

MINDEN-TAHOE AIRPORT ADVISORY COMMITTEE

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

MEETING AGENDA FOR THE AIRPORT ADVISORY COMMITTEE

Date:	<i>Wednesday, September 14, 2011</i>
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 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 meeting. This item can only be voted on by members who were present at that meeting.
- 4. AAC Update.** No action will be taken.
 - a. Discussion regarding recruitment of potential AAC Board members to replace those who may not reapply for 2012.
 - b. Discussion and suggestions from Board regarding issues and priorities for 2012.
- 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. Airshow update
- 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.