

DRAFT MINUTES
Special Meeting
Carson City Airport Authority (CCAA)
Monday, June 28, 2021 ● 5:30 PM
Carson City Airport Terminal Building
2600 East College Parkway, Carson City, Nevada

Authority Members

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| Chair – Michael Golden | Vice Chair – Tim Puliz |
| Treasurer – Jon Rogers | Member – Stan Jones |
| Member – Paul Hamilton | Member – Karl Hutter |

Staff

Steve Tackes – Airport Counsel
Tim Puliz – Interim Airport Manager
Danielle Howard – Public Meetings Clerk via Zoom

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

(5:30:39) – Chairperson Golden called the meeting to order at 5:30 p.m.

(5:30:57) – Roll was called, and a quorum was present.

| Attendee Name | Status | Arrived |
|----------------------------|------------------|----------------|
| Chairperson Michael Golden | Present | |
| Vice Chair Tim Puliz | Present | |
| Treasurer Jon Rogers | Present | |
| Member Stan Jones | Present via Zoom | |
| Member Paul Hamilton | Present | |
| Member Karl Hutter | Present | |

B. PLEDGE OF ALLEGIANCE

(5:31:56) – Led by Vice Chairperson Puliz.

**C. APPROVAL OF THE MINUTES OF THE APRIL 16, 2021 AIRPORT AUTHORITY MEETING.
(IF AVAILABLE)**

(5:32:17) – The minutes of the April 16, 2021 meeting were not available for approval at this time.

D. MODIFICATION OF THE AGENDA.

(5:32:25) – Chairperson Golden noted that there were no modifications to the agenda.

E. PUBLIC COMMENT.

(5:32:31) – Chairperson Golden entertained public comments; however, none were forthcoming.

F. PUBLIC HEARINGS

1. FOR DISCUSSION & POSSIBLE ACTION: FORMALLY CONFIRM THE ACCEPTANCE OF THE JOB OFFER AS CARSON CITY AIRPORT MANAGER OFFERED TO COREY JENKINS.

(5:32:59) – Chairperson Golden introduced the item, and he, Vice Chairperson Puliz, and Mr. Tackes referenced the Board Memo and accompanying documents, all of which are incorporated into the record.

(5:35:30) – MOTION: Member Hamilton moved to accept the employment offer to Mr. Corey Jenkins submitted by Board Chair, Michael Golden.

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|--------------------|--|
| RESULT: | APPROVED (6-0-0) |
| MOVER: | Hamilton |
| SECONDER: | Hutter |
| AYES: | Golden, Rogers, Jones, Hamilton, Puliz, Hutter |
| NAYS: | None |
| ABSTENTIONS | None |
| ABSENT: | None |

G. PUBLIC COMMENT.

(5:37:22) – Chairperson Golden entertained public comments. Former CCAA Member Bradley Harris commented that there were only 10 applications for the Airport Manager position during the recruitment process, and he believed that this was because of how the Authority treated Former Airport Manager Ken Moen and for having taken “affirmative action” to terminate Mr. Moen’s employment. He noted that an Open Meeting Law (OML) complaint had been filed. Mr. Harris called the Manager position a “less than desirable job” and accused the Authority of using public shaming in order to “get rid of” Mr. Moen and cautioned Mr. Jenkins about accepting the position as well as provided advice to Mr. Jenkins. He also mentioned that he would be filing another OML violation.

(5:40:54) – Richard Johnson introduced himself and congratulated Mr. Jenkins. He echoed Mr. Harris’ comments and warned Mr. Jenkins about how previous Managers were treated by the Authority. He encouraged Mr. Jenkins to inquire about some “safeguards” for his employment and stated that “if you don’t do what they want, ... they’re going to turn on you.”

(5:42:40) – Bill Smith introduced himself as an Airport user, and he wished to formally thank Vice Chairperson Puliz for his work as the Interim Airport Manager. He also commented that he was looking forward to working with Mr. Jenkins.

H. ACTION ON ADJOURNMENT.

(5:44:00) – Chairperson Golden adjourned the meeting at 5:44 p.m.

The Minutes of the June 28, 2021 Carson City Airport Authority special meeting are so approved on this 21st day of July, 2021.