

**MINUTES**  
**Special Meeting**  
**Carson City Airport Authority (CCAA)**  
**Wednesday, May 5, 2021 ● 5:30 PM**

**Authority Members**

<b>Chair – Michael Golden</b>	<b>Vice Chair – Bradley Harris</b>
<b>Treasurer – Jon Rogers</b>	<b>Member – Stan Jones</b>
<b>Member – Paul Hamilton</b>	<b>Member – Tim Puliz</b>
<b>Member – Karl Hutter</b>	

**Staff**

Steve Tackes – Airport Counsel via Zoom  
Tim Puliz – Interim Airport Manager via Zoom  
Danielle Howard – Public Meetings Clerk via Zoom

**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**

(5:34:33) – Chairperson Golden called the meeting to order at 5:34 p.m.

(5:34:47) – Roll was called, and a quorum was present.

<b>Attendee Name</b>	<b>Status</b>	<b>Arrived</b>
Chairperson Michael Golden	Present via Zoom	
Vice Chair Bradley Harris	Present via Zoom	
Treasurer Jon Rogers	Present via Zoom	
Member Stan Jones	Present via Zoom	
Member Paul Hamilton	Present via Zoom	
Member Tim Puliz	Present via Zoom	
Member Karl Hutter	Absent	

**B. PLEDGE OF ALLEGIANCE**

(5:35:42) – Led by Chairperson Golden.

**C. APPROVAL OF THE MINUTES OF APRIL 7<sup>TH</sup> SPECIAL MEETING OF THE AIRPORT AUTHORITY.**

(5:36:08) – Chairperson Golden introduced the item and entertained comments, corrections, and/or a motion.

(5:36:28) – MOTION: Member Puliz moved to approve the April 7, 2021 meeting minutes as presented.

<b>RESULT:</b>	<b>APPROVED (6-0-0)</b>
<b>MOVER:</b>	Puliz
<b>SECONDER:</b>	Rogers
<b>AYES:</b>	Golden, Harris, Rogers, Jones, Hamilton, Puliz
<b>NAYS:</b>	None
<b>ABSTENTIONS</b>	None
<b>ABSENT:</b>	Hutter

**D. MODIFICATION OF THE AGENDA.**

(5:37:08) – Chairperson Golden noted that there were no modifications to the agenda.

**E. PUBLIC COMMENT.**

(5:37:11) – Chairperson Golden entertained public comments; however, none were forthcoming.

**F. PUBLIC HEARINGS**

**1. FOR DISCUSSION & POSSIBLE ACTION: APPROVE EXTENSION OF THE 1990 COOPERATIVE AGREEMENT BETWEEN THE AUTHORITY AND CARSON CITY.**

(5:37:40) – Chairperson Golden introduced the item. Mr. Tackes referenced the Board Memo and the Third Amendment to Cooperative Amendment for Airport Authority to Manage Carson City’s Airport, both of which are incorporated into the record.

(5:39:24) – Chairperson Golden entertained Member comments and questions, and Mr. Tackes responded to clarifying questions. With no further discussion, Chairperson Golden entertained a motion.

(5:44:34) – MOTION: Vice Chairperson Harris moved to approve the Amendment to extend the Cooperative Agreement for six months so that the parties have time to determine and/or negotiate terms in new agreement.

<b>RESULT:</b>	<b>APPROVED (6-0-0)</b>
<b>MOVER:</b>	Harris
<b>SECONDER:</b>	Hamilton
<b>AYES:</b>	Golden, Harris, Rogers, Jones, Hamilton, Puliz
<b>NAYS:</b>	None
<b>ABSTENTIONS</b>	None
<b>ABSENT:</b>	Hutter

**2. FOR DISCUSSION AND POSSIBLE ACTION: APPROVE AND CONFIRM A CULTURAL SURVEY TO BE PERFORMED BY COFFMAN ASSOCIATES IN CONJUNCTION WITH**

**THE RELOCATION OF OUR AWOS AND CONSTRUCTION OF THE SNOW REMOVAL EQUIPMENT BUILDING.**

(5:45:09) – Chairperson Golden introduced the item, and he and Member Puliz referenced the Board Memo and the accompanying documents, all of which are incorporated into the record.

(5:47:29) – Chairperson Golden entertained Member questions, and he and Member Puliz responded to clarifying questions before Chairperson Golden entertained a motion to approve the proposal from Coffman Associates to perform the required Cultural Survey required for grant funding that is AIP reimbursement eligible.

**(5:49:34) – MOTION: Member Hamilton so moved.**

<b>RESULT:</b>	<b>APPROVED (6-0-0)</b>
<b>MOVER:</b>	Hamilton
<b>SECONDER:</b>	Puliz
<b>AYES:</b>	Golden, Harris, Rogers, Jones, Hamilton, Puliz
<b>NAYS:</b>	None
<b>ABSTENTIONS</b>	None
<b>ABSENT:</b>	Hutter

**3. FOR DISCUSSION AND POSSIBLE ACTION: AUTHORIZE COUNSEL TO SEND RESPONSIVE COMMUNICATION TO OPPOSING COUNSEL REGARDING POTENTIAL AND/OR EXISING LITIGATION INVOLVING MATTERS OVER WHICH THE PUBLIC BODY HAS SUPERVISION, CONTROL, JURISDICTION OR ADVISORY POWER.**

(5:50:01) – Chairperson Golden introduced the item, and Mr. Tackes referenced the Board Memo.

**(5:52:16) – MOTION: Vice Chairperson Harris moved to approve the proposed responsive communication to opposing counsel as outlined by CCAA Counsel, Steve Tackes.**

<b>RESULT:</b>	<b>APPROVED (6-0-0)</b>
<b>MOVER:</b>	Harris
<b>SECONDER:</b>	Golden
<b>AYES:</b>	Golden, Harris, Rogers, Jones, Hamilton, Puliz
<b>NAYS:</b>	None
<b>ABSTENTIONS</b>	None
<b>ABSENT:</b>	Hutter

**F. PUBLIC COMMENT.**

(5:53:13) – Chairperson Golden entertained public comments; however, none were forthcoming.

**G. ACTION ON ADJOURNMENT.**

**(5:53:22) – Chairperson Golden adjourned the meeting at 5:53 p.m.**

The Minutes of the May 5, 2021 Carson City Airport Authority special meeting are so approved on this 19<sup>th</sup> day of May, 2021.