



MINDEN-TAHOE AIRPORT

1146 Airport Road, Minden, NV 89423
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www.minden-tahoeairport.com



AIRPORT ADVISORY COMMITTEE MEETING AGENDA

1146 Airport Road, Minden, NV 89423
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Committee Members

Fred Lasor, Chairman
Ed Hayes, Vice-Chairman
Brad Spires
Tim Christy
Mike Wendling
Rick Miller
Keith Swanson

Representing

Soaring Community
Community at Large
Powered Aircraft Community
Commercial Community
Business Community
Business Community
Community at Large

Date:	Wednesday, November 9, 2011
Time:	6:00 p.m.
Place:	Douglas County Historic Courthouse (Administration Building) Board of County Commission Chambers 1616 Eighth St., Minden, NV

The Airport Advisory Board reserves the right to take items in a different order to accomplish business in the most efficient manner

- 1. Opening.** Call to Order by Chairman LaSor, Pledge of Allegiance.
- 2. Public Interest Comments.** Discussion only, no action can be taken. This portion of the meeting is open to the public to speak on any topic within the jurisdiction and control of the Airport Advisory Board. Public comment is limited to 3 minutes per speaker. Please go to the podium, sign in and state your name for the record before you give your comment.
- 3. Approval of Previous Minutes.** Approval of the minutes of the July 13, 2011 and September 14 meetings. This item can only be voted on by members who were present at those meetings.
- 4. AAC Update.** No action will be taken.

No items agendized

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.

5. Staff Update. This is an informational briefing from the Airport Manager. There will be no action taken other than possibly to request that items be placed on a later agenda for possible action or limited direction to be given to staff.

A. Year in review, 1 year after vote.

B. Airshow review.

C. 2012 plans:

1. What would the AAC like to see happen?
2. June air show
3. Young Eagles
4. Speaking engagements
5. 2012 Soaring Championships

D. FAA Grant #1 – Design work, Taxiway A

E. State inspection

F. Parade of Lights

G. Rotary presentation 1/17/12.

6. 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.