

## STAFF REPORT

Report To: Board of Supervisors Mee

Meeting Date: October 21, 2021

Staff Contact: Nancy Paulson, City Manager

Agenda Title: For Possible Action: Discussion and possible action regarding the appointment of three members to the Airport Authority to fill the "Manufacturer," "Fixed Base Operator" and "Citizen-at Large" positions, each for a term ending in October 2025. (Nancy Paulson, npaulson@carson.org)

Staff Summary: The Airport Authority is a seven member board as appointed by the Board of Supervisors. 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 Board of Supervisors and one must be a pilot who, at the time of appointment, owns and operates an aircraft based at the airport; (2) two members who are manufacturers and are within a 3-mile radius of the Carson City airport; and (3) two members who are fixed base operators at the airport. There are vacancies for three expired terms, one Manufacturer position, one Fixed Base Operator position and the Citizen-at Large position. Jon Rogers has reapplied for the Manufacturer position. Michael Golden has reapplied for the Fixed Base Operator position, and new applications for that position were submitted by Bryan Stewart and Kevin Updegrove. Harlow Norvell and Gregory Meyer are new applicants for the Citizen-at-Large position.

Agenda Action: Formal Action / Motion Time Requested: 1 hour

## Proposed Motion

I move to reappoint Jon Rogers to the Manufacturer position for a term ending October 2025. I move to appoint \_\_\_\_\_\_ to the Fixed Base Operator position for a term ending in October 2025. I move to appoint \_\_\_\_\_\_ to the Citizen-at-Large position for a term ending in October 2025.

## **Board's Strategic Goal**

Quality of Life

Previous Action N/A

Background/Issues & Analysis

<u>Applicable Statute, Code, Policy, Rule or Regulation</u> The Airport Authority Act for Carson City, Chapter 844, Statutes of Nevada 1989

## Financial Information

Is there a fiscal impact? No

If yes, account name/number:

Is it currently budgeted?

**Explanation of Fiscal Impact:** 

<u>Alternatives</u>

Attachments: AA Packet 10-21-21.pdf

Board Action Taken:

Motion:

1)\_\_\_\_\_ 2)\_\_\_\_\_ Aye/Nay

\_\_\_\_\_

(Vote Recorded By)



## Carson City, NV Airport Authority

## **Board Details**

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

## Overview

L Size 7 Seats

Term Length 4 Years

C Term Limit 2 Terms

## Additional

#### Meetings

•6:00 p.m. •Every third Wednesday of each month •Community Center, Robert "Bob" Crowell Board Room 851 East William Street, Carson City, Nevada

#### **Powers & Duties**

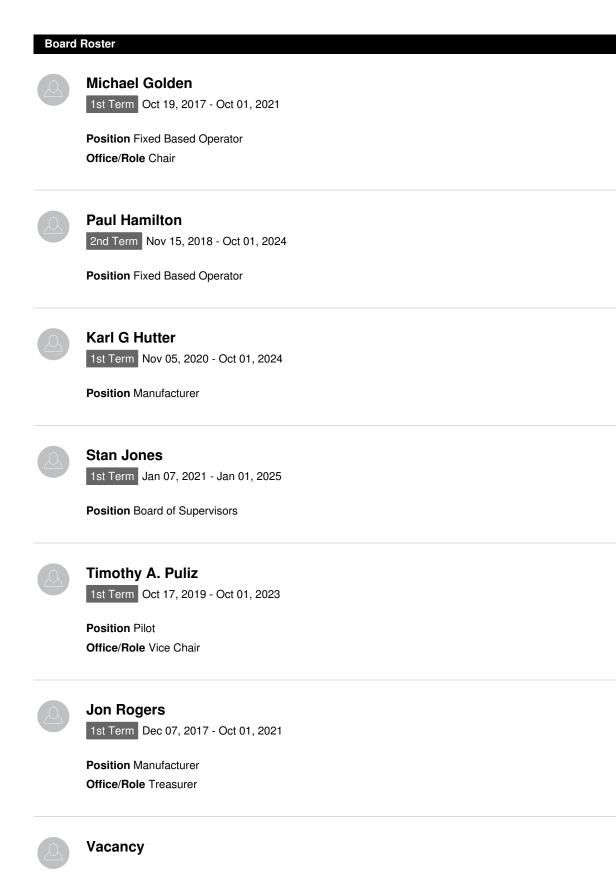
•Maintain and guide the growth of the Carson City Airport •Make all operational decisions for the Airport

#### **Additional Information**

NRS\_Ch\_844 - 2019.pdf



## Carson City, NV Airport Authority



## Profile

Kevin		Updegrove		
First Name	Middle Initial	Last Name		
kupde@sbcglobal.net				
Email Address				
2555 Fermi Rd				
Street Address			Suite or Apt	
CARSON CITY			NV	89706
City			State	Postal Code
Mobile: (775) 671-2731				
Primary Phone	Alternate Phone			
Which Boards would you	like to apply for?	?		
Airport Authority: Submitted				
Question applies to Airport Authority				
	I am applying fo	or: *		

Question applies to multiple boards
Why would you like to serve of this Board/Committee/Commission?

I've been involved in some form of Aviation since graduating from College(pilot, aircraft builder, engineer, manager). I have a passion for anything Aviation and even though I've lived in many places in the US, I consider Carson City my home since I've been here for over 20 years. Now that I'm retired from my primary job, I would like to "give back" to Carson City.

#### **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

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

College, Professional, Vocational or Other Schools attended:

Rensselaer Polytechnic Institute

Major Subject:

Materials Engineering, Metallurgical Engineering

**Degree Conferred:** 

BS,MS

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

Broad Business Experience in Aviation. Experience in dealing with the FAA.

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

Youth Sports Coach, Basketball, Soccer - President Capital Soccer Club First United Methodist Church - Member, Finance Committee Member Boy Scout Troop 341 - Scoutmaster

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

Upload a Resume

## **Declaration to Accept Terms & Conditions**

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 \*

## **Kevin Updegrove**

2555 Fermi Rd Carson City, NV 89706 (775) 671-2731 e-mail kupde@sbcglobal.net

## <u>Highlights</u>

- 36 years of aerospace turbine engine experience in general management, project management, materials and product development, and manufacturing operations.
- Experienced in business management : delivering top line sales, EBITDA, and cash flow targets.
- Strong team building and leadership skills with a track record of delivering completed projects on schedule.
- Proficient in lean manufacturing and theory of constraints.
- Demonstrated capability to build a manufacturing business from the ground up, including all hiring, training, equipment selection, and process development.
- Experienced in Engineering of Investment Castings( Dimensional, Process, Process Control)
- 7 US Patents

## Professional History

## **Retired Feb/2020**

## Advanced Airfoil Components (a Siemens and Chromalloy Joint Venture)

## **<u>CEO</u>** – Jan 2017-Feb 2020 – Tampa, FL

Complete start up of new Company. Site selection, Build out, Incentive negotiations, Equipment acquisitions, hiring. New \$100M facility on 230,000 sqft. Manufacture and Deliver Hot Section components for Siemens Gas Turbine Engines.

## **Chromalloy Gas Turbine Company**

# **Director of Operations, Process Control, Engineering** - July 2013-Jan 2017 - Tampa, FL

Assumed various roles during the start up of the new Investment Casting Facility

**Director of Operations** - Mar 2009-July 2013 - Carson City, NV Responsible for Arrowhead and Industrial Park Manufacturing Operations

330 people, 7M monthly budget(materials,labor,OME), 10M monthly sales

## <u>Director of Casting Operations</u> – June 2000-Feb 2009 – Carson City, NV Responsible for Investment Casting Operations, 100 people, 3M monthly budget, 4M monthly sales

- Started Ceramic Core and Investment Casting Business from scratch.
- Directed the hiring, purchase and fabrication of equipment, and development of all processes.

<u>Plant Manager</u> – Jan 1999-May 2000 – Carson City, NV Responsible for Industrial Park Blade Repair Operations

<u>Supervisor</u> – May 1994-Dec 1998 – Carson City, NV Responsible for Lab, Heat treatment, and Acid Strip

## Delco Automotive Parts - Dayton, OH

<u>Applications Engineer</u> – June 1992-April 1994 Responsible for trouble shooting manufacturing issues associated with automotive struts, shocks and fan clutch castings

## Allied Signal Garrett Engine Division - Phoenix, AZ

**Development Engineer** - June 1989-August 1991 Development of Single Crystal Turbine Blades and Abrasive Tip Coatings

## General Electric Aircraft Engine Business Group - Cincinnati, OH

<u>Mfg Development Project Manager</u> for the YF120 Engine – April 1988-May1989 Responsible for Technical, Schedule, and Financial Management(5M) for manufacturing development programs

**Development Engineer** – Sept 1986-Mar 1988 Responsible for New Alloy Introduction(3M Budget)

<u>Materials Application Engineer</u> – Feb 1985-Aug 1986 Responsible for introduction of structural castings into aircraft engines. Blueprint completion, Source Approvals, New Casting Introductions

## Pratt and Whitney Aircraft - East Hartford, CT

<u>Materials Engineer</u> - June 1983-Feb 1985 Responsible for Advanced Plasma Spray and Diffusion Coatings

## **Education**

B.S. Materials Engineering, M.S. Metallurgical Engineering – Rensselaer Polytechnic Institute – Troy, NY

Professional Engineering License, Numerous Professional Workshops and Seminars

Profile				
Bryan		Stewart		
First Name	Middle Initial	Last Name		
bryan@mediastew.tv				
Email Address				
3699 Lakeview RD				
Street Address			Suite or Apt	
Carson City			NV	89703
City			State	Postal Code
Home: (775) 721-9714				
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 fo	or: *		
Fixed Based Operator				
Matain				

Question applies to multiple boards
Why would you like to serve of this Board/Committee/Commission?

I'd like to see Carson City's economic engine grow and my background in Marketing and Aviation gives me expertise in making that happen through the vehicle of the Carson Airport.

## **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

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

College, Professional, Vocational or Other Schools attended:

NFA, AFI,

Major Subject:

Media & Marketing

**Degree Conferred:** 

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

Eentrptrenuear operating an FBO at Carson City Airport. I am a Carson City resident and homeowner, and a Pilot based at Carson Airport.

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

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

Upload a Resume

## **Declaration to Accept Terms & Conditions**

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

I Agree \*

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Profile				
Gregory	В	Meyer		
First Name	Middle Initial	Last Name		
gbmeyer01@gmail.com				
Email Address				
1331 Koontz Lane				
Street Address			Suite or Apt	
Carson City			NV	89701
City			State	Postal Code
Home: (650) 533-5154				
Primary Phone	Alternate Phone			
Which Boards would you li	ke to apply for	?		
Airport Authority: Submitted				
Question applies to Airport Authority				
Airport Authority Position I	am applying fo	or: *		
Citizen-at-Large				

Question applies to multiple boards

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

In my past life as a bank manager (39 years) I had served on community boards in San Mateo County for many years giving back to my community. As I have lived near San Francisco International Airport for most of my life I am familiar with several of the issues arising from airports such as noise, smog and traffic. Our municipal airport is responsible for fire suppression aircraft, law enforcement, passenger and standard civil aviation and its business has been growing for several years. As an avid aviation enthusiast I want to see our airport succeed. As a part of the Airport Authority as a Citizen at Large I can present the views of the local citizenry in regard to issues raised with the committee. The only constant with an airport is change; I want to be there to ensure that changes made at our airport benefit not only the City of Carson City fiscally but serve the greater Carson City Community in terms of safety.

## **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

#### ○ 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

College, Professional, Vocational or Other Schools attended:

College of San Mateo 2.5 years University of Phoenix 2 years (close but did not graduate)

Major Subject:

Business/Marketing

Degree Conferred:

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

As a bank manager I managed several large branches for Citibank and other institutions. I work well with a wide variety of people from all walks of life, ethnicities, and backgrounds. As a community relations manager I put together multiple community programs involving business, government, and community members to provide affordable housing programs financial education, first time home buyers seminars, home default seminars, and other events that benefitted the general community. If the airport is doing any community outreach I know I can be of assistance in the area of organizing and delivering a program.

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

HIP Housing Incorporated - Affordable Housing provider - 12 year Board Member/Treasurer Housing Leadership Council of San Mateo County - Advocate-Works with communities and leaders to preserve affordable housing - 8 year board member/Treasurer Salvation Army of San Mateo County - 5 years -Advisory Board Member Rebuilding Together Silicon Valley - 4 years - Advisory Board Member

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

## **Declaration to Accept Terms & Conditions**

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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 \*

## Gregory B. Meyer 1331 Koontz Lane Carson City NV 897001 gbmeyer01@gmail.com Cell: 650-533-5154

#### **Personal Experience**

Business Development Sales, Carson City Hyundai (July 2019 thru March 2020 returning Jan. 2021 thru July 2021)

- Followed up on referrals for sales and used vehicle purchases. Arranged appointments for customers with sales staff for vehicle information and test drives. Arranged appraisal appointments for customers wishing to sell their vehicle.
- Answered heavy phones. Followed up on Sales Processes for quality with our customers.

#### Parts Counter Sales, Carson City Hyundai (March 2020 thru Jan. 2021)

- Performed customer sales and servicing for Hyundai Auto Parts. With the parts manager, managed inventory of parts and tires. Assisted with shipping and receiving. Ensured the timely delivery of parts for servicing customer vehicles on site. Delivered auto parts throughout the greater Reno/Carson City/Minden area.
- Followed up on service quality with all recent service customers.

## Branch Manager, Provident Credit Union (September 2014 thru September 2018)

- Directed and coordinated branch marketing, sales, and operations activities. Hired and trained sales and operations staff. Performed business development activities in relation to the generation of deposit accounts, consumer and business loans, and alternative investments (i.e. mutual funds and insurance products). Worked to exceed expectations and goals.
- Supervised branch audit functions to ensure compliance with company and industry standards.
- Utilized on-line mainframe systems to service accounts and mined data for marketing activities. Utilized Microsoft Word, Excel, Publisher and PowerPoint to produce reports and marketing materials.

#### Community Relations Manager, Meriwest Credit Union (June 2007 thru June 2014)

#### Public Relations Manager.

- Planned and wrote press releases as needed and maintained relationships with local and national media outlets.
- Managed all aspects of media relations including social media, televised press conferences and print media interviews.
- Served as a subject matter expert to a variety of online and print media resources on credit and banking issues. i.e. CreditCards.com, Credit.com, National Mortgage News, Reuters, Huffington Post, Credit Union Times. Media quotes are available upon request via Google.

#### **Community Relations Manager**

- Managed the community and volunteer activities for 9 branches and 200 employees in California. Created Meriwest's first strategic plan of community outreach.
- Developed the Meriwest Credit Union Financial Education Curriculum and financial education outreach workshop program. Trained Managers and Financial Service Representatives as financial outreach presenters. Presentations were made to thousands of college students, residents, and credit union members.

- Managed Meriwest Credit Union's Federal Home Loan Bank relationship. Experienced in processing and maintaining FHLB Affordable Housing Program grants, AHEAD, IDEA, and WISH programs.
- Managed Meriwest's affordable lending program with the Housing and Endowment and Trust of San Mateo County. Performed outreach with affordable housing developers.

## Community Relations Director, Citibank (April 2003 thru April 2007)

- Managed an annual grant and sponsorship budget of \$725,000. Created the local strategic plan for community relations that enhanced Citibank's long-term business goals in the community.
- Developed strategic relationships with non-profit organizations throughout the Silicon Valley Region to provide affordable housing, first-time homebuyers, financial education, and economic development programs to low and moderate income families and small businesses. Worked directly with local partners to develop grant requests.
- Created and maintained records of the bank's Community Reinvestment Act activities.
- Recruited and managed local bank staff volunteers to assist local non-profit partners in delivering home buyer programs & other financial education to low and moderate-income families.
- On behalf of the bank, negotiated sponsorships and managed a variety of events (dinners, luncheons, receptions, housing and community fairs) with local non-profits.

## Financial Center Manager, California Federal Bank/Citibank (June 1990 to April 2003)

- Managed several high volume branches on the Peninsula and San Jose.
- Directed and coordinated branch marketing, sales, and operations activities. Hired and trained sales and operations staff. Performed business development activities in relation to the generation of deposit accounts, consumer and business loans, and alternative investments (i.e. mutual funds and insurance products).
- Originated and serviced a variety of mortgage, business and consumer credit products.
- Planned and managed budgets.
- Took part and led a variety of work groups tasked with improving products, marketing programs, and operations methodologies. Supported coaching and training of new branch managers.
- Supervised branch audit functions to ensure compliance with company and industry standards.
- Utilized on-line mainframe systems to service accounts and mine data for marketing activities. Utilized Microsoft Word, Excel, Publisher and Power Point to produce reports and marketing materials.
- Consistently exceeded all lending goals and most investment goals. Increased San Mateo Branch deposits 150% from 1990-1995.

## Accomplishments

1996 and 2000: Cal Fed Bank Circle of Excellence

2003: CitiStars Award-Top Performer-Community Relations Category

2004: San Mateo Chamber of Commerce Award-Business Providing Top Support to Non Profit Community-Large Business Category

2006: EPA CAN DO "I Believe in You" Award for Community Development Support

2006: Greater Hispanic Chamber-Leadership in Small Business Development and Education

2009 and 2012: Won the State of California Finance Outreach Award from the Calif. Credit Union League

2012: Won the Beacon Award from the Richard Myles Johnson Foundation for outstanding outreach to youth in the state.

## Profile Jon Rogers First Name Middle Initial Last Name jayraj89703@sbcglobal.net Email Address 601 San Marcus Drive Street Address Suite or Apt Carson City NV 89703 Postal Code City State Home: (775) 225-4440 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: \* Manufacturer

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

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 Structurals) 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:

Airport Authority Board Member for the last 4 years - Treasurer/Secretary for the last 2 years. Board member of Capital City Circles Initiative, as well as an ally to its participants. Board member for the Brewery Arts Center. Board Founder and Chair for Spirit of Hope. 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.

Upload a Resume

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 TECHNOLOGYCAMBRIDGE, MA.Received Bachelor of Science in Mechanical Engineering 6/78.GPA - 4.2/5.0
Experience 07/09-Present	LOCK-N-LIFT LLC CARSON CITY, NV. Owner/Manager – Run a specialty tool manufacturer that is 12 times larger today than it was when it was acquired in 2009.
Experience 01/01-06/17	AMERICAN CASTING COMPANY HOLLISTER, CA. 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 10/94-11/00	SIERRA CAST – NOW A DIVISION OF PCC CARSON CITY, NV. 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 COMPANYSANTA 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 privatelenders. 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

Harlow	W	Norvell		
First Name	Middle Initial	Last Name		
hnorvell@att.net				
Email Address				
1421 Kingsley Ln				
Street Address			Suite or Apt	
Carson City			NV	89701
City			State	Postal Code
Mobile: (775) 240-1622	Mobile: (7	75) 240-3564		
Primary Phone	Alternate Phone	,		
Which Boards would you l	ike to apply for?	?		
Airport Authority: Submitted				
Question applies to Airport Authority				
	I am applying fo	or: *		

Question applies to multiple boards

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

There are many exciting prospects for development poised to occur at the Carson City Airport and I am very interested in helping guide that process. I believe that the Airport Authority owes the people of Carson City it's very best effort in making the airport an effective economic engine for the community without appreciably increasing the negatives. I feel that safety must always be paramount, along with noise and other environmental concerns.

## **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:

University of Nevada at Reno

Major Subject:

Accounting

**Degree Conferred:** 

**BS Business Administration** 

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

I am a retired military officer/aviator and have been a corporate pilot for over 23 years since my retirement and am qualified in a variety of business jets as well as helicopters. I also have a good understanding of airport operations and am well versed in working with the Federal Aviation Administration. Excepting my military service, I have been a resident of Carson City since 1959 and am a local homeowner.

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

Carson City Airport Authority: 2001 - 2005, board member and chairman. Carson City Airport Authority, 2009 - 2013, chairman

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

National Business Aviation Association, UNR Alumni



Upload a Resume

## **Declaration to Accept Terms & Conditions**

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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 \*

Reserve	HARLOW W. NORVELL
Carnel Objective.	Pedictional Pilot
Personal Information	1011 Elipsky Lane Canase (19. Rowada MPN) Banne (19. Robert Pan, 2018 ABD 1968, Call, 1952-245-0423 Marcial, 4 marchidana Fandhan Fandh
Education	University of Nerada - Rens, Bashelir of Science in Accessing, 1981
Filet Inde	Addie Steamer File Augen Vielle auf Matt Tapin Land Konsuld-Millergen Confide High Landon Argene Vielle auf Matt Tapin Landon Annual-Millingen Instrument Viellen auf Millergen Auger Resign (2015) Annu (2015) (2015) (2018) Naciona, Ho-Shift Annu (2015) (2015) (2018) Nacional (San Miller, apple 2016) (2015)
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## 

## Profile

Michael		Golden		
First Name	Middle Initial	Last Name		
tahoelocal@ltol.com				
Email Address				
2101 Arrowhead Drive				
Street Address			Suite or Apt	
Carson City			NV	89706
City			State	Postal Code
Business: (775) 883-1500	Business: (	530) 582-1717		
Primary Phone	Alternate Phone			
Which Boards would you lik	e to apply for?			
Airport Authority: Submitted				
Question applies to Airport Authority				
Airport Authority Position I	am applying fo	r: *		
Fixed Based Operator				
Question applies to multiple boards				

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

I was re-elected as Chairman of the CCAA, and I would like to continue my public service in this capacity serving at the pleasure of the Board of Supervisors.

#### **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

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:

University of California, Berkeley

Major Subject:

**Business Administration Law** 

**Degree Conferred:** 

**Bachelor of Science** 

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

As a business owner, employer, pilot, aircraft owner and former corporate executive, my experience would lend itself very favorably to the airport authority. From 2002-2006 I was a member of the Board of Directors of the Truckee-Tahoe Airport District, and during my tenure there I served as President of the Airport District. My company operates and owns FBO's, aircraft and hangars at many airports. I am also a pilot & aircraft owner.

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

EAA #1073 - Young Eagles volunteer pilot with over 250 missions flown. Lake in the Sky Airshow - Contributor, Sponsor & Volunteer

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

Aircraft Owners & Pilots Association National Business Aircraft Association National Air Transportation Association EAA

Upload a Resume

**Declaration to Accept Terms & Conditions** 

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 \*

## **Rachael Evanson**

To:	Jon Rogers; Tim Puliz
Cc:	tahoelocal@ltol.com
Subject:	RE: Bradley Harris Resignation from Carson City Airport Authority Board of Trustees

From: Bradley Harris <<u>bradley.g.harris@gmail.com</u>>
Sent: Monday, August 2, 2021 4:03 PM
To: Jon Rogers <<u>irogers@flycarsoncity.com</u>>
Subject: Resignation from Carson City Airport Authority Board of Trustees

To whom it may concern:

I hereby resign from the Carson City Airport Authority Board of Trustees.

**Bradley Harris** 

#### Sec. 4. Board: Number, appointment, qualifications, terms and reappointment 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 may not serve more than two consecutive terms, but may be reappointed after the lapse of 4 years.

(Ch. 844, <u>Stats. 1989 p. 2025;</u> A — Ch. 439, <u>Stats. 1995 p. 1144</u>; Ch. 16, <u>Stats. 2011 p. 30</u>; Ch. 162, <u>Stats. 2019 p. 877</u>)

#### 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 <u>NRS 241.035</u>, 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 <u>NRS 241.035</u>.

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, <u>Stats. 1989 p. 2026</u>; A — Ch. 373, <u>Stats. 2005 p. 1417</u>; Ch. 98, <u>Stats. 2013 p. 334</u>)

## 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, <u>Stats. 1989 p. 2026</u>)

# **Sec. 8. Board: Compliance with certain laws.** The Board shall comply, without limitation, with the provisions of:

1. <u>Chapter 241</u> of NRS, concerning public meetings;

2. <u>Chapter 281A</u> of NRS, the Nevada Ethics in Government Law;

3. Chapter 332 of NRS, the Local Government Purchasing Act; and

4. <u>NRS 354.470</u> to <u>354.626</u>, inclusive, the Local Government Budget and Finance Act.

(Ch. 844, Stats. 1989 p. 2026; A — Ch. 374, Stats. 2001 p. 1829; Ch. 162, Stats. 2019 p. 877)

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

1. Acquire:

(a) Real and personal property by lease, gift or devise for the purposes provided in this act.

(b) Personal property by purchase for the purposes provided in this act.

2. With the approval of the Board of Supervisors:

(a) Acquire real property by purchase 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 specific 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. Enter into an agreement regarding the sharing of resources, including, without limitation, the officers, employees, real property, facilities and equipment of Carson City, obligations and other matters regarding the Airport, subject to such terms and conditions as may be agreed upon by the Board and the Board of Supervisors.

5. Contract with any person to provide goods and services as necessary or desirable to the operation of the airport.

6. Employ a manager of the airport, fiscal advisers, engineers, attorneys and other personnel necessary to the discharge of its duties.

7. Apply to any public or private source for loans, grants, guarantees or other financial assistance.

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

9. Regulate vehicular traffic at the airport.

10. Adopt, enforce, amend and repeal any rules and regulations necessary for the administration and use of the airport.

11. Take such other action as is necessary to comply with any statute or regulation of this State or of the Federal Government.

(Ch. 844, <u>Stats. 1989 p. 2026</u>; A — Ch. 381, <u>Stats. 2005 p. 1417</u>; Ch. 496, <u>Stats. 2005 p. 2680</u>; Ch. 162, <u>Stats. 2019 p. 878</u>)