

**MINUTES**  
**Special Meeting**  
**Carson City Airport Authority (CCAA)**  
**Thursday, July 23, 2020 ● 4:00 PM**

**Authority Members**

<b>Chair – Michael Golden</b>	<b>Vice Chair – Bradley Harris</b>
<b>Treasurer – Jon Rogers</b>	<b>Member – John Barrette</b>
<b>Member – Paul Hamilton</b>	<b>Member – Tim Puliz</b>

**Staff**

Steve Tackes – Airport Counsel  
Ken Moen – Airport Manager  
Danielle Howard – Public Meetings Clerk

**NOTE:** A recording of these proceedings, the Board’s agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk-Recorder’s Office, and available for review during regular business hours.

Audio recordings and the meeting minutes of the Carson City Airport Authority meetings are available on [www.carson.org/minutes](http://www.carson.org/minutes).

**A. CALL TO ORDER AND DETERMINATION OF QUORUM**

(4:07:10) – Vice Chairperson Harris called the meeting to order at 4:07 p.m.

(4:07:12) – Roll was called, and a quorum was present.

<b>Attendee Name</b>	<b>Status</b>	<b>Arrived</b>
Chairperson Michael Golden	Absent	
Vice Chair Bradley Harris	Present	
Treasurer Jon Rogers	Present	
Member John Barrette	Present	
Member Paul Hamilton	Present	
Member Tim Puliz	Present	

**B. PLEDGE OF ALLEGIANCE**

(4:08:37) – Vice Chairperson Harris decided to omit the item for the special meeting.

**C. APPROVAL OF THE MINUTES OF THE PAST MEETING OF THE AIRPORT AUTHORITY.**

(4:08:42) – Vice Chairperson Harris introduced the item and entertained comments, corrections, and/or a motion to approve the June 17, 2020 meeting minutes.

(4:09:17) – Member Puliz moved to approve the June 17, 2020 meeting minutes. Treasurer Rogers seconded the motion. Motion carried 5-0-0.

**D. MODIFICATION OF AGENDA**

(4:09:35) – Vice Chairperson Harris noted that there were no modifications to the Agenda.

**E. PUBLIC COMMENT**

(4:09:41) – Vice Chairperson Harris entertained public comments; however, none were forthcoming.

**F. PUBLIC HEARINGS**

**1. FOR POSSIBLE ACTION: DISCUSSION AND AWARD FAA CONTRACT FOR AIP 33 REHABILITATE RUNWAY 09/27 INCLUDING THE REPLACEMENT OF (12) AIRPORT GUIDANCE SIGNS TO THE RESPONSIVE APPARENT LOW BIDDER, AMERICAN ROAD MAINTENANCE IN THE AMOUNT OF \$258,779.20.**

(4:10:06) – Vice Chairperson Harris introduced the item. Mr. Moen referenced the Staff Report and accompanying documents, all of which are incorporated into the record, and Armstrong Consultants, Inc. Engineering Operating Manager Chris Nocks introduced himself. Mr. Moen and Mr. Nocks entertained Member questions; however, none were forthcoming.

(4:13:05) – Mr. Tackes noted that while there is a bid dispute process, the Airport had gotten a “very smart and pleasant response from the apparent high bidder” wishing to serve the Airport sometime in the future.

(4:14:18) – Vice Chairperson Harris entertained a motion.

**(4:14:23) -- MOTION: Member Puliz moved to aware American Road Maintenance the contract for Rehabilitation of Runway 09/27 FAA AIP grant project in the amount of \$258,779.20. Member Hamilton seconded the motion. Vice Chairperson Harris entertained discussion and, when none was forthcoming, called for a vote. Motion carried 5-0-0.**

**G. PUBLIC COMMENT.**

(4:15:21) – Vice Chairperson Harris entertained public comments; however, none were forthcoming.

**H. AGENDA ITEMS FOR NEXT REGULAR MEETING.**

(4:15:30) – None.

**I. ACTION ON ADJOURNMENT.**

**(4:15:40) – Vice Chairperson Harris adjourned the meeting at 4:15 p.m.**

The Minutes of the July 23, 2020 Carson City Airport Authority regular meeting are so approved on this 19<sup>th</sup> day of August, 2020.