

WHITE PINE COUNTY AIRPORT ADVISORY BOARD

February 5, 2019 (Tuesday)

10:00 am

Ely Jet Center

1470 N. McGill Hwy, Ely, NV 89301

AGENDA

CALL TO ORDER

Note: 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.

PUBLIC COMMENT: A period devoted to comments by the general 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)).

1.*DISCUSSION/FOR POSSIBLE ACTION: MINUTES-CORRECTION AND/OR APPROVAL: December 4, 2018

2. INFORMATION ONLY: Airport Usage Report - Tim Parish

3.*DISCUSSION/FOR POSSIBLE ACTION: Approval of Chairman and Vice-Chairman for the White Pine County Airport Advisory Board

4. INFORMATION ONLY: Report on Ely Air Races Committee Meeting Regarding the Ely Air Races for June 13-15, 2019 – Lance Gale

**5. INFORMATION ONLY: Update on Airport Capital Improvement Projects
Lance Gale**

6. DISCUSSION/FOR POSSIBLE ACTION: Approval of White Pine County Airport Advisory Board's Annual Evaluation to be Submitted to the White Pine County Board of Commissioners

7. INFORMATION ONLY: Updates/Reports from Steve Stork, Commission Liaison

8. INFORMATION ONLY: Report from the Airport Manager

9. RECOMMENDATIONS: For County Commission Agenda Items

10. RECOMMENDATIONS: For Airport Advisory Board Agenda Items

PUBLIC COMMENT: The Chairman may recognize public comment at any time. 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)).

**11. *FOR POSSIBLE ACTION: ADJOURNMENT:
Next Meeting Date:**

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

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, Lori Romero, did on the 29th of January, 2019 by 5:00 p.m. post five (5) notices 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 Sheriff's Department, Ely Main U.S. Post Office and Ely Jet Center. 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>.

Lori Romero

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