

**CARSON CITY AIRPORT AUTHORITY
MEETING AGENDA**

WEDNESDAY, FEBRUARY 19, 2020 – 5:30 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. PUBLIC HEARINGS
 - 1. INFORMATION ONLY. PRESENTATION: CARSON CITY AIRPORT AUTHORITY RISK MANAGEMENT REVIEW. (Moen/Lewis)

Staff Summary: Presentation by Carson City Airport Authority Insurance Broker, Brandon Lewis of USI Insurance. The Risk Management review is in support of strategic goal of maintaining financial security

- 2. FOR DISCUSSION AND POSSIBLE ACTION: APPROVE TO FORWARD LOT LINE ADJUSTMENT OF TRIMOTOR, LLC LEASEHOLD TO CARSON CITY BOARD OF SUPERVISORS. (Moen)

Staff Summary: Airport Manager to review proposed lot line adjustment of TRIMOTOR, LLC leasehold and forward to Carson City Board of Supervisors for approval. This item is in support of growing airport lease revenue YOY.

3. FOR DISCUSSION AND POSSIBLE ACTION: APPROVE THE SCOPE OF WORK FOR THE RUNWAY 09/27 REHABILITATION PROJECT AND DESIGN OF SNOW EQUIPMENT REMOVAL BUILDING. (Moen)

Staff Summary: Task Order C is an attachment to the professional services agreement between Armstrong Consultants and the Carson City Airport Authority for engineering services executed in November 2018.

4. FOR DISCUSSION AND POSSIBLE ACTION: REVIEW RESULTS OF AIRPORT NAME SURVEY. (Moen)

Staff Summary: Airport staff surveyed 481 airport stakeholders regarding the name of the Carson Airport (CXP). Staff to discuss survey results seek possible Board action. This item is in support of strategic goal of supporting economic activity in the region.

- 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.

**DELIVERED (via Facsimile and E-Mail) to the FOLLOWING LOCATIONS for
POSTING by 9am, February 14, 2020**

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
<i>~ Distribution made to others per request and as noted on the Airport Authority Distribution List ~</i>		
<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 kmoen@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

DRAFT MINUTES
Regular Meeting
Carson City Airport Authority
Wednesday, January 15, 2020 ● 5:30 PM
Community Center Sierra Room
851 East William Street, Carson City, Nevada

Authority Members

Chair – Michael Golden	Vice Chair – Bradley Harris
Treasurer – Jon Rogers	Member – John Barrette
Member – Paul Hamilton	Member – Clyde Simmons
Member – Tim Puliz	

Staff

Steve Tackes – Airport Counsel
Ken Moen – Airport Manager
Danielle Howard – Public Meetings Clerk

NOTE: A recording of these proceedings, the Board’s agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk-Recorder’s Office, and available for review during regular business hours.

Audio recordings and the meeting minutes of the Carson City Airport Authority meetings are available on www.carson.org/minutes.

A. CALL TO ORDER AND DETERMINATION OF QUORUM

(5:30:42) – Chairperson Golden called the meeting to order at 5:30 p.m.

(5:30:55) – Roll was called, and a quorum was present.

Attendee Name	Status	Arrived
Chairperson Michael Golden	Present	
Vice Chair Bradley Harris	Present	
Treasurer Jon Rogers	Present	
Member John Barrette	Present	
Member Paul Hamilton	Present	
Member Clyde Simmons	Present	
Member Tim Puliz	Absent	

B. PLEDGE OF ALLEGIANCE

(5:31:15) – Led by Treasurer Rogers.

C. APPROVAL OF THE MINUTES OF THE PAST MEETING OF THE AIRPORT AUTHORITY.

(5:31:38) – Chairperson Golden introduced the item and entertained comments, corrections, and/or a motion to approve the November 20, 2019 meeting minutes.

(5:32:07) – MOTION: Vice Chairperson Harris moved to approve the November 20, 2019 meeting minutes.

RESULT:	APPROVED (6-0-0)
MOVER:	Harris
SECONDER:	Barrette
AYES:	Golden, Harris, Barrette, Rogers, Hamilton, Simmons
NAYS:	None
ABSTENTIONS	None
ABSENT:	Puliz

D. MODIFICATION OF AGENDA

(5:32:23) – Chairperson Golden noted that Item F-2 would be heard before Item F-1.

E. PUBLIC COMMENT

(5:32:52) – Chairperson Golden entertained public comments; however, none were forthcoming.

F. PUBLIC HEARINGS

1. FOR DISCUSSION AND POSSIBLE ACTION: REVIEW AND ADOPT AIRPORT EMERGENCY PLAN.

(8:21:10) – Chairperson Golden introduced the item. Mr. Moen presented the Board Memorandum and Airport Emergency Plan (AEP), both of which are incorporated into the record, and responded to clarifying questions.

(8:24:42) – Chairperson Golden recommended obtaining approval from all the necessary agencies before the Airport Authority adopts the AEP. Mr. Moen mentioned that the primary agencies of concern are the Carson City Fire Department and Carson City Sheriff’s Office, and that the City would be involved if the Airport needed some mutual aid or assistance.

(8:26:04) – Member Hamilton pointed out the need for clarification of some of the information in the AEP, and Vice Chairperson Harris recommended changing some of the language. Member Hamilton volunteered to assist Mr. Moen with working on the language.

(8:28:27) – Member Simmons commented that the AEP was a well-written and well-presented document and recommended making the intents clear with the Carson City Fire Department and Carson City Sheriff’s Office.

(8:29:35) – Trustee Rogers believed that the AEP should be reviewed by the City before adopting it. Vice Chairperson Harris agreed with Trustee Rogers’s comment.

(8:30:09) – Member Barrette agreed with the previously-made comments.

(8:30:37) – Chairperson Golden recommended adding the fixed-based operator (FBO) to the “Emergency Contact Information” section of page #23 of the AEP.

(8:31:14) – Chairperson Golden entertained public comments. Jess Edwards commented about his role in cleaning up after emergency situations from aircraft crashes, and Chairperson Golden advised Mr. Edwards to provide his input to Mr. Moen regarding what he believes needs to be included in the AEP.

2. FOR DISCUSSION AND POSSIBLE ACTION: REVIEW AND DISCUSS PROPOSED DRAFT FY2020/21 BUDGET AND PROPOSED DRAFT AIRPORT RATES AND CHARGES.

(5:33:56) – Chairperson Golden introduced the item. Mr. Moen presented the Board Memorandum and proposed draft Airport Rates and Charges, all of which are incorporated into the record, and responded to clarifying questions.

(5:51:56) – Chairperson Golden entertained Authority comments and questions. Member Hamilton was not in favor of the Airport becoming a storage facility, and he believed that the fixed-based operator (FBO) fee as well as the fuel flowage fee were a little excessive.

(5:53:03) – In response to Treasurer Rogers’s inquiry, Mr. Moen explained that he was attempting to prevent those outside the Airport from coming to the Airport and conducting commercial aeronautical activity without a FBO permit, so the proposed aeronautical activity permit would allow people to come on the field while protecting the tenant and Airport.

(5:55:52) – Vice Chairperson Harris requested the history of some of the rates and charges as well as the criteria for updating the rates and charges. He wished to know of any benchmarking in terms of surrounding airports to know where the Airport stands competitively.

(5:58:23) – Member Simmons was surprised that some of the fees, such as that for snow removal equipment, had been standing without a consumer price index (CPI) adjustment.

(5:59:19) – Member Barrette was opposed to imposing or raising fees unless they were necessary.

(6:00:51) – Chairperson Golden explained that growing the customer base was how they would need to increase revenue. He was opposed to landing fees and stated that he would not allow the matter to be brought up on the Agenda, as customers are already paying for the Airport in property taxes and flow fees as well as federal excise taxes that come back to the Airport in the form of Airport Improvement Program (AIP) grants.

(6:05:29) – Vice Chairperson Harris disagreed with Chairperson Golden’s stance on now allowing landing fees to be agendized, and he argued in regards to benchmarking that it “would be irresponsible to not look at what other organizations charge or don’t charge.” Member Hamilton agreed with Vice Chairperson Harris’s comment but

also did not wish to start benchmarking like California because of those coming from California to escape the increased fees and taxes.

(6:07:44) – Chairperson Golden entertained public comments and informed the public that a three-minute timer would be running to limit public comments to three minutes or less. David Corrao introduced himself as a hangar owner who also operates Sierra Mountain Airpark. He pointed out that customers with hangars and leaseholds are already paying for some of the fees. He stated that the Airport is nothing above a community airport and pointed out that he would go to a different airport with better fuel prices if the Airport’s fuel cost increased to be “significantly more.” He commented that benchmarking “does not necessarily have a legitimate purpose when you’re talking about a neighborhood community airport.”

(6:12:24) – Jim Nunnelee introduced himself as the former President of Experimental Aircraft Association (EAA) Sierra Chapter 403. He was concerned about the terminal building event rate because the Chapter would be unable to fly Young Eagles every other month due to the inability to afford to do so, and he pointed out that flying Young Eagles contributes to the Airport by presenting the Airport and showing the good it does for the community. Mr. Moen corrected Mr. Nunnelee and explained that “there is no intent whatsoever to charge a terminal rent fee to Young Eagles,” and the fee is designed for somebody who wants to use the facility for non-designated purposes. He clarified that the landing fee’s purpose would only be for Part 121 (scheduled service) and Part 135 (charter) and that the Proposed Rates and Charges were an attempt to maintain pace with inflation.

(6:17:08) – Dale Smith introduced himself and mentioned that he owns an aircraft that is parked on the Airport ramp. He agreed with Chairperson Golden’s comments and disagreed with such expenses as the proposed \$60,000 vehicle. He talked about the Defense Reclamation Management Organization (DRMO) at the Fallon Naval Air Station for having such equipment as snow removal equipment, vehicles and Air Start Units available to community and public-use airports. Chairperson Golden asked Mr. Smith to reach out to him at a different time on the matter.

(6:20:49) – Jess Edwards introduced himself and disagreed with the proposed landing fees, the steep increase in the FBO fees, and the parking fees. He suggested cutting the overhead, such as the proposed \$60,000 vehicle to drive around the Airport.

(6:22:40) – Joel Allen introduced himself and mentioned that he pays over \$4,000 a year on lease rent for a hangar and an extra \$20 a month for the security fee. He recommended working on getting good fuel and a restaurant at the Airport rather than rental cars.

(6:23:57) – Matt Bowers introduced himself introduced himself as an Airline Transport Pilot and mentioned that he owns a hangar and airplane at the Airport. He commented that the Proposed Rates and Charges “just seems like a lot of nickel and dime additional fees,” and he pointed out that most of the increases of fees were not directly related to the cost recovery element of the Proposed Rates and Charges. He noted that he flies at the Airport seven days a week and works with every FBO on the field. He stated that the sole purpose of the Airport is to serve pilots, and he pointed out that FBOs, maintenance, and fuel are all necessary for pilots; therefore, raising the prices on the fuel and almost doubling FBO fees would drive FBOs away from the Airport.

(6:27:45) – Dave Hanst introduced himself and mentioned that he has a hangar at the Airport and pays land lease, property tax, and fuel tax. He commented on how the vibe at the Airport has changed within the last six to eight months after having been a resident in Carson City for 17 years and noted problems at the Airport that previously did not exist. He disagreed with a security fee and other fees that had been commented on. Mr. Hanst urged the Airport Authority to keep the Airport a community airport and referred to the Douglas County politics at the airport as being “so bad.”

(6:30:06) – David Barrett introduced himself as the EAA Sierra Chapter 403 President and an Aero Squadron Member. He was concerned that if security fees increased, then so would rent, as he is renting a hangar. He cautioned about annoying the pilots to prevent negative comments from spreading about the Airport and to enable positive comments.

(6:31:09) – Steve Lance introduced himself and mentioned that he was a part of the Carson Air Group [Hangar Association], and he stated that the Association was definitely opposed to any security on the Airport. He stated that the Association has provided its own security, and he noted that they had not had a break-in in 20 years.

(6:34:16) Eric Laetsch introduced himself and mentioned that he was one of the first people to buy a hangar at the Airport and has owned multiple hangars and airplanes. In response to Mr. Laetsch’s inquiry, Mr. Moen clarified that the security fee would be per lease. Mr. Laetsch was concerned with a precedent that would involve a surcharge added to hangar owners’ leases that he feared would eventually increase.

(6:37:26) – Rick Frewert introduced himself as a resident on Goni Road and called the Airport a “treasure” with aircraft he can show his kid. He was in favor of what is being done in terms of growing the Airport as well as addressing costs and keeping costs down for pilots. He was concerned about the number of pilots shrinking from from aging or increased costs. He recommended adding something similar to the 94th Aero Squadron Restaurant at the Palwaukee Airport in Chicago, Illinois to the Airport to attract customers and grow the Airport.

(6:41:10) – Kim Allen introduced herself and proposed being positive about going “back to the drawing board” to come up with a solution to make the Airport “a great airport.”

(6:42:38) – Frederick Webb introduced himself and asked Mr. Moen about his background for developing the Proposed Rates and Charges, to which Chairperson Golden requested that Mr. Webb stay on the topic for discussion. Mr. Moen explained his role with developing a draft budget for discussion at the Carson City Airport Authority meetings in response to Mr. Webb’s inquiry. Chairperson Golden pointed out that many of the charges and fees on the Proposed Rates and Charges could be found at other airports. Mr. Webb commented that charging \$1 per page was excessive and that \$.10 per page is the norm for printing and copying. Chairperson Golden recommended that Mr. Webb converse with Mr. Moen during a break to discuss Mr. Moen’s background.

(6:46:46) – Dee Frewert introduced herself as someone who runs a number of programs for youth with EAA [Chapter 403]. She stated that she has been appreciative of being able to use the terminal building and some of the grounds for activities, which she mentioned Mr. Moen has helped her out with. She wanted to make sure that

everybody would be kept happy at the Airport with any changes made so the EAA [Chapter 403] pilots that interact with the youth “harmonize” with everyone else in the room and are not “grumpy.” She also wanted to ensure that the youths’ interest in aviation, as a long and expensive venture, was maintained.

(6:48:45) – Chairperson Golden recessed the meeting.

(6:57:48) – Chairperson Golden reconvened the meeting. A quorum was a still present.

(6:58:11) – Chairperson Golden entertained Member comments. Member Barrette commented that he strongly believed that fees needed to be updated to account for inflation and the passing of time, and he agreed that landing fees “aren’t probably the best thing on this proposal.” He stated that he did not want customers to feel like they were being “nickel and dimed” and consequently leave due to a changing environment. He was appreciative of the input from the public.

(7:02:12) – Member Simmons strongly encouraged members of the public to continue attending the meetings to be involved in matters concerning the Airport.

(7:03:30) – Vice Chairperson Harris echoed Member Simmons’s comment and stated that he viewed the Proposed Rates and Charges as a list of possibilities. He addressed some of the opposition from the public, and he was concerned about the administrative costs of the aeronautical activity permit, advertising permit, and in terminal advertising board. He requested that the public inform the Airport Authority of anything else they opposed. He also noted that there would be changes in fees because “in the end, we have to balance our budget.”

(7:08:23) – Treasurer Rogers also echoed Member Simmons’s comment. He stated that, because of his background as a supplier to the aerospace industry and manufacturing, he believed any business either grows or dies, and “there is no option that says that we stay the same; that’s death. Growth is mandatory or else the business cannot prosper in the long-term.” He believed that Mr. Moen has a vision for the Airport, and Treasurer Rogers welcomed feedback to Mr. Moen in order for him to be a “good agent of change.” He mentioned that he was slightly disappointed that no members of the public showed up to participate in the development of the Airport Strategic Plan, as it sets the tone for such discussions as those for this meeting. He noted that Mr. Moen would like for the Airport to “represent itself as an airport for the Capital of the State of Nevada” as well as “recognized as being a critical part of the infrastructure of the Capital City of the State of Nevada.”

(7:13:26) – Member Hamilton also echoed Member Simmons’s comment and stated that Mr. Moen was told to develop a plan to generate income, with the Proposed Rates and Charges being one of those plans, although doubling the FBO fee was “way out of line.”

(7:14:45) – Chairperson Golden clarified that the parking fees were most likely in regards to transient parking and not for those who have hangars at the Airport. He noted that Mr. Moen was well-intentioned in putting something on the table to discuss at the meeting, and he shared an anecdote regarding his company that had taken over an airport and added landing fees, which led to the major decrease in visitors and aircraft. He pointed out that the addition of landing fees becomes a slippery-slope that could lead to swift increases over time. He

mentioned that the Airport must remain “fiscally solvent” and keep financial reserves in place to prevent being unable to afford to pay for the Automated Weather Observing System (AWOS) to be repaired. Chairperson Golden also noted that the growth of the customer base and services the Airport can make the Airport more “palatable” to increase certain fees.

(7:23:20) – Mr. Moen echoed the comments regarding the public attendance and welcomed the feedback for his efforts. He also encouraged members of the public to return to future meetings to be a part of the budget process and discussions for the Airport.

(7:26:10) – Mr. Moen presented the Draft FY2020/21 Budget, which is incorporated into the record.

(7:39:57) – In response to Chairperson Golden’s question, Mr. Moen confirmed that the Airport has been in a five-year contract, issued four years ago, with a private security firm.

(7:42:54) – Mr. Moen clarified that the numbers would be “firm[ed] up” over the next meeting. He informed that by April 15, 2020, they would need to submit a tentative budget to the State, they would need to have a public meeting around the last 10 days of May 2020, and the final budget would need to be submitted by June 1, 2020.

(7:44:01) – Chairperson Golden entertained Authority comments. Treasurer Rogers commended on the amount of detail with which Mr. Moen operates and emphasized the intent of the budgeting process to start from the Draft Budget and add the collective thoughts on what, if any, capital [improvement] projects (CIPs) Authority Members want to do for the Airport while evaluating any immediate need for revenue increases.

(7:45:21) – Chairperson Golden inquired about how much of the personal and property tax revenue generated by the Airport operators comes back to the Airport, and Mr. Moen responded that it was approximately \$260,000. Discussion ensued regarding the formula that Mr. Moen used for the Draft Budget.

(7:49:34) – Mr. Tackes cautioned about statements that imply taking some of the City’s money and adding it to the Airport budget and stated that the real property tax on hangars was struck by Mr. Tackes, and the tradeoff was that the Airport agreed to take over the payments on the land used for the “east end of the runway,” which was originally purchased by the City. He mentioned that the Airport has been renegotiating the cooperative agreement with the City, as the agreement ends on May 31, 2020.

(7:52:36) – In response to Mr. Frewert inquiry, Chairperson Golden explained that, in regards to AIP expenses, federal grant funding is provided to the Airport to fund CIPs while the Airport funds 6 percent of the cost of the project, and, in regards to legal expenses, Mr. Tackes clarified that his firm charges a discounted billable rate to the Airport to handle such matters as leases and Federal Aviation Administration (FAA) guidance.

3. FOR DISCUSSION AND POSSIBLE ACTION: SET PARAMETERS FOR DEVELOPMENT OF AN INTERMEDIATE AND LONG-TERM FACILITY AND EQUIPMENT CAPITAL IMPROVEMENT PLAN (CIP).

(8:03:24) – Chairperson Golden introduced the item. Mr. Moen presented the Board Memorandum and CIP, both of which are incorporated into the record, and responded to clarifying questions.

(8:08:56) – Chairperson Golden believed that the webcam would be the Airport’s “biggest bang for the buck” to monitor the weather real-time.

(8:17:22) – Chairperson Golden entertained Authority comments. Member Hamilton wished to keep the East College Parkway area open in regards to the landscaping, and Mr. Moen stated that the landscaping is to make the area more presentable to the public.

(8:18:39) – Trustee Rogers requested working with the proper authorities to get a sign that indicates the location of the Airport when traveling east on College Parkway.

(8:19:33) – Chairperson Golden pointed out that the Airport Authority would need to figure out a way to pay for the CIPs. Mr. Tackes noted that most of the projects are not AIP grant fundable. Trustee Rogers clarified that the items are CIPs that the Airport Authority has considered funding. Mr. Tackes recommended renaming the list of projects due to the title choice being too similar to what the FAA generically calls AIPs.

(8:20:58) – Chairperson Golden entertained public comments; however, none were forthcoming.

4. FOR DISCUSSION AND POSSIBLE ACTION: APPROVE LEASE AMENDMENT TO MOUNTAINVIEW COMMUNITY ASSOCIATION LEASE.

(7:57:28) – Chairperson Golden introduced the item. Mr. Moen presented the Board Memorandum, which is incorporated into the record along with the Airport Lease Amendment.

(8:01:28) – Chairperson Golden entertained Authority and public comments, and when none were forthcoming, a motion.

(8:02:31) – MOTION: Vice Chairperson Harris moved to approve the lease amendment and legal description of the Mountain View Community Association Lease Agreement with the caveat that there may be some non-substantive changes requested by the [Carson City] Assessor, and the Board gives the authority to the Airport Manager to make those adjustments.

RESULT:	APPROVED (6-0-0)
MOVER:	Harris
SECONDER:	Barrette
AYES:	Golden, Harris, Barrette, Rogers, Hamilton, Simmons
NAYS:	None
ABSTENTIONS	None
ABSENT:	Puliz

G. AIRPORT ENGINEER’S REPORT.

(8:34:23) – Chairperson Golden introduced the item. Mr. Moen referenced the Airport Engineer’s report, which is incorporated into the record.

H. AIRPORT MANAGER’S REPORT.

(8:36:37) – Mr. Moen referenced his report, the Airport survey results, and the Airport Flight Activity Report, all of which are incorporated into the record.

I. LEGAL COUNSEL’S REPORT.

(8:46:20) –Mr. Tackes did not have any additional items to report.

J. TREASURER’S REPORT.

(8:46:34) – Treasurer Rogers did not have any additional items to report.

K. REPORT FROM AUTHORITY MEMBERS.

(8:46:43) – Chairperson Golden entertained reports from Authority Members; however, none were forthcoming. Member Barrette mentioned that he was interested in Mr. Tackes’s historical data in regards to Mr. Tackes’s report and wished for him to present it at the next Airport Authority meeting.

L. PUBLIC COMMENT.

(8:46:58) – Chairperson Golden introduced the item. Mr. Edwards believed that changing the name of the Airport to include “Tahoe” in the name would create a potential safety issue for pilots.

(8:48:18) – Mr. Webb provided some advice in regards to an instrument landing system (ILS).

(8:50:00) – Member Hamilton referenced Mr. Edwards’s comment and mentioned that the radio calls he has heard never mentioned “Tahoe,” including for such airports as the Minden-Tahoe Airport.

M. AGENDA ITEMS FOR NEXT REGULAR MEETING.

(8:50:37) – Chairperson Golden requested that Authority Members send him an email for any items that they wish to agendize for the next Airport Authority Meeting.

N. ACTION ON ADJOURNMENT.

(8:50:47) – Chairperson Golden adjourned the meeting at 8:50 p.m.

The Minutes of the January 15, 2020 Carson City Airport Authority regular meeting are so approved on this 19th day of February.