Manager's Briefing

New Authority Member

I would like to welcome Linda Law to the Airport Authority as a pilot and aircraft owner. Linda Law moved to Carson City in 1976 and began flying in 1989. She began working at and with the Nevada Legislature in 1977, and served six years as Governor Guinn's Policy Analyst/Legislative Liaison. After finishing her career with the state as the Financial Manager for the Division of Internal Audits, she retired in 2008.

Linda has also owned her own businesses since 1983. In addition to state service, she has worked in banking, construction, estate management, insurance, manufacturing, real estate, and teaching over her career. She has been a member of the Reno Area Ninety-Nines since 1990 and has also served on a number of boards.

Her goal for working with the Airport Authority is to serve the citizens of Carson City and to help ensure that the airport positions itself to strategically grow commercially to accommodate the economic development and business environment of the region.

Linda will be sworn in just prior to the meeting by Tamar Warren, our recording secretary.

Weaver Albatross Update

Yvette Weaver has signed over the Albatross to John King, an associate of Dennis Buehn. Mr. King has had a HAZ MAT company remove the bird excrement from the Albatross on October 20th, and it was moved to the tie down area on the northwest apron where it will be parted and scrapped.

Airport Traffic Pattern Revision

The FAA Safety Team met on October 28th at the Mountain West/El Aero Aerohead FBO and discussed possible changes to the Traffic Pattern and Communications Procedures when operation into and out of the Carson City Airport. Please see the attached document that shows the proposed changes. Those procedures will be on the CCAA meeting agenda for discussion and possible action soon.

Cricket Communications

At this time I have still not received formal notification from Cricket Communications regarding their intent to cancel the tower lease. I have communication via email and with a follow-up phone call to Mr. Cockrell with ARQ Wireless regarding the Authority's rejection of the lease termination agreement proposed by ARQ.

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REQUEST BY BRAD GRABER FOR THE CONSTRUCTION OF A STORAGE ROOM INSIDE OF HIS HANGAR H-23 IN THE CARSON EXECUTIVE HANGAR CONDO ASSOCIATION. (B. Graber) Back on September 16th, I sent an email regarding Brad Graber building a structure within his hangar H-23. I brought to his attention that he was in violation of **Title 19.02.020.340 APPROVAL OF CONSTRUCTION** in that he needed Airport Authority approval for any construction. I asked that he cease building and seek CCAA approval and get a building permit from the City Building Department.

Mr. Graber has asked to be on the agenda for the November 18th meeting to seek approval for the construction. He may have his plans for the storage room at that time. Because of the delay in getting the plans, Mr. Graber has not yet applied for a permit from the Building Department.

DISCUSSION AND POSSIBLE ACTION TO APPROVE A 3 YEAR EXTENSION OF THE CONTRACT WITH CINDERLITE TRUCKING FOR THE REMOVAL OF EXCESS ROCK. (T. Rowe, S. Tackes, G. Lehman)

The CCAA entered into an agreement with Cinderlite Trucking on March 13th, 2012 to remove the excess rock left over from the Runway and Taxiway Reconstruction Project. Cinderlite has performed well under the circumstances of a poor economy in removing the rock where removal of the rock has been slow due to poor demand.

Cinderlite has signed two contracts recently to provide rock to the Carson River reclamation project and the Highway 580 extension which is now under construction. The agreement with Cinderlite expires in March and Cinderlite is requesting to extend that agreement for 3 more years.

Cinderlite has gone beyond the scope of work as originally required in the original RFP. Cinderlite brought in several hundred yards of dirt in which they filled in the borrow pits left over from construction that was creating a bird and weed problem and will use much of that dirt to grade and landscape the grading for reseeding.

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE LOWEST BIDDER FOR ENVIONMENTAL SERVICES TO INSPECT THE AIRPORT TERMINAL BUILDING FOR ENVIRONMENTAL HAZARDS; GENERATE A REPORT TO THE AUTHORITY; AND MAKE RECOMMENDATIONS. (T. Rowe)

As stated during the October CCAA Meeting, Airport staff has had concerns for some time regarding the growing mold problem within the Airport Terminal. The airport was recently visited by Amy Gibbons, FAA Environmental Specialist from the Phoenix ADO, who suggested that the building be inspected by an environmental services company.

During last month's CCAA meeting it was advised that Jim Shirk and I try to get the city involved in inspecting the building. I contacted Public Works, BRIC, and even the health Department. None would inspect the building for BIO Hazards. The Building Dept. Inspectors would only inspect a building under construction or remodel. I talked with Nick Marano and he verified this.

I contacted several environmental inspection services and received two bids. On bid came in at \$2500 and the low bidder is E.I.C.S of Reno at \$745.00. After doing some research I found that this number was well in line for this type of inspection. The inspection will be to 1. Perform a limited fungal survey and assessment of the building, including tape lift sampling and 3 FME lab analysis. 2. Perform a limited asbestos inspection and 3. Generate a report with their findings.

During a preliminary visit from one of the potential bidders for the inspection, it was advised that Gary Province vacate the old kitchen that we have used as a shop due to the presence of black mold and Gary has closed the room off. The inspection will confirm the presence of mold in other areas of the building.

The terminal is over 65 years old and due to the complexity of the roof, leaks badly during rain and snow events. Gary has patched the roof many times to try and control the leaks but the roof needs to be replaced. Because of the age of the building it is not economically feasible to mitigate the mold, replace the roof and bring the terminal up to code.

DISCUSSION AND POSSIBLE ACTION REGARDING THE AIRPORT AUTHORITY MEETING SCHEDULE FOR DECEMBER 16, 2015 AND THE CHRISTMAS HOLIDAYS. (T. Rowe)

It has historically been difficult to get a quorum together during the Christmas Holiday season and thought that the Authority would like to discuss whether to cancel the December 16^{th} meeting. At this point in time, there is nothing scheduled to be discussed at that meeting.