Minden-Tahoe Airport

1146 Airport Road, Minden, NV 89423
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AIRPORT ADVISORY COMMITTEE MEETING NOTICE & AGENDA

Committee Members	Representing
Linda Mae Hivert	Community at Large
Steve Sliwa (Chair)	Airport Commercial Community
Jim Lee	Business Community
Michael Bradford	Airport Powered Aircraft Community
Brian Dempsey	Business Community
Robert Trumbly	Airport Soaring Community
Tim Gardner (Vice Chair)	Community at Large

Date: ***June 10, 2026***
Time: **6:00 PM**
Place: **Civil Air Patrol Conference Room**
1144 Airport Road, Minden, NV 89423

Copies of the finalized agenda and supporting material are online and can be obtained from the following locations: https://douglascountynv.granicus.com/ViewPublisher.php?view_id=1 and https://notice.nv.gov. Copies of supporting material for the agenda can be requested in person from Heather MacDonnell at 1146 Airport Road, Minden, Nevada or by calling 775-782-9871. The Notice and Agenda have also been posted at the Airport Administration Office, 1146 Airport Road, Minden, NV 89423 and the Historic Courthouse, 1616 Eighth Street, Minden, NV 89423.

Questions concerning the agenda should be referred to Heather MacDonnell at the Minden-Tahoe Airport at 775-782-9871.

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. If members of the public believe that their comments will exceed the three minutes offered during the meeting, they are encouraged to submit written public comments to supplement their verbal public comments. Written Public Comments may be submitted via email to: mindentahoeairport@douglasnv.us with the Subject Line of "**AAC Public Comment**." Written public comments that are received prior to 1:00 PM the first working day before the meeting will be compiled and will be added as supplemental material for the Committee and the public to review prior to the meeting.

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 Heather MacDonnell, by calling 775-782-9871 at least 1 business day in advance of the meeting; alternatively, requests may be made in writing, addressed to the Minden Tahoe Airport, Post Office Box 218, Minden, Nevada 89423.

AGENDA

1. **Call to Order**

2. **Pledge of Allegiance.**

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. Public comment is limited to three minutes per speaker. Public comment will be taken at the beginning and end of the meeting and on the following items that are listed For Possible Action

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

5. **For Possible Action. Approval of Previous Minutes:**
   For Possible Action. Discussion to approve the draft minutes of the May 5, 2026, regular meeting of the Airport Advisory Committee

6. **For Presentation Only. Airport Staff Update.**
   The following will be presented: Update by Airport management on work done and currently in process at the airport. (Heather MacDonnell, Airport Manager)

7. **For Possible Action: Strategic Plan Update**
   Review and discuss the Minden-Tahoe Airport draft Strategic Plan Update and provide direction to staff regarding revisions and finalization or recommend approval to the Board of County Commissioners.

8. **For Presentation Only. Airport Advisory Committee Update.**
   Under this item, committee members will briefly identify relevant communications received by them before the meeting, or meetings attended, or potential business of the Airport. No action will be taken on any of these items.

9. **For Possible Action**.
   Discussion and possible staff direction regarding topics or items that the Committee would like to include on future agendas for the Airport Advisory Committee

10. **Final 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. Public comment is limited to three minutes per speaker.

11. **Adjourn**