

**CARSON CITY AIRPORT AUTHORITY
MEETING AGENDA**

WEDNESDAY, JUNE 20, 2018 – 6:00 P.M.

Public Meeting at:

**CARSON CITY COMMUNITY CENTER
(Sierra Room)
851 E. William
Carson City, Nevada**

This Agenda Prepared by Kenneth G. Moen, 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; Items may be combined for consideration by the Authority; Items may be pulled or removed from the agenda at any time.*
- 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. AWARDS AND PRESENTATION
- G. PUBLIC HEARINGS

1. FOR POSSIBLE ACTION: TO APPROVE THE CARSON CITY AIRPORT AUTHORITY BUDGET AUGMENTATION FOR FISCAL YEAR 2017/18; AUTHOIZATION FOR STAFF TO MAKE THE REQUIRED FILINGS. (B. Kohn, L. Harvey, K.Moen).

Staff Summary: Beth Kohn will review with Board projected expenditures and revenue through the end of the fiscal year.

2. FOR POSSIBLE ACTION: DISCUSSION AND AWARD FAA AIP 32 REHABILITATE TAXIWAYS A, B, C, D, TAXILANES E, F, AND ACCESS ROAD TO THE RESPONSIVE APPARENT LOW BIDDER, APPROVE THE CONTRACT WITH ATKINS TO PROVIDE CONSTRUCTION MANAGEMENT, SUBMIT A GRANT APPLICATION TO THE FAA BASED ON BIDS, AND TO AUTHORIZE CHAIR LAW TO ACCEPT FAA GRANT WHEN OFFERED. (B. Fitzgerald; S. Tackes)

Staff Summary: *Pre-Bid meeting June 11, 2018 and Bids opened on June 19, 2018 at 10:00am (FAA AIP 32).*

3. FOR POSSIBLE ACTION: TO APPROVE FINAL BILL DRAFT REQUEST FOR NRS 844 FOLLOWING BOARD OF SUPERVISORS SUGGESTED REVISIONS. (S. Tackes; K.Moen).

Staff Summary: *Steve Tackes and Ken Moen presented suggested BDR changes to Board of supervisors and received a vote of support for proposed changes to NRS 844.*

- 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*).
Status review of projects
Internal communications and administrative matters
Correspondence to the Authority
Status reports and comments from the members of the Authority
- 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 9am, June 15, 2018

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	Mountain West 2101 Arrowhead Dr. Carson City, NV
City Hall 201 N. Carson St. Carson City, NV	Sterling Air, Ltd. 2640 College Parkway Carson City, NV	State of Nevada Public Notice Website https://notice.nv.gov
~ 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 www.flycarsoncity.com as available, and can be obtained upon request from the, Airport Manager, 2600 College Parkway #6, 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 manager@flycarsoncity.com

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