



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

LindaMae Draper-Hivert
Howard Charney
Al Browne
Tim Christy
Mike Wendling
Bill Chernock
Keith Swanson

Representing

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

Date:	<i>Wednesday, January 18, 2012</i>
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 Bobbi Thompson, Airport Manager. Pledge of Allegiance led by Keith Swanson.
- 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. Board Elections.** For possible action. Introduction of new members to the Airport Advisory Committee and the election of a Chairman and Vice-Chairman for 2012.
- 4. Approval of Previous Minutes.** For possible action. Discussion on the approval of the minutes of the November 9, 2011 meeting. This item can only be voted on by members who were present at that meeting.

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.

4. Meeting Dates. For possible action. Discussion on the dates and times for Airport Advisory Committee meetings for 2012, with the possibility of having the meetings every other month on the third Wednesday.

3. Airport Advisory Committee Update. No action will be taken.

4. Staff Update. No action will be taken. 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. Provide new Board members with copies of the Douglas County Handbook for Effective Boards and Committees, 2011.

B. Provide new Board members with Airport map.

C. Recommendation for Open Meeting Law presentation.

D. New tiedowns.

E. Year in review.

5. 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.