

**City of Carson City
Agenda Report**

Date Submitted: 11/24/10

Agenda Date Requested: 12/02/10
Time Requested: 10 min

To: Board of Supervisors
From: Carson City Airport Authority

Subject Title: Action to consider legislative changes proposed by the Carson City Airport Authority regarding eligibility for appointment to the Airport Authority Board.

Staff Summary: The Carson City Airport Authority has proposed that the law creating the Airport Authority be amended so that the Board of Supervisors can appoint a member representing a larger area of manufacturers, and if a qualified candidate is not found, then the Board of Supervisors can appoint someone who meets the other requirements of the law. The Airport Authority has secured a legislative sponsor for the proposed bill and is not seeking use of a City bill draft request.

Type of Action Requested: (check one)
 Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: (I move that we) approve the bill draft request being sought by the Airport Authority.

Explanation for Recommended Board Action:

This item has been introduced by the Carson City Airport Authority in response to its efforts and efforts by the Board of Supervisors to fill a vacancy on the Airport Authority. The law which created the Airport Authority requires that the Carson City Board of Supervisors appoint 7 members to the Airport Authority: A citizen at large, A pilot at large, a City official, 2 manufacturers within the airpark, and 2 fixed base operators (ie. aviation businesses at the Airport). This mix has served us well over the years, however despite diligent efforts and extended advertising by the City, we have not been able to find a 2nd manufacturer representative. It could be the current economic situation where businesses are already on skeleton staff levels and thus have no time to serve.

As a result, the Airport Authority has proposed that the law be changed as follows (new language is underlined; removed language is in strike-out):

Sec. 4. Board: Number, appointment, qualifications and terms 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 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 in the Carson City within 3 miles of the industrial airport, but not including any person described in paragraph (c). If after providing notice of the vacancy, the Board of Supervisors are without a qualified candidate for the manufacturer position, the Board of Supervisors may appoint a person who otherwise meets the criteria of paragraph (a).

(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 is eligible for reappointment to the Board 4 years after the expiration of his or her prior term.

(Ch. 844, Stats. 1989 p. 2025; A—Ch. 439, Stats. 1995 p. 1144)

Applicable Statue, Code, Policy, Rule or Regulation: Statutes of Nevada, Chapter 844.

Fiscal Impact: None.


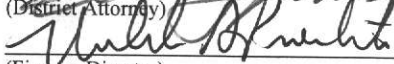
Explanation of Impact: Not Applicable.

Funding Source: Not Applicable.

Alternatives: Not Applicable

Supporting Material: None.

Prepared By: Casey Pullman, Airport Manager (& Steven E. Tackes, Esq., Airport Counsel)

Reviewed By: _____	Date: _____
(Department Head)	
_____	Date: _____
(City Manager)	
	Date: 11/24/10
(District Attorney)	
	Date: 11/24/10
(Finance Director)	

Board Action Taken:

Motion: _____	1) _____	Aye/Nay
	2) _____	_____

(Vote Recorded By)