



Minden-Tahoe Airport

1146 Airport Road, Minden, NV 89423
Office (775) 782-9871 * Fax (775) 782-9872
www.mindentahoeairport.com



AIRPORT ADVISORY COMMITTEE MEETING AGENDA

Committee Members

Alexandra Kingzett
Kimberly Beatty-Martinez
A.J. Ursic
Keith Richter
Findel Hernandez
Chris Lang
Jon Walters

Representing

Business Community
Business Community
Community at Large
Airport Powered Aircraft Community
Business Community
Community at Large
Soaring Community

Date: *Monday, November 23rd, 2020*

Time: *5:30 PM*

Place: *Zoom Meeting*

<https://us02web.zoom.us/j/85688032314?pwd=UWRISFZJbXhFaEEeMjFjFmF5UzY9aWp1dDZkdz09>

Meeting ID: 856 8803 2314

Passcode: 526924

Members of the public may also call-in by telephone by dialing one of the following telephone numbers and entering the Meeting ID:

Douglas County is actively monitoring and managing the COVID-19 level of risk in our community by closing public offices to minimize contact among individuals and to slow the spread of COVID-19. The Airport Advisory Committee will be conducting its meeting electronically to reduce social gatherings and interpersonal contact. In adherence to Governor Sisolak's Declaration of Emergency and Directive 006 on public meetings, there will be no physical location designated for this meeting.

The public will be able to watch the meeting and make public comment via Zoom using the information, above.

Pursuant to the Governor's Declaration of Emergency, copies of the agenda will not be posted at any physical location. Moreover, copies of supporting material may no longer be requested or obtained in person. However, members of the public may request an electronic copy of the agenda or supporting materials by contacting the airport at: 775-782-9871; or emailing eichhorst@douglasnv.us. Electronic copies of the agenda and supporting material may also be obtained on the following websites:

- State of Nevada Public Notices website: <https://notice.nv.gov/>
- Douglas County Meeting website: <https://douglascountynv.iqm2.com/Citizens/Default.aspx>

Questions concerning the agenda should be referred to the Minden-Tahoe Airport at 775-782-9871.

The Airport Advisory Committee reserves the right to take Agenda items out of order, to combine multiple agenda items for consideration, or to remove agenda items or delay discussions relating to and agenda item at any time. All items designated "for possible action" shall include discussion and possible action to approve, modify, deny, take "no action," or continue the item.

It is the intent of the Airport Advisory Committee (the "Committee") to protect the dignity of citizens who wish to comment before the Committee. It is also the Committee's wish to provide the citizens of Douglas County with an environment that

MISSION STATEMENT

We provide high quality airport services and facilities to support safe aeronautical services consistent with the rural character of our community. We focus on maintaining a self-sustaining airport that enhances economic vitality through innovative approaches and proven industry standards.

upholds the highest professional standards. Citizens should have the ability to freely comment on items and/or projects that are brought before the Committee for action without interference.

In order to ensure that every citizen desiring to speak before the Committee has the opportunity to express his/her opinion, it is requested that the audience refrain from making comments, hand clapping or making any remarks or gestures that may interrupt, interfere or prevent the speaker from commenting on any present or future project. Public Comment will be limited to 3 minutes per speaker. Public comment will only be taken at the beginning and end of the Committee Meeting. Public comment will not be taken on each agenda item during the meeting.

Notice to Persons with Disabilities: We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Erin Eichhorst, Office Manager, by calling 782-9871 at least 1 business day in advance; alternatively, requests may be made in writing, addressed to the Minden Tahoe Airport, Post Office Box 218, Minden, Nevada 89423.

AGENDA

- 1. Call to Order.** (Alexandria Kingzett - Chair)
- 2. Pledge of Allegiance.** (Chris Johnson)
- 3. Public Comment (No Action).** At this time, public comment will be taken on those items that are within the jurisdiction and control of the Committee. Public comment is limited to three minutes per speaker.
- 4. For Possible Action. Approval of Agenda.**
- 5. For Possible Action. Approval of Previous Minutes: Aug 24, 2020 AAC minutes.**(Chairperson)
- 6. For presentation only. Airport Advisory Committee Update.**
 - a. Under this item committee members will briefly identify relevant communications received by them before the meeting, or meetings attended, or potential business of the Airport. No action will be taken on any of these items.
- 7. For presentation only. Staff Update -** The following will be presented:
 - a. Taxiway Z update
 - b. AWOS update
 - c. General Airport Update
 - d. COVID-19 update
 - e. Airshow Update
- 8. For Possible Action. Discussion and possible staff direction regarding topics or items that the Committee would like to include on future agendas for the Airport Advisory Committee Meetings.**
- 9. Final Public Comment (No Action).** At this time, public comment will be taken on those items that are within the jurisdiction and control of the Committee. Public comment is limited to three minutes per speaker.
- 10. Adjourn.**

Note: A quorum of the Board of County Commissioners may be present at this meeting to observe the proceedings. The County Commissioners are prohibited from deliberating towards or making any decisions at this meeting.