



# Minden-Tahoe Airport

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## AIRPORT ADVISORY COMMITTEE MEETING AGENDA

### Committee Members

Alexandra Kingzett  
Kimberly Beatty-Martinez  
Bill Driscoll  
Matt Carter  
Findel Hernandez  
Chris Lang  
Laurie Ricardi

### Representing

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

**Date:** *Monday, December 09, 2019*

**Time:** *5:30 PM*

**Place:** Douglas County Historic Courthouse (Administration Building)  
County Commission Chambers  
1616 Eighth St., Minden, Nevada

Copies of the finalized agenda are posted at the following locations prior to meeting day: Minden-Tahoe Airport, Minden Inn, Administration Building (Historic Courthouse), Judicial and Law Enforcement Center, and Community and Senior Center. Questions concerning the agenda should be referred to the Minden-Tahoe Airport at 775-782-9871. The Agenda and Supporting material can also be found at <http://douglascountynv.iqm2.com> and <https://notice.nv.gov>.

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 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. Copies of supporting material for the agenda can be requested in person from Erin Eichhorst, Office Manager, 1146 Airport Road, Minden, Nevada or by calling 775-782-9871. During the public hearing, supporting materials can be viewed in the Public Information Binder located at the entrance to the meeting room.

**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.

### 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.

**1. Call to Order.** (Bill Driscoll-Chairman)

**2. Pledge of Allegiance.** (Bill Driscoll)

**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 or those agenda items where public comment will not be taken as a public hearing is not legally required. Public comment is limited to three minutes per speaker. If you are going to comment on a specific agenda item that the Committee will take action on, please make your comments when the Committee considers that item and the item is opened for public comment.

**4. For Possible Action. Approval of Agenda.**

**5. For Possible Action. Approval of Previous Minutes: September 09, 2019 AAC minutes.**  
(Chairperson)

**6. For Presentation Only. Staff Update to the Committee -** The following will be presented:

- a. Taxiway Z Complete
- b. Ramp Lighting
- c. 2020 Airshow update
- d. AWOS update

**7. For Possible Action. Airport Advisory Committee Update and identification of possible future agenda items.**

- a. Under this item committee members may discuss airport-related topics including: communications received, meetings attended, observations about the Airport and its operation, or potential Airport business.
- b. Member may request that specific topics be placed on a future agenda.

**8. Final Public Comments (No Action).**

Discussion only on matters that were not on the agenda and are within the jurisdiction and control of the Committee. No action can be taken.

**9. 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.