



# CCAA BOARD MEMO

Agenda Item: H-1

BOARD MEMO 2024-23

Meeting Date: October 16, 2024

**Agenda Title:** FOR DISCUSSION: THANK OPEN HOUSE COMMITTEE FOR THEIR WORK IN PLANNING THE 2023 AND 2024 AVIATION FESTIVAL AND OPEN HOUSE.

**Staff Summary:** The planning committee has dedicated a significant amount of time and effort in making the Aviation Festival and Airport Open House possible and an improving success year over year. The makeup of the committee is going to change for next year, so this is an opportunity for the Carson City Airport Authority to properly thank them for their efforts.

**Agenda Action:** Formal Action/Motion

**Time Requested:** 15 Minutes

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## **Proposed Motion**

N/A

## **CCAA'S Strategic Goal**

Promote aviation to current and future generations

## **Previous Action**

N/A

## **Executive Summary**

Thank you for all the time that you dedicated to planning the open house and your hard work

|                                     |                 |
|-------------------------------------|-----------------|
| Chair of the planning committee     | Robert Grant    |
| Secretary/Treasurer                 | Trish Jones     |
| Military Liaison                    | Mike Zieba      |
| Volunteers/Sanitation               | Katherine Baran |
| Airport Facilities/Ramp Supervision | Rick Lee        |
| Static Displays                     | Dayton Murdock  |
| Sponsorship                         | Kevin Updegrove |
| Youth                               | Luz Sandoval    |
| Marketing                           | Matt Bruback    |
| Civil Air Patrol                    | Phil Wells      |
| Member                              | Larry Jones     |
| Member                              | Sydne O'Neal    |

**Recommendation:**

N/A

**Financial Information:**

Is there a fiscal impact?

No    Yes

If yes, account name/number & amount:

General Fund/ Federal Share:

Is it currently budgeted?

**Alternatives**

N/A

**Board Action Taken:**

Motion: \_\_\_\_\_ 1) \_\_\_\_\_  
2) \_\_\_\_\_

Aye/Nay

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(Vote Recorded By)