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**CARSON CITY AIRPORT AUTHORITY
SPECIAL MEETING AGENDA**

WEDNESDAY, MAY 5, 2021 – 5:30 P.M.

*Public Meeting Held via ZOOM Video and Phone Access
This Agenda Prepared by Tim Puliz, Interim Airport Manager*

NOTICE TO PUBLIC: The Agenda will be posted on the www.flycarsoncity.com webpage, and posted in the Carson City Airport Terminal Building.

At the time of this Notice the State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19) infectious disease outbreak. In accordance with the Governor's Declaration of Emergency Directive 006, which has suspended the provisions of NRS 241.020 requiring the designation of a physical location for meetings of public bodies where members of the public are permitted to attend and participate, public meetings of Carson City Airport Authority will NOT have a physical location open to the public until such time this Directive is removed. Pursuant to Directive 044, public meeting control will be transferred to local jurisdictions (eg. Carson City) on May 1, 2021. Since such rules are not yet in control, or not yet fully established, and in the interests of public safety, there will be no physical location for this meeting.

Members of the public who wish to participate may do so by providing WRITTEN public comments prior to or during the meeting. You may also provide public comment in advance of a meeting by written submission to the following e-mail address: mgolden@flycarsoncity.com. For inclusion or reference in the minutes of a meeting, your public comment must include your full name and be submitted via e-mail by not later than 3:00 p.m. the day before the date of the meeting. The Authority values your input.

Join by Zoom Meeting

<https://us02web.zoom.us/j/89079995595?pwd=VkdNTVpYZVFRVDBNKzQ5OTBrUERuUT09>

Meeting ID: 890 7999 5595

Passcode: 778490

Dial by your location
408.638.0968

- A. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM.
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF THE MINUTES OF APRIL 7TH SPECIAL MEETING 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 submit written comments on *agendized and non-agendized matters* related to the

Airport. Comments are limited to three (3) pages 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. FOR DISCUSSION AND POSSIBLE ACTION; APPROVE EXTENSION OF THE 1990 COOPERATIVE AGREEMENT BETWEEN THE AUTHORITY AND CARSON CITY. (Tackes)

Staff Summary: The current cooperative agreement which specifies the mutual aid between the Authority and Carson City was set to expire on May 17, 2020, and was extended to May 17, 2021. We now have a draft from the City but need to work through the various provisions. This action is to extend the agreement for 6 months so that the parties have time to determine and/or negotiate terms in the new agreement.

- 2. FOR DISCUSSION AND POSSIBLE ACTION; APPROVE AND CONFIRM A CULTURAL SURVEY TO BE PERFORMED BY COFFMAN ASSOCIATES IN CONJUNCTION WITH THE RELOCATION OF OUR AWOS AND CONSTRUCTION OF THE SNOW REMOVAL EQUIPMENT BUILDING. (Chairman Golden)

Staff Summary: This project was handed off to a different FAA specialist who has voiced concern that the cultural study in the CatEX does not meet current requirements. To keep the project on track and avoid risk of loss of FAA AIP funding, the Chairman, on counsel's recommendation, has tentatively approved Coffman Associates to proceed with the expectation that the Authority would confirm that action. This is AIP qualified but the Authority may need to advance the \$17,049 for the study subject to subsequent reimbursement from the FAA AIP grant. This action will confirm the approval given by the Chairman.

- 3. FOR DISCUSSION AND POSSIBLE ACTION: AUTHORIZE COUNSEL TO SEND RESPONSIVE COMMUNICATION TO OPPOSING COUNSEL REGARDING POTENTIAL AND/OR EXISTING LITIGATION INVOLVING MATTERS OVER WHICH THE PUBLIC BODY HAS SUPERVISION, CONTROL, JURISDICTION OR ADVISORY POWER. (Tackes).

Staff Summary: Direction dependent on attorney client privileged discussion.

F. PUBLIC COMMENT. Members of the public who wish to address the Airport Authority may submit written comments on items discussed on the agenda related to the Airport. Comments are limited to three (3) pages per person or topic. If your item requires extended discussion, please request the Chairman to calendar the matter for a future Airport Authority meeting.

G. ACTION ON ADJOURNMENT.

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NOTICE TO PUBLIC: This notice has been posted at the following locations:
www.flycarsoncity.com and in the Carson City Airport Terminal Building

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 tpuliz@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.

This agenda and backup information are available on the Airport's website at <https://flycarsoncity.com/information/airport-authority-meeting-agendas-and-minutes/> and at the Airport Manager's Office.

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