

**CARSON CITY AIRPORT AUTHORITY
MEETING AGENDA**

WEDNESDAY, MAY 18TH, 2016 – 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. DISCUSSION AND POSSIBLE ACTION TO CONDUCT A BUDGET WORKSHOP FOR THE TENTATIVE BUDGET FOR FISCAL YEAR ENDING 6/30/2016; BRIEFING ON BUDGET COMPONENTS; DISCUSSION ON RECOMMENDATIONS FOR THE FINAL BUDGET FOR FY 2016/2017; APPROVE THE CARSON CITY AIRPORT AUTHORITY TENTATIVE BUDGET FOR FISCAL YEAR 2016/2017 (T. Rowe, M. White, B. Kohn)
 - 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE KOHN AND COMPANY TO CONDUCT THE FY 2015/2016 AUDIT OF THE CARSON CITY AIRPORT AUTHORITY (B. Kohn)
 - 4. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT WITH PROFESSIONAL HOME DEVELOPERS FOR THE ROOF REPLACEMENT; STRUCTURAL INSPECTION; AND MOLD MITIGATION OF THE TERMINAL BUILDING. (D. Peterson, T. Rowe)
 - 5. DISCUSSION AND POSSIBLE ACTION TO RELOCATE THE AIRPORT OFFICES AND DISCONNECT AND REMOVE THE AIRPORT WEATHER OBSERVATION SYSTEM (AWOS) TO FACILITATE THE TERMINAL BUILDING ROOF REPLACEMENT AND REHABILITATION. (T. Rowe)
- 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 May 13th, 2016

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
~ Distribution made to others per request and as noted on the Airport Authority Distribution List ~		
<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