



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** August 15, 2019

Staff Contact: Hope Sullivan, AICP, Planning Manager

Agenda Title: For Possible Action: Discussion and possible action regarding submission of the draft airport master plan and airport layout plan to the FAA Phoenix Airport District Office. (Hope Sullivan, hsullivan@carson.org)

Staff Summary: At its meeting of July 17, 2019, the Carson City Airport Authority approved the draft airport master plan and airport layout plan. The preparation of this plan was paid for by a grant from the Federal Aviation Administration (FAA), with the City as the grant recipient. Given this, the Airport Director is seeking the City’s permission to submit the draft master plan and layout plan to the FAA Phoenix Airport District Office.

Agenda Action: Formal Action / Motion **Time Requested:** 5 Minutes

Proposed Motion

I move to approve submission of the draft airport master plan and airport layout plan to the FAA Phoenix Airport District Office.

Board's Strategic Goal

Economic Development

Previous Action

N/A

Background/Issues & Analysis

At its meeting of July 17, 2019, the Carson City Airport Authority approved the draft airport master plan and airport layout plan. The preparation of this plan was paid for by a grant from the FAA, with the City as the grant recipient. Given this, the Airport Director is seeking the City’s permission to submit the draft airport master plan and layout plan to the FAA Phoenix Airport District Office.

The draft airport master plan (including the airport layout plan) can be found at this website:
<http://carsoncity.airportstudy.com/master-plan-documents/>

Applicable Statute, Code, Policy, Rule or Regulation

N/A

Financial Information

Is there a fiscal impact? No

If yes, account name/number:

Is it currently budgeted? No

Explanation of Fiscal Impact:

Alternatives

Do not authorize submission of the draft plans to the FAA.

Attachments:

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)