

**CARSON CITY AIRPORT AUTHORITY  
MEETING AGENDA**

**WEDNESDAY, MARCH 20, 2019 – 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.

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F. PUBLIC HEARINGS

- 1. FOR DISCUSSION AND POSSIBLE ACTION: REVIEW OF CCAA FY 2019/2020 DRAFT BUDGET.

*Staff Summary: CCAA Treasurer and Airport Manager review first draft of CCAA FY2019/2020 budget (Harvey, Moen).*

- 2. FOR DISCUSSION AND POSSIBLE ACTION: REVIEW PROPOSED 2019-2024 AIRPORT CAPITAL IMPROVEMENT PLAN (ACIP).

*Staff Summary: Airport Manager to review proposed projects and descriptions of ACIP to be submitted to Airports District Office (ADO) (Moen).*

- 3. FOR DISCUSSION AND POSSIBLE ACTION: PROVIDE UPDATE ON STRATEGIC PLAN SURVEYS AND SET DATE FOR STRATEGIC PLAN WORKSHOP.

*Staff Summary: Airport Manager to review status of strategic plan surveys and discuss date for workshop. (Moen).*

4. FOR DISCUSSION AND POSSIBLE ACTION: APPROVE CONTRACT BETWEEN STATE OF NEVADA DEFERRED COMPENSATION PROGRAM AND THE CARSON CITY AIRPORT AUTHORITY (CCAA) TO MANAGE DEFERRED COMPENSATION ON BEHALF OF CCAA EMPLOYEES.

*Staff Summary: Airport Manager to provide overview of Deferred Compensation Program and benefits to employees (Moen).*

- 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*).  
Status review of projects  
Internal communications and administrative matters  
Correspondence to the Authority  
Status reports and comments from the members of the Authority
- 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 9am, March 15, 2019**

The Carson City Airport (CCA) Website: <a href="http://www.flycarsoncity.com">www.flycarsoncity.com</a>		
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 <a href="https://notice.nv.gov">https://notice.nv.gov</a>
~ 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 <a href="http://www.flycarsoncity.com">www.flycarsoncity.com</a> as available, and can be</i>		

*~ Amended ~*

*obtained upon request from the, Airport Manager, 2600 E. College Parkway #6, Carson City, NV*

**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](mailto: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**