

SILVER KNOLLS COMMUNITY ORGANIZATION Monthly Board Meeting
March 16, 2022
Un Approved Minutes

1. CALL TO ORDER: The meeting was called to order at 6:30p.m. by President Rob Pierce. The meeting took place at the Stead Airport and online using the Zoom Conferencing software.
2. Roll Call and Verification of Quorum:
 - a. Board members present: President, Rob Pierce; Vice President Jan Bishop; Recording Secretary, Tami Rougeau; Treasurer, Matias Leiva, Corresponding Secretary, Pam Becker; Membership Chairman Oliver Ryan Casey Meaden, Shelly Doyle, Marci Burke (Zoom) Joe Catanzaro, Rachel Barajas
 - b. Members Absent: 1 position vacant
3. Public Attendees: Jeff and Fay Allen, Scott Kressmann, Tami Brooks, Ashley Brooks, W. Paddock, J. Paddock, Aric Peake, Dennis Owen, Jeanne Herman, Shean Shea, Vicky Shea, Patrick J Doyle, John Williamns Leanne Williams, Bonnie Kluel, Via Zoom: Helene Decker, Robert and Bette Schmidt, Jennifer Dunkley
4. Approval of Minutes: February 16, 2022 monthly minutes
 - a. Motion to approve by Casey Meaden
 - b. Second by Pam
 - c. Unanimously passed
5. Treasurer Report
 - a. Balance: \$1149
 - b. Paid \$265 for bulk mail permit
 - c. Need to order new checks
6. Membership: 106 members so far
 - a. Still waiting to transfer database
 - b. 2 open board member spots to fill
7. Comments from Commissioner Jean Herman
 - a. The sign for our area is on hold. We may need to become a 501c and get an EIN number to apply correctly
 - b. Update on board of commissioners projects; 100K went to district 4; Listner project still progressing starting next year (from Rob);
 - c. Rob had engaged with NDOT about adding an onramp for Red Rock Road to help with traffic; the plan is in the works but no date
 - d. Jean Herman looking for information regarding the accident at the warehouse entrance
 - e. No update on the Copper Mesa Project
 - f. Dennis Owen is running for City of Reno City council for Bonnie Weber's position. Strong proponent for our area.
8. Scott Gordon Airport Manager Presentation: See attached Slide Show Presentation
 - a. Aurora Ritter, Manager Economic Development and Adam Tenant General Aviation Lease and Development
 - b. Light Sound impact to our community: Light and sound is supposed to be in line with City of Reno Standards;

- c. Warehouses are paying a different ground rent than those that have hangar space since they do not use the airport facilities and services
- d. The new warehouses will generate additional revenue to the airport to keep the airport open. It must support itself. Main airport is undergoing an expansion and this will also support that effort
- e. 1700 acre of available space; the entire space is open for development but nothing has been planned yet, just the section behind Silver Knolls. All of the area is open and available if another company shows interest in the various areas all the way to Lemon Valley
- f. Request for more youth support with aviation occupations
- g. Impact to Reno Air Races: So far there is no impact to Air Races and are in alignment with FAA rules; conversations with air races, Demody Properties and airport authority. No intention to push out Air Races at this time however it is looked at every year.
- h. Can be no development within buffer zone (300 feet) of homes; drainage area is also a buffer zone
- i. Question use of Rail Spur: This plan does not include use or development of the rail spur. Aurora will take the issue for further investigation
- j. There is a working project to expand the number of hangars; has to go through FAA process
- k. Any plan to bring in larger cargo planes; not at this time; there is more cargo development doing in to new facilities at the main airport in Reno
- l. Impact to military operations; they are aware and there is no impact at this time. The ANG is planning to expand and build in their area; adding another building on south and a training facility with parking to the west; no additional traffic is expected, no additional staff etc
- m. Where is water coming from; they have to work with TMWA to get their own water;
- n. Is there any plan for additional easements for access from 395 or Red Rock: no
- o. Master agreement for building is with the Airport Authority; it can only be overridden by the Board of Trustees
- p. Is there a height cap on the buildings; yes there is, it has to be within the FAA standard so there is not impact to airspace; no restriction to allow for views
- q. Drainage wash issue: historically has flooded nearby homes, how will the run off be dealt with; unknown at this time
- r. Old fuel pits are being shut down and there is a person who monitors these for environmental impacts
- s. Are there any other revenue generating projects planned for the Stead Facility; nothing planned for the terminal area; there is plan for additional hangars; Reno Stead does not generate enough revenue to support itself currently.
- t. Emergency access gate off Silver Knolls: no longer giving out keys to this gat; it is on Private Property; Airport Authority working with Sherrif and Fire to relocate the gate

- u. Entrance to this development area is off of Moya. Construction is expected over 18-24 months

9. Old Business:

- a. Sign Update/Ideas:
 - i. Discussion continues to become a 501c3 and get an EIN in order to get support from the county for the sign.
 - ii. Question to Jeanne Herman – what is the best/easiest way for entities to get funding (501, LLC, S-corp etc). No change to cost for our organization. Matias will do some more research and Rob will address at next month's meeting.
 - iii. Need suggestions for sign updates
- b. Neighborhood Watch Report –
 - i. Syphoning of gas is happening, 2-3 houses have been hit; early morning hours; traditional syphoning so far and not puncturing tanks yet
 - ii. Neighborhood dog was killed last week; suspected to be from other neighborhood dogs that were loose roaming; be careful; file report with Animal Control
- c. Board Membership: Queried those present; need 2 positions filled; board is more active and visible
- d. Website Update: Advertising, content etc
 - i. All of our information is paper and stored in various areas
 - ii. Makes transfer of information easier; tracking information on membership etc
 - iii. Will require everyone to participate; cannot be a one person job
 - iv. Tami motions that we transfer hard copy information to electronic format and update website to handle it; Jan seconds; all in favor; motion passes unanimously
 - v. Advertising available with more to follow
- e. Copper Mesa – No new information; being pushed by Bonnie Weber; Signs are posted and ground broke
- f. Board positions: Rob asks if we are all staying. Oliver is terming out and will step down as the membership chair. He could stay as a board member. Everyone else indicates they will be staying.

10. New Business:

- a. Firehouse meeting: We have approval to go back into the community room. Will be talking to Dave about it more after the meeting. Will start meeting at the community room in April. Will continue to do the Zoom option. Meetings will move to the third Tuesday starting in April. April 19, 2022 is the date of the April meeting. March will be at the Airport.
 - i. Show up 15 minutes early to set up chairs. Casey has the key and the code for the building. Then stay a few minutes after to clean up.
- b. Green Waste Starting
- c. Burn Days in April

11. President and Board items

- a. Next Monthly Board Meeting 16 March, 2022, 1830. Location Airport but will have Zoom option. After that we will move to the Third Tuesday at the Firehouse.
 - b. Lunch the second Monday of the month. Discussion regarding keeping the lunch meeting. Will stay for now and people can attend as they can. 14 March 2022 at 1100am
 - c. Future Agenda Items due by Monday the week before the meeting
12. Public comment: Denis Owen running for City Council (Bonnie Weber position) and supports our area; will have open door and be present to our citizens. Will be attending meetings from now on
13. Next Monthly Board Meeting
- a. Third Tuesday 19 April 2022 at the Firehouse
 - b. Lunch at Red Rock Pizza on Second Monday at 1100 – just social
14. Adjournment at 1948