

Final

**CARSON CITY AIRPORT AUTHORITY MEETING
AGENDA**

Wednesday, June 17, 2026 – 5:30 P.M.

Public Meeting at:

**CARSON CITY COMMUNITY CENTER
(Robert Crowell Board Room)
851 E. William
Carson City, Nevada**

This Agenda Prepared by Corey Jenkins, 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.
 - 1. The public may provide public comment in advance of a meeting by written submission to the following email address: Manager@flycarsoncity.com. For inclusion or reference in the minutes of the meeting, your public comment must include your full name & address, and be submitted via email by not later than 5:00 P.M. the day before the meeting. The Carson City Airport Authority values your input. Members of the public who wish to provide live public comment may do so during the designated public comment periods, indicated on the agenda in person.

- F. AIRPORT ENGINEER'S REPORT (*Non-Action Item*).
- G. CONSENT AGENDA
 - 1. FOR POSSIBLE ACTION: Approve a budget amendment to increase Account 6316:Bank Charges/Square Charges, from \$1,000 to \$1,500. (C. Jenkins)

Staff Summary: Account 6316:Bank Charges/Square Charges, is projected to exceed the current budget due to higher-than-anticipated access card sales. Increased access card sales have resulted in higher Square credit card processing fees than originally budgeted. Staff recommend approval of a budget amendment increasing the account budget from \$1,000 to \$1,500 to cover the additional anticipated costs.

H. PUBLIC HEARINGS

1. FOR DISCUSSION AND POSSIBLE ACTION: Award and authorize execution of the FAA contract for AIP Grant 47 (Main Apron Pavement Preservation Project). (C. Jenkins, B. Martinezmoles)

Staff Summary: A request for proposals was issued on March 18, 2026, with bids opened on April 21, 2026. Five bids were received. The Airport's engineering consultant, Wood Rodgers, Inc., has reviewed the submissions and recommends awarding the contract to Sierra Nevada Construction. Approval of this item will allow the project to proceed.

2. FOR DISCUSSION AND POSSIBLE ACTION: Approve an extension to the agreement to extend time and avoid lease termination with Carson Tahoe Executive, LLC (CTE). (C. Jenkins)

Staff Summary: CTE has experienced delays due to obligations with other projects. They have made progress toward developing parcels APN 005-02-105 and 005-02-106 with preliminary layouts and designs. They have engaged Kimley-Horn and Coffman Associates to continue planning, prepare FAA Form 7460-1, and submit a Section 743 determination request. They are requesting a 24-month extension to start construction.

I. AIRPORT MANAGER'S REPORT *(Non-Action Item)*.

J. LEGAL COUNSEL'S REPORT *(Non-Action Item)*.

K. TREASURER'S REPORT *(Non-Action Item)*.

L. REPORT FROM AUTHORITY MEMBERS *(Non-Action Item)*.

1. Status review of projects
2. Internal communications and administrative matters
3. Correspondence to the Authority
4. Status reports and comments from the members of the Authority

M. PUBLIC COMMENT. Members of the public who wish to address the Airport Authority may speak about 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.

N. AGENDA ITEMS FOR THE NEXT REGULAR MEETING *(Non-Action Item)*.

O. ACTION ON ADJOURNMENT.

Final

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DELIVERED (via E-Mail) to the FOLLOWING LOCATIONS for POSTING by 9:00 a.m., June 12, 2026

The Carson City Airport Website	https://flycarsoncity.com/
State of Nevada Public Notice Website	https://notice.nv.gov
Airport Terminal Building	2600 College Parkway Carson City, NV
Mountain West Aviation	2101 Arrowhead Dr. Carson City, NV
Stellar Aviation of Carson City, LLC	2640 College Parkway Carson City, NV
<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 members of the public with disabilities who wish to attend this meeting. If special arrangements for the meeting are necessary, please notify the Airport Authority at (775) 841-2255 or cjenkins@flycarsoncity.com.

Notice: NRS 241.020(4)(c) 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