CARSON CITY BOARD OF SUPERVISORS Minutes of the September 25, 2008 Meeting Page 1

A meeting of the Carson City Board of Supervisors was scheduled for 12:00 p.m. on Thursday, September 25, 2008 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Mary Teixeira

Supervisor Robin Williamson, Ward 1 Supervisor Pete Livermore, Ward 3 Supervisor Richard Staub, Ward 4

STAFF: Andrew Burnham, Public Works Department Director

Walter Sullivan, Development Services Director Melanie Bruketta, Chief Deputy District Attorney

Kathleen King, Recording Secretary

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, on file in the Clerk-Recorder's Office. These materials are available for review during regular business hours.

CALL TO ORDER, DETERMINATION OF QUORUM, AND PLEDGE OF ALLEGIANCE (12:01:30) - Mayor Teixeira called the meeting to order at 12:01 p.m. Roll was called; a quorum was present. Supervisor Aldean was absent. Supervisor Williamson led the pledge of allegiance.

PUBLIC COMMENTS AND DISCUSSION (12:02:05) - None.

1. CARSON CITY AIRPORT AUTHORITY - ACTION TO APPROVE AND ACCEPT THE 2008 FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT SUPPLEMENTAL GRANT IN THE APPROXIMATE AMOUNT OF \$332,500.00 (12:02:09) - Mayor Teixeira introduced this item.

(12:02:19) Carson City Airport Authority Counsel Steve Tackes reviewed the agenda report, which outlined the purpose for the grant funding. In response to a question, he suggested thanking Senator Harry Reid "who's been dogging the FAA for us for several years." He additionally noted the collective efforts of the Airport Authority as well as the City. In response to a question, he discussed details involved with removing the hill on the northeast side of the airport. "Some of it is going to stay right where it is and ... be compacted and will also settle." Mayor Teixeira expressed concern on behalf of the residents of Apollo Drive. Mr. Tackes advised that some of the material will be stored and reused to build up the newly aligned runway. He acknowledged having received calls from attorneys and adjacent residents.

Mayor Teixeira requested Mr. Sullivan to send out a public notice, on behalf of the Airport Authority, detailing the project for the area residents. Mr. Tackes advised of public comment, at recent Airport Authority meetings, expressing opposition to "a new 40-foot hill behind their house." He offered to work with the engineer regarding details of the project. Mayor Teixeira requested the public notice to contain a full explanation as to what the adjacent residents can expect. Mr. Sullivan reviewed details of the project which includes runway realignment, two taxiways, and installation of new weather reporting equipment.

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In response to a question, Mr. Tackes advised that Dave McClelland was recently appointed to the position of Interim Airport Manager, and will serve at no charge. Mr. Tackes further advised that a meeting had been scheduled for this evening to discuss criteria for the airport manager and to develop recommendations to present to the Airport Authority in order to develop a job announcement. He advised of having received a number of "incredible resumés ... from all over the place, both the United States and elsewhere."

Mayor Teixeira called for additional comments and, when none were forthcoming, entertained a motion. Supervisor Staub moved to approve and accept the 2008 Federal Aviation Administration Airport Improvement Grant - Supplemental Grant in the approximate amount of \$332,500.00, to authorize appropriate City personnel to communicate such approval to the FAA, and to execute such documents as may be necessary to receive funds on behalf of the Airport Authority. Supervisor Livermore seconded the motion. Motion carried 4-0.

2. ACTION TO ADJOURN (12:08:50) - Supervisor Livermore moved to adjourn the meeting at 12:08 p.m. Supervisor Staub seconded the motion. Motion carried 4-0.

The Minutes of the September 25, 2008 Carson City Board of Supervisors meeting are so approved this 16th day of October, 2008.

	MARV TEIXEIRA, Mayor	
ATTEST:		
ALAN GLOVER, Clerk - Record	ler	