

WHITE PINE COUNTY AIRPORT ADVISORY BOARD

Tuesday, February 2, 2016

10:00 a.m.

Ely Airport/Yelland Field Terminal Building

AGENDA

- I. CALL TO ORDER**
- II. COMMENTS FROM THE PUBLIC**
- III. APPROVAL OF MINUTES FOR December 1, 2015 and January 5, 2016**
- IV. NEW BUSINESS**
 - A. Update/Discussion Only Regarding the January 5, 2016 Recommendation to the White Pine County Commission to Change the Meeting Date of the White Pine County Airport Advisory Board from Monthly to Quarterly**
 - B. Update/Discussion Only Regarding the Status of the Ely Jet Center's New Lease Agreement for Additional Land at the Ely Airport/Yelland Field to Operate a U-Haul Business – Leased Land to be Used for the Parking and Storage of Inventoried Vehicles and Trailers – Airport Manager Steve Stork**
 - C. Update/Discussion Only Regarding Road and Highway Builders, LLC Proposed 2016 Construction Schedule for the Ely Airport/Yelland Field**
 - D. *Discussion/Action/Possible Response to the White Pine County Clerk's Letter of December 30, 2015 Requesting that the White Pine County Airport Advisory Board Prepare and Provide an Annual Evaluation to the White Pine County Board of County Commissioners**
 - E. *Discussion/Action/Possible Recommendation Regarding the Possible Potential for the Elimination of the White Pine County Airport Manager's Position – Commissioner Mike Coster**
- V. OLD BUSINESS**
 - A. *Discussion/Action/Possible Recommendation on Possible Organization of a Special Event to be Held in 2016 Highlighting the Ely Airport/Yelland Field**
- VI. COMMENTS FROM THE AIRPORT MANAGER**
- VII. RECOMMENDATIONS FOR COUNTY COMMISSION AGENDA ITEMS**
- VIII. RECOMMENDATIONS FOR AIRPORT ADVISORY BOARD AGENDA ITEMS**
- IX. COMMENTS FROM THE PUBLIC**
- X. ADJOURNMENT: Next Meeting Date: May 3, 2016**

Asterisks (*) Denotes possible action items of the Airport Advisory Board

Public Commentary:

A period devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (NRS 241.020(2)(c)(3).)

Public Comment: Public Comment during the Airport Advisory Board meeting on February 2, 2016 will be for all matters both on and off the agenda and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during the individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is willfully disruptive of the meeting by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Airport Advisory Board meeting.

Note: All times are approximate except for items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Board may combine two or more agenda items for consideration and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the Airport Advisory Board may not signify agreement with the requested action.

Notice to persons with disabilities:

Members of the public who are disabled and require special assistance or accommodation at the meeting are requested to notify the W.P. County Clerk's Office at 801 Clark Street, Suite #4, Ely, NV 89301 or by calling (775) 293-6509 at least two (2) days in advance.

I, Dahn S. Puckett, did on the 27th of January, 2016 by 5:00 p.m. post four (4) notice of the White Pine County Airport Advisory Board Agenda in the County of White Pine, to-wit: At the White Pine County Library, White Pine County Courthouse, White Pine County Administrative Offices, and the Ely Airport/Yelland Field Terminal Building. The notice is also posted to the White Pine County website at <http://www.whitepinecounty.net> and on the Nevada Public Notices website at <http://notice.nv.gov>. An additional copy of the Agenda along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite #4, Ely, NV 89301.



Dahn S. Puckett