

CARSON CITY BOARD OF SUPERVISORS

Minutes of the Special Joint Meeting of 9/27/93 with the Carson City
Airport Authority - Page 1

A special meeting of the Carson City Board of Supervisors and Carson City Airport Authority was held on Monday, September 27, 1993, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

SUPERVISORS PRESENT: Marv Teixeira Mayor
Kay Bennett Supervisor, Ward 4
Tom Tatro Supervisor, Ward 3

AIRPORT AUTHORITY MEMBERS PRESENT: Steve Tackes Chairperson
Walter Sullivan
Jerry Weaver

STAFF PRESENT: John Berkich City Manager
Kiyoshi Nishikawa Clerk-Recorder
Paul Lipparelli Deputy City Manager
Katherine McLaughlin Recording Secretary
(S.B.O.S. 9/27/93 Tape 1-0001)

Mayor Teixeira called the meeting to order at 12:07 p.m. Roll call was taken and a quorum was present although Supervisors Smith and Ayres were absent. A quorum of the Airport Authority was not present as Chairperson Tackes was the only one in attendance. (Members Walter Sullivan and Jerry Weaver arrived at 12:10 p.m.)

DISCUSSION AND ACTION REGARDING THE BOARD OF SUPERVISORS APPROVAL OF THE CARSON CITY AIRPORT FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PLAN, GRANT CONTRACT WITH THE FEDERAL AVIATION ADMINISTRATION, AND AMENDMENT TO THE LAND PURCHASE CONTRACT WITH RICHARD AND MICHELLE LANGSON (1-0035) - Chairperson Tackes noted that his Board had previously acted on the plan, contract, and amendment. He briefly reviewed the plan, grant, and amendment. Clarification noted that the "ring road" was located on the airport and served to separate vehicular traffic from the airplanes. The need for adjacent properties was also discussed. (Members Sullivan and Weaver arrived during discussion of the adjacent properties. A quorum was still not present.) Terms of the grant, length of Runway 34, amount of paving in the contract, and reasons for paving the taxiway at this time were briefly discussed. Supervisor Bennett moved that the Board of Supervisors approve the Carson City Airport's Federal Aviation Administration Airport Improvement Plan, Grant Contract with the Federal Aviation Administration, and the amended land purchase contract with Richard and Michelle Langson and authorize the Mayor to sign said documents; fiscal impact is \$110,750, and the funding source is the Airport Authority Funds. Following a request for clarification, Supervisor Bennett amended the motion to reflect that the fiscal impact is \$111,750 and continued her motion to include that the Federal Government will award 93.75 percent of the total grant funds, Carson City Airport Authority will provide 6.25 percent, or \$111,750 for its share of the project costs. Supervisor Tatro seconded the motion. Motion carried 3-0.

SPECIAL ANNOUNCEMENTS (1-0462) - Supervisor Bennett announced the birth of her new granddaughter.

The Airport Authority adjourned by mutual consent.

Supervisor Tatro moved to adjourn. Mayor Teixeira seconded the motion. Motion carried unanimously. Mayor Teixeira adjourned the meeting at 12:20 p.m.

NOTE: No formal action was taken by the Airport Authority. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

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The Minutes of the Special 9/27/93 Joint Meeting of the Carson City Board of Supervisors and Carson City
Airport Authority

ARE SO APPROVED ON ____October_21____, 1993.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Kiyoshi Nishikawa, Clerk-Recorder