



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: 12/7/17

Staff Contact: Nick Marano, City Manager

Agenda Title: For Possible Action: To appoint one member to the Airport Authority "Manufacturer" position to fill a term that will expire October 2021.

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. New applications were submitted by Jon Rogers and Douglas Campbell.

Agenda Action: Formal Action/Motion

Time Requested: 30 mins

Proposed Motion

I move to appoint _____ to the Airport Authority "Manufacturer" position to fill a term set to expire October 2021.

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, NV

AIRPORT AUTHORITY


BOARD DETAILS




OVERVIEW



SIZE 7 Seats



TERM LENGTH 4 Years



TERM LIMIT 1 Term

Agrees to manage, control, operate, improve and maintain Carson City Airport.



DETAILS

MEETINGS

- 6:00 p.m.
- Every third Wednesday of each month
- Community Center, Sierra Room
- 851 East William Street, Carson City, Nevada

POWERS & DUTIES

- Maintain and guide the growth of the Carson City Airport
- Make all operational decisions for the Airport

ADDITIONAL INFORMATION

[NRS_Ch_844.pdf](#)

ADDITIONAL INFORMATION



Carson City, NV

AIRPORT AUTHORITY

BOARD ROSTER



JOHN BARRETTE

1st Term Jan 06, 2017 - Jan 31, 2020

Position Board of Supervisors



MICHAEL GOLDEN

1st Term Oct 19, 2017 - Oct 31, 2021

Position Fixed Based Operator



BRADLEY G HARRIS

1st Term Oct 19, 2017 - Oct 31, 2021

Position Citizen at Large



LARRY HARVEY

1st Term Oct 20, 2016 - Oct 02, 2020

Appointing Authority Board of Supervisors

Position Manufacturer



LINDA LAW

1st Term Nov 19, 2015 - Oct 01, 2019

Appointing Authority Board of Supervisors

Position Pilot

Office/Role Chair



BRIAN VOWELL

1st Term Apr 06, 2017 - Oct 31, 2020

Appointing Authority Board of Supervisors

Position Fixed Based Operator



VACANCY

Position Manufacturer

Profile

Jon _____ Rogers _____
 First Name Middle Initial Last Name

 Email Address

 Street Address

 Suite or Apt

Carson City _____
 City

NV _____
 State

89703 _____
 Postal Code

 Primary Phone

 Alternate Phone

Which Boards would you like to apply for?

Airport Authority: Submitted

Question applies to Airport Authority

Airport Authority Position I am applying for: *

Citizen-at-Large

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

I would like to support the continued growth and improvement of our city by working with the members of the Airport Authority to bring the airport to its fullest potential as an economic and cultural resource to the community.

Conflict of Interest

Question applies to multiple boards

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?

Yes No

Question applies to multiple boards

Do you currently have a contract with Carson City for services/good?

Yes No

Question applies to multiple boards

If yes, please provide contract details:

Question applies to multiple boards

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

Yes No

Education

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

Massachusetts Institute of Technology

Major Subject:

Mechanical Engineering

Degree Conferred:

Bachelor of Science

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

I have worked in the aerospace industry as a manufacturer of turbine engine parts since 1984. I worked at Sierra Cast (now PCC Structural) on the edge of the airport property from 1984 through 2000. I am an expert in producing metal castings for aircraft applications, including 3D printing of metal parts. I am an entrepreneur, having started and/or nurtured from near inception 4 small businesses over the course of my career. If the supervisors are unable to find a current manufacturer to fill the open position on the board, I hope that my past experience working in the airport manufacturing complex would make me a good choice as a citizen at large substitute.

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

Board member of Capital City Circles Initiative, as well as an ally to its participants. Youth sports coach over the years. I sang tenor with the Carson City Chamber Singers.

List your affiliation with professional or technical societies: *if required for the position.

[Jon_Rogers_Resume_2017.pdf](#)

Upload a Resume

Personal/Professional References

Name, Telephone Number:

Bradley Harris, 513-706-4831

Name, Telephone Number:

John Barrette, 775-301-0145

Name, Telephone Number:

John Reed, 831-537-7847

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

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

I Agree *

JONATHAN D. ROGERS

601 San Marcus Drive
Carson City, NV 89703
(775) 225-4440
Email: jayraj89703@sbcglobal.net

- Objective Use my experience as an entrepreneur to help the City of Carson City achieve its greatest potential and allow all its citizens to thrive.
- Education MASSACHUSETTS INSTITUTE OF TECHNOLOGY CAMBRIDGE, MA.
Received Bachelor of Science in Mechanical Engineering 6/78. GPA - 4.2/5.0
- Experience LOCK-N-LIFT LLC CARSON CITY, NV.
07/09-Present Owner/Manager – Run a specialty tool manufacturer that is 12 times larger today than it was when it was acquired in 2009.
- Experience AMERICAN CASTING COMPANY HOLLISTER, CA.
01/01-06/17 Owner/Vice President - Accountable for top and bottom line growth as we increased the business from startup to \$10 million per year. Responsible for sales, marketing, estimating and engineering functions. Grew the company from 3 to 45 employees.
- Experience SIERRA CAST – NOW A DIVISION OF PCC CARSON CITY, NV.
10/94-11/00 Business Unit Manager - Accountable for top and bottom line growth as we increased the business from \$16 to \$31 million per year. Responsible for marketing, estimating, engineering, setting prices and negotiating LTA's. Had 6 in-house and 8 shared field sales people as direct reports.
- 10/88-9/94 Engineering Manager - Responsible for all aspects of new part development and process engineering. Led a staff of 8 technical people as we doubled the business from \$8 to \$16 million per year, while reducing the overall scrap rate and total cost of quality by 40%.
- 11/84-9/88 Quality Control Manager - Responsible for all quality control functions working to the requirements of MIL-I-45208 & 10CFR50. Led 20-person department to a 60% increase in efficiency while handling a 26% increase in volume.
- 3/82-10/84 THE NATRA-BIO COMPANY SANTA MONICA, CA.
Operations Manager for a start-up pharmaceutical manufacturing and sales company. Responsible for all non-sales activities, including management of manufacturing operations, new product startups and all office operations. Negotiated financing with banks and private lenders. Performed all purchasing, including professional services.
- 6/78-2/82 PROCTER AND GAMBLE CO. CINCINNATI, OH.
Plant Cost Reduction Manager. Ran plant-wide deliberate change program that produced \$9 million/year in cost savings and a 13% reduction in energy usage. Prior to that, I was Maintenance Manager in a packaging department supervising 13 people and a \$0.5 million/year budget. Developed operational changes that saved \$130K/year.
- Background Born and raised in Lakeville, CT. Graduated first in the class from Salisbury School. Member of varsity soccer, basketball and crew teams.
- Personal Married to wife Sally and have two grown children, Jeff & Kathryn. Enjoy all outdoor activities. Board Member of Capital City Circles Initiative. Coached a traveling competitive youth soccer team. Buy, remodel and re-sell houses in Northern Nevada as a sideline business.

Profile

Douglas

First Name

R

Middle Initial

Campbell

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

Suite or Apt

Carson City

City

NV

State

89703

Postal Code

[Redacted]

Primary Phone

[Redacted]

Alternate Phone

Which Boards would you like to apply for?

Airport Authority: Submitted

Question applies to Airport Authority

Airport Authority Position I am applying for: *

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

Give back to community from an area of expertise. Applying in case no manufacturer applies. My profession is Software/IT manager.

Conflict of Interest

Question applies to multiple boards

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?

Yes No

Question applies to multiple boards

Do you currently have a contract with Carson City for services/good?

Yes No

Question applies to multiple boards

If yes, please provide contract details:

Question applies to multiple boards

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

Yes No

Education

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

Cal State Univ, LA

Major Subject:

Mathematics

Degree Conferred:

BA

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

16 years aircraft owner, 35 years pilot

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

Community College curriculum advisory committee (member), Boy Scouts (committee chair), YMCA (Indian guide leader)

List your affiliation with professional or technical societies: *if required for the position.

[Doug_Campbell.doc](#)

Upload a Resume

Personal/Professional References

Name, Telephone Number:

Suzie Block, (775) 687-9073

Name, Telephone Number:

Brett Harvey, (209) 774-6070

Name, Telephone Number:

Ryan Walker, (530) 320-7977

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

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

I Agree *

OBJECTIVE:

Manage a software department, to deliver quality products and services, and develop a team capable of satisfying any technical needs of the organization.

SUMMARY:

Managed delivery of software products, including enterprise-wide DataBase, POS, CAD, graphics, office automation, audio/video mastering, and data protection, on Windows, Mac, and UNIX platforms. Developed loyal teams, and successfully managed growth through 8 acquisitions and 2 public offerings (also layoffs and downsizing). Managed mainframe systems development, operations, and data communications. Also led documentation, localization and QA.

KEY ACCOMPLISHMENTS:

- Developed team of Business Analysts to gather customer requirements, specify product enhancements, and track projects through completion
- Delivered hundreds of customized OEM products, in 17 languages, for the Windows platforms, supporting OEM revenue growth from \$0 to \$16M
- Delivered major graphics consumer products to the Macintosh community
- Managed departments up to 50 employees - under budget every year for 20 years
- Delivered products across multiple architectures on common code base.
- Developed and managed Quality department and company-wide Quality programs, addressing product, sales and corporate culture issues
- Improved product quality from "new version every week" to a successful version requiring no revision over its two year lifespan
- Delivered products with remote dev teams, including off-shore and consultants
- Developed formal Software Development Lifecycle model, including processes, procedures, and templates for complete product life, from inception through sunset.

PROFESSIONAL EXPERIENCE:

California Dept of Justice Sacramento, CA 11/14 – 10/15

Managed development of CURES web-based access to narcotic prescription drug database for medical and law enforcement communities. Functioned as Project Manager. Included integration of SAS analytics and reporting. Delivered on-time and under budget. Directed team of 20, including QA and Help Desk, plus over 40 contractors.

Consulting Services Nipomo, CA 8/11 – 10/14

Computer and infrastructure installation, upgrade, configuration and repair for various local businesses, including Chase bank, Brandman university, Cottage hospitals, individuals. Converted Santa Barbara Bank & Trust to VOIP phone system. Tutoring in computer applications and mathematics.

InfoGenesis / Agilysys, Santa Barbara, CA 4/05 – 8/11 Director / Business Analyst

Developed Project Management team, then assumed development responsibility for company's flagship enterprise-scale POS product. Delivered 15 major releases on time over 6 years, Deployed in all major hospitality environments, including domination of Casino market in Nevada and nationwide. Developed dynamic language switching, to accommodate multilingual environments. Achieved Payment Card Industry's (PCI) Application (PA-DSS) certification. Deployed .NET based upgrade to hundreds of installs, and tens of thousands of POS terminals. Managed team of Business Analysts and contributed to requirements development for major chains (Hyatt, Royal Caribbean)

Veritas / Sonic Solutions San Luis Obispo, CA 1/00 – 6/04 Director

Lead development of backup products team through acquisition from Seagate. Directed project related QA, documentation, and localization resources. Managed development of all Veritas' desktop products and CD/DVD burning engine, included documentation and localization, until acquisition of division by Sonic Solutions in 2002. Finally, directed the CD/DVD mastering application, RecordNow. Worked closely with Product Manager, Sales, and field engineering to satisfy major OEM customers as well as provide a retail product line. Designed web-based product updating system, to significantly reduce support costs.

Doug Campbell 994 Vista Verde Ln Nipomo, Ca 93444
Strasbaugh San Luis Obispo, CA 5/99 – 12/99 Software Project Manager
Managed development of NT based control software in C++ for semiconductor CMP wafer polishing machine. Improved product quality, machine throughput, and added support for new hardware features. Developed product roadmap for future development, and instituted daily project reporting for management.

Quest / Arcada / Seagate San Luis Obispo, CA 4/93 – 3/99 Senior Development Manager
Developed a new paradigm of data protection products for desktop and mobile corporate users, utilizing DCOM and C++ for the Windows NT & 9x environments. Directed the customization of traditional DOS and Windows backup products for OEM customers to bundle with QIC and SCSI tape and writable CD and DVD drives. Managed product documentation and localization into six languages. Developed customization methodology to permit rapid delivery to new customers, from existing product. Delivered products for Mac, Windows, DOS and UNIX from single codebase.

Silicon Beach / Aldus San Diego, CA 3/88 – 1/93 Director of Engineering
Directed design, development, and testing of shrink-wrapped graphics software for the consumer market on Mac and Windows. Managed \$5.5 million department of 40, delivering ten major products. Moved division from Macintosh only to cross-platform development. Instituted formal quality programs. Managed department through acquisition of Silicon Beach by Aldus.

Artecon Carlsbad, CA 4/87 – 3/88 Director, Software Engineering
Acquired, developed, and integrated a full suite of office automation tools with OODBMS and CAD systems under a common application integration framework to shield users from UNIX on Sun workstations.

AutoDesk Sausalito, CA 11/84 – 3/87 Manager Software Development
Managed AutoCAD development team for Releases 1.5 through 9, and provided source integration. Managed 20 remote programmers and developed documentation group. Made major improvements to product quality. Instituted source code control and release management.

Chancellor Computer Mountain View, CA 10/83 – 11/84 Manager of CAD Technology
Re-engineered and made major enhancements to CAD graphics editor, circuit simulator, schematic capture, and supporting products. Ported to high-end PC graphics cards and peripherals.

ISD / Control Data Sunnyvale, CA 9/73 – 10/83

- Technical Services Manager
Managed the systems programming department of the multi-host Cybernet data center, after CDC acquired Information Systems Design (ISD, below). Developed service and communications offerings. Won corporate wide availability awards for data center uptime.
- Communications Software Manager
Stabilized and re-engineered ISD's communications network, supporting over 200 remote batch and 500 interactive time-sharing terminals to multiple mainframe systems.
- Mainframe Software Manager
Directed the operating system, compiler, and library groups in upgrades and the installation of an 1100/82 multi-processor system. Maintained >95% service standard.
- Quality Assurance Manager
- Systems Programmer

Jet Propulsion Lab / Computer Sciences Pasadena, CA 3/69 – 8/73
Scientific Applications Programmer

EDUCATION:

Bachelor of Arts, Mathematics, California State University, Los Angeles
Cadence Project Management, Crosby Quality training, Principles of Education

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, 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 and are within a 3-mile radius of the Carson City 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.

(Ch. 844, [Stats. 1989 p. 2025](#); A — Ch. 439, [Stats. 1995 p. 1144](#); Ch. 16, [Stats. 2011 p. 30](#))

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

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

2. The members of the Board serve without compensation, but any member may be reimbursed for expenses actually incurred by the member 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 Chair, Vice Chair, 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 audio recordings or transcripts of all meetings of the Board and 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. Except as otherwise provided in [NRS 241.035](#), the records must be open to the inspection of all interested persons, at a reasonable time and place. A copy of the minutes or audio recordings must be made available to a member of the public upon request at no charge pursuant to [NRS 241.035](#).

3. The Treasurer shall keep an accurate account of all money received by and disbursed on behalf of the Board and the Authority. The Treasurer 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 or her duties.

(Ch. 844, [Stats. 1989 p. 2026](#); A — Ch. 373, [Stats. 2005 p. 1417](#); Ch. 98, [Stats. 2013 p. 334](#))

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.

2. A majority of the members constitute a quorum at any meeting.

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) Except as otherwise provided in this paragraph, lease, sell or otherwise dispose of any property. If the Board sells or otherwise disposes of real property, the sale or other disposal must be made by public auction.

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](#); A — Ch. 381, [Stats. 2005 p. 1417](#); Ch. 496, [Stats. 2005 p. 2680](#))