

**CARSON CITY AIRPORT AUTHORITY
MEETING AGENDA**

TUESDAY, SEPTEMBER 4, 2018 – 12:00 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: CARSON CITY AIRPORT AUTHORITY (CCAA) TO CONSIDER AND DISCUSS NEW AIRPORT ACCESS APPROACH OFF OF ARROWHEAD DRIVE.

Staff Summary: CCAA to review design and cost quotation for Rolling Rock LLC to install new approach to rock pile off Arrowhead Drive. This project has been in the works for several months and is designed to mitigate noise and congestion at Bowers Lane, a residential street. This is a non-budgeted item. (L. Law and K. Moen).

2. FOR POSSIBLE ACTION: CARSON CITY AIRPORT AUTHORITY (CCAA) TO CONSIDER AND DISCUSS DATA COLLECTED AND RFQ SCORE SHEETS REGARDING QUALIFICATONS FOR AIRPORT ARCHITECTURAL/ENGINEERING AND PLANNING SERVICES CONTRACT; RANKING OF FIRMS; AUTHORIZE CHAIRMAN AND STAFF TO ENGAGE IN CONTRACT NEGOTIATIONS.

Staff Summary: CCAA to review and rank RFQ submissions from qualified firms to provide on-call Airport Architectural/Engineering and Planning Services. Upon ranking, the Chairman and Staff will negotiate with the highest ranked firm(s), and/or the next ranked firm so that a proposed contract can be brought for approval to the Airport Authority at its next meeting. (L. Law and K. Moen).

- H. 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.
- I. AGENDA ITEMS FOR NEXT REGULAR MEETING (*Non-Action Item*).
- K. ACTION ON ADJOURNMENT.

* * * * *

DELIVERED (via Facsimile and E-Mail) to the FOLLOWING LOCATIONS for POSTING by 9am, August 28, 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 E. 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 E. College Parkway #6, Carson City, Nevada 89706