Carson City Agenda Report

Date Submitted: Oct. 11, 2011	Agenda Date Requested: Oct. 20, 2011 Time Requested: 30 minutes
To: Mayor and Supervisors	1
From: Larry Werner, City Manager	
Subject Title: For possible action: To approximate Authority to the "Pilot" position for a term the	point one member to the Carson City Airport nat expires October 2015.
-	n the Carson City Airport Authority for the expiring. There are two applicants for the
Type of Action Requested: (check () Resolution (_X) Formal Action/Motion	one) () Ordinance () Other (Specify)
Does This Action Require A Business Imp	act Statement: () Yes (X) No
Recommended Board Action: I move to ap Authority to fill the "Pilot" position for a term	

Explanation for Recommended Board Action: There is one vacancy on the Carson City Airport Authority for the "Pilot" position due to a member's term expiring. There are two applicants for the position: Raymond Pasch and Guy Williams.

NRS 844, Statutes of Nevada, 1989, Section 4 outlines the qualifications as listed below:

- 1. The Authority is governed by the Board, which is composed of seven members appointed by the Board of Supervisors.
- 2. The Board of Supervisors shall appoint:
 - a. Three members who represent the general public...At least one of these members must be a city official selected by the Board of Supervisors and one must be a pilot who, at the time of his appointment, owns and operates an aircraft based at the airport.
 - b. Two members who are manufacturers in the Carson City industrial airport...
 - c. Two members who are fixed base operators at the airport.
- 3. After the initial terms, the term of office of each member of the Board is 4 years. The city official who is appointed as a member of the Board is eligible for reappointment to the Board upon the expiration of his term. Each other member of the Board is eligible for reappointment to the Board 4 years after the expiration of his prior term.

Applicable Statute, Code, Policy, Rule or Regulation: NRS 844, Statutes of Nevada 1989, Section 4
Fiscal Impact: None
Explanation of Impact: n/a
Funding Source: n/a
Alternatives: Re-open the position announcement for additional applicants.
Supporting Material: Recruitment Announcement, Current Roster, NRS 844, Statutes of Nevada, 1989, Section 4, A.B. 103 from the 2011 legislative session, Applications
Prepared By: Laura Banks, Executive Offices
Reviewed By: (City Manager) (District Attorney) (Finance Director) Date: 10/4/4 Date: 10/4/4
Board Action Taken:
Motion: 1) Aye/Nay
(Vote Recorded By)



CARSON CITY AIRPORT AUTHORITY

The Carson City Board of Supervisors is seeking applications from persons interested in serving approximately ten to sixteen hours per month on the Carson City Airport Authority. The Airport Authority is a 7 member board that oversees all matters pertaining to the Carson City airport.

There is a position open for a four year term that will expire 10/2015. The Board of Supervisors will interview and appoint qualified persons to the board. There is one opening:

Pilot: Must own and operate an aircraft based at the Carson City airport

Applications will be accepted until **October 7**, **2011**. Let it be known that all applications submitted to this office for this position will be considered public information.

Volunteer applications may be obtained from the Carson City Executive Offices or on our website.

CARSON CITY EXECUTIVE OFFICES

201 N. Carson Street #2 Carson City, Nevada 89701 (775) 887-2100 FAX 887-2286

E-Mail: Ibanks@carson.org
Web Page http://www.carson.org
(About Carson City; Boards, Committees, Commissions)

AN EQUAL OPPORTUNITY EMPLOYER

UPDATED: 06/16/11

AIRPORT AUTHORITY

MEMBER	<u>APPOINTMENT</u>	TERM EXPIRES
Manufacturers Alexander Carter 1680 Pinoak Ln. Carson City, NV 89703 885-8000 (w) 885-8119 (h) 230-5397 (c) alex@clickbond.com	Initial Term 10/08	10/2012
Marc Thomason 950 Lakeview Dr. Dayton, NV 89403 888-7510 (w) 246-5846 (h) 684-9954 (c) tmarc@aol.com	Initial Term 06/11	10/2013
City Official Ray Saylo (BOS appointment) 926 Azurite Lane Carson City, NV 89705 283-7803 (w) 742-6303 (c) rsaylo@carson.org	Initial Term 01/09	01/2013
Pilot David McClelland 2545 Pinion Hills Dr. Carson City, NV 89701 882-3131 (h) 745-8191 (c) mcclelland12@charter.net	Initial Term 10/07	10/2011
Fixed Based Operators John Kelly 2405 Severn Dr. Reno, NV 89503 883-1500 (w) 747-0191 (h) 848-8549 (c) elaera@sbcglobal.net	Initial Term 10/08	10/2012
Teresa Di-Loreto-Long 2660 Weymoor Ct. Reno, NV 89521 359-3000 (w) 853-0166 (h) 691-2770 (c) Indl@diloretoreno.com	Initial Term 10/09	10/2013

Citizen at Large

Harlow Norvell 1421 Kinglsey Ln. Carson City, NV 89701 883-7410 (h) 240-1622 (c) hnorvell@att.net Initial Term 10/09 10/2013

AUTHORITY: The Airport Authority Act for Carson City. Chapter 844, Statutes of Nevada 1989, creates a seven member authority as appointed by the Board of Supervisors. As stated in Section 4, the member categories are as follows: 1. Three members who represent the general public – at least one of these members must be a city official selected by the BOS and one must be a pilot who, at time of appointment, owns and operates an aircraft based at the airport; 2. Two members who are manufacturers in the CC industrial airport; 3. Two members who are fixed base operators at the airport. All members are appointed for a 4-year term (reappointment OK).

MEETINGS: Every third Wednesday of each month

PURPOSE: To maintain and guide the growth of the Carson City Airport. See Section 9 for detailed version.

Liaison: Timothy Rowe, Airport Manager 841-2255 exp-mgr@att.net

Attorney Assignment: Steve Tackes, Attorney 883-1311 stackes@kcnylaw.com

- END DATA -

AIRPORT AUTHORITY OF CARSON CITY

CHAPTER 844, STATUTES OF NEVADA 1989

AN ACT relating to airports; creating the Airport Authority of Carson City; making legislative findings; defining certain words and terms; providing for the appointment, number, terms, compensation, duties and powers of a board of trustees; specifying the powers of the authority, including the power, subject to the approval of the board of supervisors, to set the rate for a tax ad valorem, borrow money and issue securities to evidence such borrowing; requiring the transfer of airport properties, functions and outstanding obligations of Carson City to the Authority; and providing other matters properly relating thereto.

[Approved July 5, 1989]

(Leadlines for sections have been supplied by the Legislative Counsel of the State of Nevada)

The People of the State of Nevada, represented in Senate and Assembly, do enact as follows:

Section 1. Definitions. As used in this act, unless the context otherwise requires:

- 1. "Airport" means any airport or heliport and related facilities and equipment.
- 2. "Authority" means the Airport Authority of Carson City.
- 3. "Board" means the Board of Trustees of the Authority.
- 4. "Board of Supervisors" means the Board of Supervisors of Carson City.

(Ch. 844, Stats. 1989 p. 2025)

Sec. 2. Authority: Creation; exemption from taxation.

1. The Airport Authority of Carson City is hereby created.

2. The property and revenues of the Authority, any interest therein, and any possessory interest in or right to use that property which the Authority may grant, are exempt from all state and local taxation. (Ch. 844, Stats. 1989 p. 2025; A—Ch. 439, Stats. 1995 p. 1144)

Sec. 3. Legislative findings. The Legislature finds that:

- 1. The Airport Authority of Carson City is a body corporate and politic, the geographical boundaries of which are the boundaries of Carson City.
 - 2. The provisions of this act must be broadly construed to accomplish its purposes.

(Ch. 844, Stats. 1989 p. 2025)

Sec. 4. Board: Number, appointment, qualifications and terms of members.

1. The Authority is governed by the Board, which is composed of seven members appointed by the Board of Supervisors.

2. The Board of Supervisors shall appoint:

(a) Three members who represent the general public, but not including any person described in paragraph (b) or (c). At least one of these members must be a city official selected by the Board of Supervisors and one must be a pilot who, at the time of his appointment, owns and operates an aircraft based at the airport.

(b) Two members who are manufacturers in the Carson City industrial airport, but not including any person described in

paragraph (c).

(c) Two members who are fixed base operators at the airport.

3. After the initial terms, the term of office of each member of the Board is 4 years. The city official who is appointed as a member of the Board is eligible for reappointment to the Board upon the expiration of his term. Each other member of the Board is eligible for reappointment to the Board 4 years after the expiration of his prior term.

(Ch. 844, Stats. 1989 p. 2025; A—Ch. 439, Stats. 1995 p. 1144)

Sec. 5. Board: Oath and compensation of members.

1. Each member of the Board shall file with the Clerk of Carson City his oath of office.

2. The members of the Board serve without compensation, but any member may be reimbursed for expenses actually incurred by him for travel authorized by the Board.

(Ch. 844, Stats. 1989 p. 2025)

Sec. 6. Board: Election of officers; duties of secretary and treasurer.

1. The Board shall elect a Chairman, Vice Chairman, Secretary and Treasurer from its members. The Secretary and the Treasurer may be one person. The terms of the officers expire on July 1 of each odd-numbered year.

2. The Secretary shall keep a record of all of the proceedings of the Board, minutes of all meetings, certificates, contracts, bonds given by employees, and all other acts of the Board. The records must be open to the inspection of all interested persons, at a reasonable time and place.

The Treasurer shall keep an accurate account of all money received by and disbursed on behalf of the Board and the Authority. He shall file with the Clerk of Carson City, at the expense of the Authority, a fidelity bond in an amount not less than \$10,000, conditioned for the faithful performance of his duties.

(Ch. 844, Stats. 1989 p. 2026)

Sec. 7. Board: Meetings; quorum; seal.

1. The Board shall meet regularly at a time and in a place designated by the Board. Special meetings in an emergency may be held after notice to each member.

A majority of the members constitute a quorum at any meeting.
 The Board shall adopt a seal.

3. The Board shall adopt a seal (Ch. 844, Stats. 1989 p. 2026)

Sec. 8. Board: Compliance with certain laws. The Board shall comply with the provisions of the Nevada Ethics in Government Law, NRS 241.020, the Local Government Purchasing Act and the Local Government Budget and Finance Act. (Ch. 844, Stats. 1989 p. 2026; A—Ch. 374, Stats. 2001 p. 1829)

Sec. 9. Board: General powers. The Board may:

1. Acquire real and personal property by gift or devise for the purposes provided in this act.

2. With the approval of the Board of Supervisors:

(a) Acquire real and personal property by purchase or lease for the purposes provided in this act.

(b) Lease, sell or otherwise dispose of any property.

- 3. Recommend to the Board of Supervisors any changes in the laws governing zoning necessary to comply with the regulations of the Federal Aviation Administration or to limit the uses of the area near the airport to those least affected by noise.
- 4. Use, in the performance of its functions, the officers, employees, facilities and equipment of Carson City, with the consent of Carson City and subject to such terms and conditions as may be agreed upon by the Board and the Board of Supervisors.

5. Provide emergency services for the Authority.

- 6. Contract with any person, including any person who transports passengers or cargo by air, to provide goods and services as necessary or desirable to the operation of the airport. Any contract between the Board and a fixed base operator must be submitted for approval by the Board of Supervisors.
- 7. Employ a manager of the airport, fiscal advisers, engineers, attorneys and other personnel necessary to the discharge of its duties.
 - 8. Apply to any public or private source for loans, grants, guarantees or other financial assistance.

9. Establish fees, rates and other charges for the use of the airport.

10. Regulate vehicular traffic at the airport.

- 11. Adopt, enforce, amend and repeal any rules and regulations necessary for the administration and use of the airport.
- 12. Take such other action as is necessary to comply with any statute or regulation of this state or of the Federal Government.

(Ch. 844, Stats. 1989 p. 2026)

Sec. 9.5. Board: Limitation on power to change boundaries of airport or location of runway. The Board shall not, without the approval of the Board of Supervisors, change the boundaries of the airport or the location of any runway or taxiway.

(Ch. 844, Stats. 1989 p. 2027)

Sec. 10. Levy of tax ad valorem. In addition to the other means for providing revenue for the authority, all taxable property in Carson City is subject to the levy of a tax ad valorem.

(Ch. 844, Stats. 1989 p. 2027)

Sec. 11. Rate of levy to be fixed and certified by Board; approval by Board of Supervisors; additional levies.

1. The Board shall determine annually the amount of money necessary to be raised by taxation, after considering other sources of revenue, and shall, subject to the approval of the Board of Supervisors, fix a rate that, when levied upon every dollar of assessed valuation of taxable property in Carson City, and together with other revenues, will raise the amount necessary to operate the Authority, and to pay, when due, all interest on and principal of the general obligation bonds and other general obligations, including deficiencies and defaults of prior years. In the event of accruing deficiencies or defaults, an additional tax may be levied as provided in subsection 3.

2. The Board shall certify to the Board of Supervisors, at the same time as fixed by law for certifying other tax levies, the rate it fixes. If the Board of Supervisors approves the rate, it shall levy and collect the tax upon the assessed valuation of all taxable property in Carson City, in the same manner, at the same time and in addition to other taxes levied by the Board of

Supervisors.

3. If the money produced from these levies, together with other revenues of the Authority, are not sufficient to pay punctually the annual installments of the general obligations of the Authority, the Board shall fix, with the approval of the Board of Supervisors, another rate that will provide the necessary amount. Notwithstanding any limitations, the Board of Supervisors shall levy a tax at that rate until the general obligation indebtedness of the Authority is fully paid.

(Ch. 844, Stats. 1989 p. 2027)

Sec. 12. Manner of collection of taxes; lien.

1. Any officer charged with the duty of collecting taxes shall collect the taxes levied pursuant to this act at the same time and in the same manner, and with like interest and penaltics, as other taxes are collected. When the tax is collected, he shall pay it to the same body, which shall pay it to the Treasurer of the Board each month for deposit.

2. The tax levies pursuant to this act, with any interest or penalties, and the cost of collecting the unpaid tax, penalty or interest, are a lien on the property until they are paid. The lien must be executed, and has the same priority, as a lien for general taxes.

(Ch. 844, Stats. 1989 p. 2027)

Sec. 13. Power of authority to borrow money and issue securities. The Authority may, pursuant to the Local Government Securities Law and with the approval of the Board of Supervisors, borrow money and issue the following

securities:

- 1. Short-term notes, warrants and interim debentures.
- General obligation bonds.

3. Revenue bonds.

(Ch. 844, Stats. 1989 p. 2028)

Sec. 15. Election concerning issuance of general obligation bonds; contents of resolution of Board.

1. Subject to the approval of the Board of Supervisors and the provisions of NRS 350.011 to 350.0165, inclusive, whenever the Board determines, by resolution, that the public interest or necessity requires the issuance of general obligation bonds to purchase, construct, acquire, maintain, improve or equip an airport, the Board shall submit the proposition to the voters at a special election or the next primary or general election held pursuant to NRS 350,020 to 350,070, inclusive.

2. A special election may be held only if the Board of Supervisors determines, by a unanimous vote, that an emergency exists. The determination made by the Board of Supervisors is conclusive unless it is shown that the Board of Supervisors acted with fraud or a gross abuse of discretion. An action to challenge the determination made by the Board of Supervisors must be commenced within 15 days after the Board's determination is final. As used in this subsection, "emergency" means any unexpected occurrence or combination of occurrences which requires immediate action by the Board of Supervisors to prevent or mitigate a substantial financial loss to the Authority or Carson City or to enable the Board of Supervisors to provide an essential service to the residents of Carson City.

3. The declaration of public interest or necessity required by this section and the provision for holding the election may

be included in one resolution which, in addition to the declaration of public interest or necessity, must:

(a) Recite the objects and purposes for which the indebtedness is proposed to be incurred, the estimated cost of the works or improvements, the maximum amount of principal of the indebtedness and the maximum rate of interest to be paid.

(b) Include the date upon which the election will be held and describe the method of voting for or against the proposed

indebtedness.

(c) Fix the compensation to be paid the officers of the election, designate the polling place and appoint, for each polling place from the registered voters of Carson City, three officers of the election, one of whom shall act as clerk.

(Ch. 844, Stats. 1989 p. 2028; A-Ch. 345, Stats. 1993 p. 1094)

Sec. 16. Election: Conduct; canvas of returns; declaration of results.

 The Election Board shall conduct the election in the manner prescribed by law for the holding of general elections, and shall make its returns to the Secretary of the Board.

2. The Board of Supervisors shall, within 5 days after the election, canvass the returns and declare the results of the

(Ch. 844, Stats. 1989 p. 2028)

Sec. 17. Election: Authorization for issuance of bonds.

1. If the proposition is approved, the Board may issue and sell bonds of the Authority for the purpose recited in the proposition and in the resolution in the amount so provided and at a rate of interest not exceeding the rate of interest recited

2. Submission of the proposition to incur bonded indebtedness at a special, primary or general election does not prohibit submission of the proposition at any such subsequent election.

(Ch. 844, Stats. 1989 p. 2028; A—Ch. 345, Stats. 1993 p. 1095)

Sec. 18. Borrowing of money and issuance of bonds without election.

1. The Board may, with the affirmative vote of at least five trustees and the approval of the Board of Supervisors, borrow money without an election, if it is in anticipation of the collection of revenue, and may issue warrants and interim debentures to evidence the loan.

2. The Authority may, with the approval of the Board of Supervisors, issue bonds without the necessity of holding an election to acquire or improve an airport. The bonds must be made payable solely out of the net revenues derived from the operation of the airport or the furnishing of services at the airport. A single bond issue may be had for more than one airport or service, and the revenues from any airport or service provided by the Authority may be pledged to pay for any other airport or service. A single utility fund for any number of airports and services may be established and maintained.

(Ch. 844, Stats. 1989 p. 2028)

Sec. 19. Issuance and sale of securities: General requirements and limitations.

1. The Board may, with the approval of the Board of Supervisors, issue the following types of securities pursuant to the Local Government Securities Law, subject to the limitations in subsections 3, 4 and 5:

(a) General obligation bonds and other general obligation securities payable from general ad valorem property taxes;

(b) General obligation bonds and other general obligation securities payable from general ad valorem property taxes, the payment of which is additionally secured by a lien on net revenues;

(c) Revenue bonds and other securities constituting special obligations payable from net revenues, excluding the proceeds of any general ad valorem property taxes, which are secured by a pledge of and lien on such net revenues; or

(d) Any combination of such securities.

2. Nothing in this act prevents the Authority from funding, refunding or reissuing any outstanding securities of the Authority of a type designated in subsection 1 as provided in the Local Government Securities Law.

3. General obligation or revenue bonds may be sold for not less than 90 percent of their face amount and for an effective rate which must not exceed by more than 3 percent:

(a) For general obligations, the Index of Twenty Bonds; and (b) For special obligations, the Index of Revenue Bonds,

Emost recently published before the bids are received or a negotiated offer is accepted.

- 4. General obligation bonds, regardless of whether their payment is additionally secured by a pledge of and lien on net revenues, must be sold as provided in the Local Government Securities Law.
 - 5. Revenue bonds may be sold at public sale as provided in the Local Government Securities Law or sold at private sale. (Ch. 844, Stats. 1989 p. 2029)
- Sec. 20. Bonds: Appointment of bank as agent to act in fiduciary capacity. The Board may appoint a bank possessing trust powers to act in a fiduciary capacity, not as a depository, as its agent in relation to general obligation or revenue bonds, and may:
 - 1. Provide for the powers, duties and compensation of the agent.
 - 2. Limit the liabilities of the agent.
 - 3. Prescribe a method for the resignation and removal of the agent, and the merger or consolidation of agents.
 - 4. Prescribe a method for the appointment of a successor to the agent.

(Ch. 844, Stats. 1989 p. 2029)

Sec. 21. Bonds: Exemption from taxation; exceptions; authorized investment for public bodies and others.

- 1. Except as otherwise provided in subsection 2, bonds issued pursuant to this act, and the income therefrom, are exempt from all state and local taxation.
- The provisions of subsection 1 do not apply to the tax on estates imposed pursuant to the provisions of chapter 375A of NRS or the tax on generation-skipping transfers imposed pursuant to the provisions of chapter 375B of NRS.
- 3. All public officers and bodies of the State, municipal corporations, political subdivisions, all insurance companies and associations, all savings banks and savings institutions, including savings and loan associations, all executors, administrators, guardians, trustees and all other fiduciaries in the State may invest money within their control in bonds of the Authority.

(Ch. 844, Stats. 1989 p. 2029; A-Ch. 544, Stats. 1991 p. 1713)

Sec. 23. Authority: Public employer for purposes of retirement. The Authority is a public employer for the purposes of chapter 286 of NRS

(Ch. 844, Stats. 1989 p. 2030)

Sec. 24. Board: Adoption of procedures for hiring, promoting and discharging employees. The Board may adopt procedures, to be administered by the Board, for hiring, promoting and discharging its employees, which must include but are not limited to the following:

1. Employment on the basis of open, publicly announced, competition.

2. Promotions and remuneration on the basis of merit, efficiency, competitive examinations and seniority.

Classifications of the positions.

- The maintenance of lists of eligible candidates for a position.
- 5. Employment of candidates from the lists in the highest qualified rating.

6. Probationary periods not to exceed 6 months.

- 7. Disciplinary action, suspension or discharge of employees for cause only with the right of notice and review.
- 8. Schedules of compensation and increases in pay prepared by the Board.

Maintenance of personnel records on all employees.

10. Regulations for hours of work, attendance, holidays, leaves of absence and transfers.

11. Procedures for layoffs, discharge, suspension, discipline and reinstatement.

- 12. The exemption from the procedures of persons employed for scientific, technical or expert service of a temporary or exceptional character, persons employed on projects paid from the proceeds of bonds issued by the Authority and persons employed for a period of less than 3 months in any 12-month period.
- 13. Review by the Board, at the request of the employee in question and after notice and public hearing, of any disciplinary action, suspension or discharge of any employee, which may be affirmed, modified or reversed by the Board. Findings of fact by the Board are not subject to review by any court except for illegality or want of jurisdiction.

(Ch. 844, Stats. 1989 p. 2030)

Sec. 25. Power of City to regulate hazards by zoning not affected. Nothing contained in this act limits any power of Carson City to regulate by zoning hazards of the airport.

(Ch. 844, Stats. 1989 p. 2030)

Sec. 26. Transfer of property, money, obligations and employees of airport from City to Authority.

1. The Board and the Board of Supervisors shall, on or before January 1, 1990, enter into an agreement for the orderly transfer to the Authority of the airport properties, functions and outstanding obligations of Carson City, consistent with the rights of existing bondholders, effective January 1, 1990. The agreement may include provisions for the transfer of employees of the airport to the Authority and the retention by the employees of any status of employment.

On January 1, 1990;

- (a) Any money on hand or to become available to Carson City for the airport must be paid directly to the Authority.
- (b) Carson City shall deliver to the Authority all property ordinarily and appropriately used in the operation and maintenance of the airport.

(c) The Authority shall assume the obligations issued and accounts payable by Carson City for the airport.

(d) The Authority shall assume any duty previously imposed upon Carson City by the Federal Aviation Agency.

3. The Board first appointed pursuant to the provisions of this act shall:

(a) Meet promptly after its appointment and organize.

(b) Execute the mandatory agreement specified in subsection 1.

(c) Prepare the necessary budgets for the Authority for the fiscal year ending June 30, 1990.

(d) Assume full control, operation and maintenance of the airport in Carson City on January 1, 1990, and exercise fully

thereafter all of the powers and assume all the duties granted to and imposed upon it by this act. (Ch. 844, Stats. 1989 p. 2030)

Sec. 27. Severability. If any provision of this act or the application thereof to any person, thing or circumstance is held invalid, the invalidity does not affect the provisions or applications of the act that can be given effect without the invalid provision or application, and to this end the provisions of this act are severable. (Ch. 844, Stats. 1989 p. 2031)

Sec. 28. Defense of action contesting validity of act or legal status of Authority. If any action is brought to have this act or any of its provisions declared invalid or to contest the legal status of the Authority, before the Authority has received money sufficient to employ an attorney, the District Attorney of Carson City shall defend the action on behalf of the Authority.

(Ch. 844, Stats. 1989 p. 2031)

- Sec. 29. Appointment and terms of initial members of Board. As soon as practicable after October 1, 1989, the Board of Supervisors shall appoint to the Board:
 - 1. Two persons to terms that expire on October 1, 1991.

 - Two persons to terms that expire on October 1, 1992.
 Three persons to terms that expire on October 1, 1993.
 - (Ch. 844, Stats. 1989 p. 2031)

ASSEMBLY BILL NO. 103-ASSEMBLYMAN LIVERMORE (BY REQUEST)

PREFILED JANUARY 27, 2011

Referred to Committee on Government Affairs

SUMMARY—Makes various changes to the Airport Authority Act for Carson City. (BDR S-645)

FISCAL NOTE: Bffect on Local Government: No. Bffect on the State: No.



EXPLANATION - Matter in bolded litalics is new; matter between brackets [omitted-material] is material to be omitted.

AN ACT relating to the Airport Authority Act for Carson City; amending the qualifications of certain members of the Board of Trustees of the Airport Authority of Carson City; and providing other matters properly relating thereto.

Legislative Counsel's Digest:

Under existing law, the Board of Supervisors of Carson City is required to appoint seven members to the Board of Trustees of the Airport Authority of Carson City: (1) three members who represent the general public who are neither manufacturers in the Carson City industrial airport nor fixed base operators at the airport, at least one of whom must be a city official selected by the Board of Supervisors and at least one of whom must be a pilot who owns and operates an aircraft based at the airport; (2) two members who are manufacturers in the Carson City industrial airport but who are not fixed base operators at the airport; and (3) two members who are fixed base operators at the airport. (Airport Authority Act for Carson City § 4)

This bill expands the area from which the Board of Supervisors is authorized to appoint the two manufacturer members from manufacturers in the Carson City industrial airport to manufacturers within a 3-mile radius of the airport. If the Board of Supervisors is unable to fill a manufacturer position with a qualified manufacturer, this bill authorizes the Board of Supervisors to fill the position with a person who represents the general public.





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THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

- Section 1. Section 4 of the Airport Authority Act for Carson City, being chapter 844, Statutes of Nevada 1989, as amended by chapter 439, Statutes of Nevada 1995, at page 1144, is hereby amended to read as follows:
 - Sec. 4. 1. The Authority is governed by the Board, which is composed of seven members appointed by the Board of Supervisors.
 - 2. The Board of Supervisors shall appoint:
 - (a) Three members who represent the general public, but, except as otherwise provided in paragraph (b), not including any person described in paragraph (b) or (c). At least one of these members must be a city official selected by the Board of Supervisors and one must be a pilot who, at the time of appointment, owns and operates an aircraft based at the airport.
 - (b) Two members who are manufacturers [in] and are within a 3-mile radius of the Carson City [industrial] airport, but not including any person described in paragraph (c). If, after providing notice of a vacancy for the position of a member of the Board described in this paragraph, the Board of Supervisors is unable to find a qualified manufacturer to fill a position, the Board of Supervisors may appoint a member pursuant to this paragraph who represents the general public.
 - (c) Two members who are fixed base operators at the airport.
 - 3. After the initial terms, the term of office of each member of the Board is 4 years. The city official who is appointed as a member of the Board is eligible for reappointment to the Board upon the expiration of his or her term. Each other member of the Board is eligible for reappointment to the Board 4 years after the expiration of his or her prior term.
 - Sec. 2. This act becomes effective upon passage and approval.

(30)



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AB103



Introduced in the Assembly on Jan 27, 2011.

By: (Bolded name indicates primary sponsorship)

Livermore

Makes various changes to the Airport Authority Act for Carson City. (BDR S-645)

Fiscal Notes

Effect on Local Government: No.

Effect on State: No.

Most Recent History Approved by the Governor. Chapter 16.

Action:

(See full list below)

Upcoming Hearings

D . 4	
Pact	Hearings
1 456	1104111143

Assembly Government Affairs	Mar 07, 2011	09:00 AM	Agenda	Minutes	No action
Assembly Government Affairs	Mar 11, 2011	08:00 AM	Agenda		Do pass
Senate Government Affairs	Mar 23, 2011	08:00 AM	Agenda		No Action
Senate Government Affairs	Mar 25, 2011	08:00 AM	Agenda	Minutes	Do pass

Final Passage Votes

Assembly Final	(As	Mar 16,	Yea	Nay	Excused 1,	Not	Absent
Passage	Introduced)	2011	41,	0,		Voting 0,	0
Senate Final Passage	(As Introduced)	Mar 31, 2011	Yea 21,	Nay	Excused	Not Voting 0,	Absent

Bill Text As Introduced As Enrolled

Bill History

Jan 27, 2011

- Prefiled. Referred to Committee on Government Affairs. To printer.
- Jan 28, 2011
 - From printer.

Feb 07, 2011

· Read first time. To committee.

Mar 14, 2011

· From committee: Do pass.

Mar 15, 2011

Read second time.

Mar 16, 2011

AB103 Page 2 of 2

• Read third time. Passed. Title approved. (Yeas: 41, Nays: None, Excused: 1.) To Senate.

Mar 17, 2011

- In Senate.
- Read first time. Referred to Committee on Government Affairs. To committee.

Mar 28, 2011

· From committee: Do pass.

Mar 29, 2011

• Taken from Second Reading File. Placed on Second Reading File for next legislative day.

Mar 30, 2011

Read second time.

Mar 31, 2011

· Read third time. Passed. Title approved. (Yeas: 21, Nays: None.) To Assembly.

Apr 01, 2011

In Assembly. To enrollment.

Apr 08, 2011

Enrolled and delivered to Governor.

Apr 12, 2011

- · Approved by the Governor. Chapter 16.
- Effective April 12, 2011.



Carson City Application for Appointive/Volunteer Position

Please print or type	EXECUTIVE OFFICES
1	1
Title of Board or Commission: HIRPORT A	TUTHORITY.
Title of Position: Prot At Lance	
Name: Pasch Raymon	NO N
Address: 421 RIPARIAN WAY CAN	First Middle Initial ASSON COTY NV 8970/
Street City	y State Zip
Occupation/Business: AIRCHAFT MEE	CHANIC CLASSIC HUNTERS
Telephone: Work-841-0400 Home-883	930 4 Cell- 671-7733 E-mail-
How long have you lived in Carson City: 164125 Are you	ou an active Carson City Registered Voter:
Which membership category are you applying for?	Check One.
1. Fixed Base Operator	
2. Manufacturer based at Carson City Airport	_
3. Pilot with aircraft based at Carson City Airport _	
4. Pilot at large	
5. Citizen at large	
If filing for Categories 3 or 4:	
please give Pilots license # 153 9/30 an	nd expiration date of FAA Medical
If filing for Category 3:	
please give Aircraft "N" # 4305 K	
1. Statement reflecting your reasons for your in Authority.	
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LISTENING TO THEM.	

2. Why are you willing to serve as a member of the Carson City Airport Authority?

What do you envision as the future of the Car	
FOR RECREDITIONAL FLYERS HI	
Statement of why you feel you will be an effe	ective participant.
I AM FAIRLY WALL KNOWN,	INTELLEGENT + HAVE NO
PRIVATE AGENDAS. / AM	open minded and
CAN MAKE DECISIONS	FAIRLY
	0
Do you anticipate any potential conflicts of in	nterest? NO If yes, nlease explain.
bo you uniterpate any potential continues of it	ii yes, predoe explain
List other areas of interest, and your hobbies.	
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Drag RACING - GARDENING -	
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of Education: /m Coccege_ or(s) and/or Degree(s):	
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YOU MAY ATTACH A COPY OF YOUR RESUME.



Carson City Application for Appointive/Volunteer Position

CARSON CITY
EXECUTIVE OPFICES

Please print or type
Title of Board or Commission: Carson City Airport authority
Title of Position: Member - protwith aircraft based at C.C. Arpt
Name: Williams Guy B Last First Middle Initial
Address: 260 Lakeview Ave, POBx 16, Crystal Bay, NV 89402 Street City State Zip
Occupation/Business: Retired Corporate Executive
Telephone: WorkHomeCell- <u>775721-8939</u> E-mail
How long have you lived in Carson City: Not Resident you an active Carson City Registered Voter: No
Which membership category are you applying for? Check One.
1. Fixed Base Operator
2. Manufacturer based at Carson City Airport
3. Pilot with aircraft based at Carson City Airport
4. Pilot at large
5. Citizen at large
If filing for Categories 3 or 4: please give Pilots license # 2637863 and expiration date of FAA Medical 1/30/1/
If filing for Category 3: 2 Amera Pt please give Aircraft "N" # N 454 W F , N 9095 C Statement reflecting your reasons for your interest in serving Carson City Airport
 Statement reflecting your reasons for your interest in serving Carson City Airport Authority.
See a Hacked

Why are you willing to serve as a member of the Carson City Airport Authority?

2.

1. Statement reflecting your reasons for your interest in serving Carson City Airport Authority.

I have been very active in many areas of general aviation for 20 years, the last 12 years at Carson City Airport. My partner and I developed and built the Carson Air Group Complex (38 hangars) in the triangle in 2000-01. As a result of owning one of those hangars and basing my airplanes there, I remain very active in the pilot/owner community at the airport particularly in the central triangle and north side, spending several days per week at the airport. I think these associations will allow me to help the authority maintain and expand its relationship with its roots, namely the local GA pilot owner community.

2. Why are you willing to serve as a member of the Carson City Airport Authority?

Several pilot/owners at the airport who know me well urged me to consider serving on the Authority. Two of my three references are among those that asked. I believe that aviation provided a positive influence on my life and furthered my success in business. I want to help assure that others have an opportunity to experience that same benefit. Serving on the Authority will allow me to give something back to what I consider an invaluable part of my life and in the future, the lives of others, particularly our youth.

3. What do you envision as the future of Carson City Airport?

The airport should be a highest quality General Aviation Airport, to serve as an engine of economic growth and development for Carson City. Further, it should serve as a focal point for community activity hopefully drawing more of our youth into the world of aviation.

4. Statement of why you feel you will be an effective participant.

My prior experience as an entrepreneur, corporate executive and director on several boards have honed my general business skills i.e. planning, analysis, decision making, meeting management, and presentation/public speaking. I believe those experiences will translate well into the volunteer civic board environment.

5. Do you anticipate any potential conflicts of interest? No

6. List other areas of interest and your hobbies. Aviation, Boating, Classic Cars,

Motorcycling, Reading, Finance, Biotechnology

Level of Education: Graduate School

Major(s) Degree(s): BA Biological Sciences, Graduate studies toward MS in Animal Physiology

10/6/11

Personal References:

Lud Corrao, 5375 Kietzke Lane, Reno NV (775) 852-2233 James Puzey Esq, 800 S Meadows Pkwy, Reno NV (775) 851-8700 Steve Tackes Esq, 510 W Fourth St, Carson City, NV (775) 884-8300

Signature of Applicant

Resume Attached

Guy B. Williams

Current Positions:

<u>2008-present</u> Board of Directors, RF Science and Technology - a company developing technology for non-invasive medical diagnostics; Biometric personal identification; and substance identification

<u>2006- present</u> Board of Directors, Synergetic Media Inc - a private equity EL technology development and product sales company

1999- present Managing partner, GCM Air Group LLC - a northern NV holding and commercial land development company for aviation related property and assets

1998-present Principal, Williams Consulting- a healthcare consulting company with clients in biotech, pharmaceuticals and diagnostic fields

Previous positions:

1996-2006 Chairman, Board of Trustees, National Foundations of Infectious Diseases; a non-profit national medical organization for the furtherance of professional and public education in the fields of infection and immunology

1990-98 Founder, Chairman and CEO (Retired) Williams-Labadie Healthcare Communications, Division of the Leo Burnett Company (Now Publicis) – a healthcare advertising, marketing and strategic planning agency

1987-90 SVP Frank Corbett, Div. of BBDO – a health care communications company

1986-87 Director of Marketing, Lifetime Medical Television Network

1975-86 Merck and Co – various positions over 12 years, in sales and marketing management in pharmaceuticals

1973-75 ICI Stuart Pharmaceuticals – pharmaceutical sales

1968-73 Notre Dame High School - Teacher and Department Chairman for High school biology and chemistry, also graduate assistant instructor during graduate school

Education:

B.S. Biological Sciences University of Connecticut 1968

M.S. Animal Physiology State University of Southern CT 1970-73 Incomplete

Personal

65 years of age

Divorced; 2 children; son Michael, In-house Corporate Consul at Amazon Inc; daughter Christine an architectural and urban planner, Director of Development for MGM

2 Grandchildren

Interests:

Flying: Commercial, Multi-engine, Instrument pilot with 3900 hours flight time. Typerated in several corporate and military aircraft. Sim Instructor for CE500.

Other pursuits: Entrepreneurial activities, Aviation, Boating, Motorcycling, Classic automobile restoration, Finance, Biotechnology, Reading, Charitable and civic activities

Contact information:

Residence: PO Box 16, 260 Lakeview Ave, Crystal Bay, NV 89402

GCM Office: 711 S. Carson St., Ste#4, Carson City, NV 89701

Mobile: (775) 721-8939

Email: guybwilliams@sbcglobal.net