

**CARSON CITY BOARD OF SUPERVISORS
MINUTES OF THE OCTOBER 5, 1989 MEETING
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A regular meeting of the Carson City Board of Supervisors was held on October 5, 1989, at the Carson City Community Center, Sierra Room, 851 East William Street, Carson City, NV, beginning at 9:00 A.M.

PRESENT: Marvin Teixeira Mayor
 Tom Feticc Supervisor, Ward 2
 Ron Swirczek Supervisor, Ward 1
 Kay Bennett Supervisor, Ward 4
 Tom Tatro Supervisor, Ward 3

ABSENT: None

STAFF PRESENT: Mike Rody Acting City Manager
 Charles Cockerill Chief Deputy Dist. Attorney
 Judy Berge Recording Secretary
 (Tape B.O.S. 10-5-89, 1-0001)

Mayor Teixeira reconvened the evening session of the Carson City Board of Supervisors at 6:15 P.M. with a full quorum present, and explained the interview process.

14. REVIEW OF APPLICATIONS AND POSSIBLE APPOINTMENTS TO THE CARSON CITY AIRPORT AUTHORITY: (1-0032) Mayor Teixeira introduced the item and explained that the Manufacturer category would be first, with the Fixed Base Operators and General Public (pilot and aircraft owner) following. The General Public (not pilot or owner) would be interviewed at a later date.

(1-0173) Roll call of the applicants in the categories for consideration was taken and the following applicants were interviewed: Ted Barben, Ted Melsheimer, Jerry Weaver, John Kelly, Ron Kitchen, Gretchen Sandell, Bob Thomas, Oscar Ford, Michael Greedy, and Gary Handelin. Hale Bennett withdrew his application from consideration. The applicants responded to questions concerning the positive aspects of the Airport Authority, the most critical issues faced by the Airport, what they could contribute to the Authority, the scope and limitations of the Authority, the future of the Airport, whether they would support and enforce Title #19, Rules and Regulations, and if they were not chosen at this time would they be interested in applying again.

(2-627) Following discussion by the Board, Supervisor Swirczek moved to appoint Ted Melsheimer and Jerry Weaver to serve as the Manufacturer Representatives of the Carson City Airport Authority. Supervisor Feticc seconded the motion. A vote was taken and carried 5-0.

(2-649) Supervisor Bennett moved that Bob Thomas and Ron Kitchen be seated on the Airport Authority to represent the Fixed Base Operators at the Airport. Supervisor Swirczek seconded the motion. A vote was taken and carried 4-0-1, with Supervisor Tatro abstaining.

(2-850) Following discussion, Supervisor Tatro moved to appoint Gary Handelin to the Airport Authority to represent the General Public (pilot aircraft owner) category. Supervisor Bennett seconded the motion. A vote was taken and carried 5-0.

Supervisor Swirczek moved to adjourn the meeting at 8:30 P.M. Supervisor Feticc seconded the motion. A vote was taken and carried unanimously.

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A tape recording of these proceedings is on file in the Clerk-Recorder's Office. This tape is available for review and inspection during the normal business hours.

The minutes of the October 5, 1989, Carson City Board of Supervisors meeting

ARE SO APPROVED ON _____, 1989

BY: _____
Marv Teixeira, Mayor