



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: 07/21/16

Staff Contact: Nick Marano, City Manager

Agenda Title: For Possible Action: To appoint one member to the Airport Authority "Manufacturer" position to fill a partial term that will expire October 2017.

Staff Summary: 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. There is one vacancy on the Airport Authority, for the "Manufacturer" position to be filled due a member's resignation. A new application was submitted by Larry Tores.

Agenda Action: Formal Action/Motion

Time Requested: 30 mins

Proposed Motion

I move to appoint _____ to the Airport Authority "Manufacturer" position to fill a partial term set to expire October 2017.

Board's Strategic Goal

Quality of Life

Previous Action

N/A

Background/Issues & Analysis

N/A

Applicable Statute, Code, Policy, Rule or Regulation

NRS Chapter 844, Section 4.

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number: N/A

Is it currently budgeted? Yes No

Explanation of Fiscal Impact:

Alternatives

Open position for additional applicants.

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

Carson City Application for Appointive/Volunteer Position

Please type or print legibly

Title of Board, Committee or Commission: AIRPORT Authority ^{manufacturer}

Position Applying For (if applicable): AIRPORT AUTHORITY - MANUFACTURER

Name: T O R E S L A R R Y S.
Last First Middle Initial

Home Address: 2655 NORWOOD PL., CARSON CITY, NV. 89703
Street City State Zip

Mailing Address (if different): _____
PO Box/Street City State Zip

Occupation/Business: OWNER - T&D MACHINE PRODUCTS

Contact: Work 775 884-2292 Home 775 883-8459
Cell 775 720-9056 Email LARRY2@TDMACH.COM
Preferred method of contact: CELL

Are you currently an active registered voter in Carson City*? Yes No
(*Not required for the Convention & Visitors Bureau)

Are you currently a member on any Carson City Board, Committee, or Commission?
 Yes No If yes, please list: _____
If yes, please list Term Expiration _____

Conflict of Interest:
a. Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)? Yes No
b. Do you currently have a contract with Carson City for services and/or goods? Yes No

Criminal Record: Have you been convicted of a felony, domestic violence or a gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)? Yes No

For Office Use Only:

Comments: T&D Machine Products is 1.8 miles from Airport
4859 Convaier Dr.

1. Education (note: only complete below if a degree is required for this position)

College, Professional, Vocational or Other Schools Attended	Major Subject	Degree Conferred

2. Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

I HOLD A PRIVATE PILOT LICENSE
 I HAVE A MANUFACTURING BUSINESS IN THE CARSON CITY AIR INDUSTRIAL PARK
 I HAVE AN INTEREST IN AVIATION AND HOW CARSON AIRPORT IS MANAGED

3. List the community organizations in which you have participated and describe participation:

NNDA 1992 - 2001
 NNDA BOARD 1993 - 1995
 CARSON CITY SHERIFF'S AERO SQUADRON (CURRENT)

4. List your affiliation with professional or technical societies, if required for position:

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

If yes, please explain:

6. Personal/Professional References:

<u>Name</u>	<u>Address</u>	<u>Telephone Number</u>
<u>BRIAN COLODNY</u>	<u>3352 GONI RD. CARSON CITY</u>	<u>775 885-9136</u>
<u>STEVE LEWIS</u>	<u>2640 COLLEGE PARKWAY, CARSON CITY</u>	<u>775 885-6800</u>
<u>KIT WEAVER</u>	<u>4530 MORGAN MILL RD., CARSON CITY</u>	<u>775-224-1546</u>

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I have read and understand the Carson City's Boards, Committees, and Commissions Policies and Procedures (online at www.carson.org/volunteer).

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.


Signature of Applicant

6-20-2016
Date

LARRY TORES
Printed Name

You may attach more information.

Deliver, mail, fax or email signed and completed application to:

Carson City Executive Offices
201 N. Carson Street Suite 2
Carson City, NV 89701
(775) 887-2100 or 283-7125
FAX (775) 887-2286
cceo@carson.org

Don Peterson
1700 Franklin Rd
Carson City, NV 89706
775 230 6489
May 11, 2016

Mayor Bob Crowell
City Hall
201 N. Carson St
Carson City, NV 89701

RECEIVED

MAY 16 2016

CARSON CITY
EXECUTIVE OFFICES

Re: Resignation from the Carson City Airport Authority

Dear Mayor Crowell,

It is with regret that I find it necessary to resign from my position on the Carson City Airport Authority, where I currently serve as Vice Chairman. You may be aware of a special meeting this past Monday, May 9, in which a review of the current airport Manager, Tim Rowe, was heard. The results of this review have made any further contribution by me futile, and probably distracting to the on-going business of the Authority.

While I respect the majority vote of the Authority to be decisive, I remain convinced that the airport is headed for significant problems if left to the current management, and with the current interpretations regarding his limits of authority and autonomy. How this will be resolved, I do not know.

The most critical item from Monday's meeting that I believe deserves a continuing inspection was the manager's decision to thwart an investigation into a threat to the life of Governor, and many of his staff and other persons. This was the result of someone driving a car onto the runway immediately in front of a state jet while landing, with a collision very narrowly avoided by prompt and extreme action by the pilot and copilot. Testimony indicated that the identity of the car driver may be known to people on the airport, but in spite of this the manager decided not to involve law enforcement, stating "they could not have done anything." There was testimony that the person driving the car had crossed the runway illegally on several occasions, yet no one has been able to apprehend them, nor have the police been called to assist.

I have further concern for the economic health and safe conduct of the airport, but my efforts to address these have come to naught.

I appreciate having had the opportunity to serve Carson City, and the Airport community, and truly hope both remain prosperous and safe in the years to come.

Sincerely,



Don Peterson

↓2011 Statutes of Nevada, Page 30 ([Chapter 16, AB 103](#))↓

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.

EXPLANATION – Matter in *bolded italics* is new; matter between brackets ~~omitted material~~ is material to be omitted.

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.

AIRPORT AUTHORITY

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
<u>Manufacturers</u>		
Karl Hutter (Vice Chair) 2151 Lockheed Way Carson City, NV 89706 885-8000 (w) 849-7963 (h) 310-989-8084 (c) khutter@clickbond.com	Initial Term 10/12	10/2016
Don Peterson 1700 Franklin Rd Carson City, NV 89706 230-6489 autotech@flash.net	Initial Term 07/15	10/2017
<u>City Official</u> (BOS appointment)		
Jim Shirk 201 N. Carson St. Ste. 2 Carson City, NV 89701 283-7074 (w) 720-5761 (c) jshirk@carson.org	Initial Term 01/13	01/2017
<u>Pilot</u>		
Linda Law 2509 Bohr Rd Carson City, NV 89706 883-5580 lindalaw@pyramid.net	Initial Term 11/15	10/2019
<u>Fixed Based Operators</u>		
Stephen Poscic (Secretary Treasurer) 2640 E. College Pkwy. Carson City, NV 89706 841-0400 (w) 841-0405 (h) 848-5964 (c) steve@carsonaviation.biz	Initial Term 10/12	10/2016
Phil Stotts 920 Janelle Dr Carson City, NV 89703 887-0666 (c) captenphil@aol.com	Initial Term 09/13	10/2017

Citizen at Large

Maurice White
P.O. Box 22345
Carson City, NV 89721
297-6484 (c)
fishingrampa@gmail.com

Initial Term 09/13

10/2017

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.

*The 2011 Statutes of Nevada, Page 30 (Chapter 16, AB 103) expands the area from which the BOS is authorized to appoint the two manufacturer members from manufacturers in the CC industrial airport to manufacturers within a 3-mile radius of the airport. If the BOS is unable to fill a manufacturer position with a qualified manufacturer, this bill authorizes the BOS to fill the position with a person who represents the general public.

All members are appointed for a 4-year term from October 1st - October 1st. (only eligible for reappointment after 4 years has passed since his or her prior term).

MEETINGS: Every third Wednesday of each month starting at 6:00 pm. Meetings are held in the Sierra Room.

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 cxp-mgr@att.net

Attorney Assignment: Steve Tackes*, Attorney 884-8306 stackes@kcnvlaw.com *copy on all items

- END DATA -

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