Minden-Tahoe Airport

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AIRPORT ADVISORY COMMITTEE MEETING AGENDA

Committee Members	Representing
Rodney Aiglstorfer	Powered Aircraft Community
Mike Cowan	Airport Commercial Community
Bill Driscoll	Community at Large
Alexandra Kingzett	Business Community
Bill Henderson	Business Community
Blayne Osborn	Community at Large
Laurie Ricardi	Soaring Community

Date: ***Monday, September 19, 2016***
Time: **5:30 PM**
Place: **Douglas County Historic Courthouse (Administration Building)**
County Commission Chambers
1616 Eighth St., Minden, NV

Copies of the finalized agenda are posted at the following locations prior to meeting day: Minden Inn, Administration Building (Historic Courthouse), Judicial and Law Enforcement Center, Gardnerville Post Office, Minden Post Office, Minden Library, Douglas County Administration Building and the Tahoe Transportation Center at Stateline, Nevada. Questions concerning the agenda should be referred to the Minden-Tahoe Airport at 775-782-9871.

Agenda items may be taken out of order, may be combined for consideration, or may be removed from the agenda at any time. All items designated "for possible action" shall include discussion and possible action to approve, modify, deny, take "no action," or continue the item.

It is the intent of the Airport Advisory Committee (the "Committee") to protect the dignity of citizens who wish to comment before the Committee. It is also the Committee's wish to provide the citizens of Douglas County with an environment that upholds the highest professional standards. Citizens should have the ability to freely comment on items and/or projects that are brought before the Committee for action without interference.

In order to ensure that every citizen desiring to speak before the Committee has the opportunity to express his/her opinion, it is requested that the audience refrain from making comments, hand clapping or making any remarks or gestures that may interrupt, interfere or prevent the speaker from commenting on any present or future project. Copies of supporting material for the agenda can be requested in person from Cathie Kite, Office Manager, 1146 Airport Road, Minden, Nevada or by calling 775-782-9871. During the public hearing, supporting materials can be viewed in the Public Information Binder located at the entrance to the meeting room.

Notice to Persons with Disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify Cathie Kite, Office Manager, in writing at Post Office Box 218, Minden, Nevada 89423 or by calling 782-9871 at least 20 hours in advance.

MISSION STATEMENT

We provide high quality airport services and facilities to support safe aeronautical services consistent with the rural character of our community. We focus on maintaining a self-sustaining airport that enhances economic vitality through innovative approaches and proven industry standards.

1. **Opening.** Call to Order by Committee Chairman, Bill Henderson

2. **Pledge of Allegiance.** Laurie Ricardi

3. **Public Comment (No Action).** At this time, public comment will be taken on those items that are within the jurisdiction and control of the Committee or those agenda items where public comment will not be taken as a public hearing is not legally required. Public comment is limited to three minutes per speaker. If you are going to comment on a specific agenda item that the Committee will take action on, please make your comments when the Committee considers that item and the item is opened for public comment.

4. **Approval of Agenda. For possible action.** Approval of the proposed agenda. The Committee reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda.

5. **Approval of Previous Minutes. For possible action.** Approval of April 18, 2016 minutes. All committee members were present at that meeting excepting Alexandra Kingzett.

6. **Introduction of new Committee Member – Alexandra Kingzett**

7. **Airport Advisory Committee Update. For discussion only, no action will be taken.**

8. **Staff Update. For presentation only.** The following updates will be presented:

    a. Master Plan update
    b. Lighting project update
    c. Fencing project update
    d. East Side utilities update
    e. Wildlife Hazard Assessment
    f. 2017 Airshow update

9. **Final Public Comments (No Action).** Discussion only on matters that were not on the agenda and are within the jurisdiction and control of the Committee. No action can be taken.

10. **Adjourn.**

Note: A quorum of the Board of County Commissioners may be present at this meeting to observe the proceedings. The County Commissioners are prohibited from deliberating towards or making any decisions at this meeting.