be taken out of order; Two or more items may be combined; Items may be removed from agenda or delayed at any time; Any restrictions on public comment are not done so based on viewpoint.*
- 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 TO DISCUSS THE REMOVAL OR MODIFICATION OF THE RAMP SIDE AIRPORT SIGN. (S. Posic, B. Hartman)
 - 2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE U.S.M.C. TO CONDUCT OPERATIONS AT THE CARSON CITY AIRPORT BETWEEN JUNE 10TH AND 22ND, 2016; STAGING OF AIRCRAFT; AND THE BILLETING OF APPROXIMATELY 180 PEOPLE. (T. Rowe)
 - 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE INCORPORATION OF CARSON CITY BUILDING DEPARTMENT COUNTER PERMIT PROCEDURES TO AIRPORT AUTHORITY CONSTRUCTION APPROVAL PROCESS; APPROVAL OF CONCEPT. (D. Peterson)
 - 4. DISCUSSION AND POSSIBLE ACTION TO DETERMINE A COURSE OF ACTION TO REPAIR OR REPLACE THE ROOF OF THE TERMINAL BUILDING; DEMOLISH THE AIRPORT TERMINAL BUILDING; MITIGATE THE MOLD HAZARDS PRESENT IN THE TERMINAL BUILDING; RELOCATION OF THE AIRPORT WEATHER OBSERVATION SYSTEM; AND TEMPORARY RELOCATION OF AIRPORT OFFICES. (K. Hutter, D. Peterson, T. Rowe)

- 5. DISCUSSION AND POSSIBLE ACTION TO REMOVE THE SPEED BUMPS ON THE SOUTH APRON. (D. Peterson)
- 6. DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT TO CCMC TITLE 19 TO REMOVE OLD TRAFFIC PATTERN DIAGRAMS AND REPLACE WITH REFERENCE TO AIRPORT WEBPAGE FOR MORE CURRENT INFORMATION. (S. Tackes)
- 7. DISCUSSION AND POSSIBLE ACTION ON THE NORTH APRON REHABILITATION (AIP 3-32-0004-30) TO AWARD THE CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER; APPROVE TASK 5 WITH ATKINS NORTH AMERICA TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES DURING THE CONSTRUCTION OF THE PROJECT; AUTHORIZE THE CHAIRMAN TO SUBMIT AN FAA GRANT APPLICATION BASED ON THE LOWEST RESPONSIVE AND RESPONSIBLE BID; AND APPROVE ACCEPTANCE OF THE GRANT OFFER FROM THE FAA FOR THE NORTH APRON REHABILITATION; ALL CONDITIONED ON APPROVAL AND FUNDING BY THE FAA (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 March 4th, 2016

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| 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 |

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| | 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