

MINDEN-TAHOE AIRPORT ADVISORY COMMITTEE

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Committee Members:

Brad Spires
Tim Christy
Ed Hayes
Fred LaSor
Mike Wendling
Rick Miller
Keith Swanson

Representing:

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

MEETING AGENDA FOR THE AIRPORT ADVISORY COMMITTEE

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

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 2010 Chairman LaSor, Pledge of Allegiance.
- 2. Awards.** Presentation of Certificate of Appreciation to James Baushke for his service to the Board.
- 3. 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 not on the agenda and 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.
- 4. Approval of Previous Minutes.** Approval of the minutes of the January 13, 2011 meeting. This item can only be voted on by members who were present at that meeting.
- 5. AAC Update.** Community Outreach.
- 6. 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.
- 7. 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.