

WHITE PINE COUNTY AIRPORT ADVISORY BOARD

March 3, 2020 (Tuesday) 1:00 pm

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: January 14, 2020**
- 2. INFORMATION ONLY: Airport Usage Report - Tim Parish**
- 3. *DISCUSSION/FOR POSSIBLE ACTION: Discussion Only: Monthly review of lease and rental agreements and related payments received to include detail of monthly rents, ramp and tiedown collections, and fuel flowage fees – Mike Coster**
- 4. *DISCUSSION/FOR POSSIBLE ACTION: Discussion Only: Review of physical plant such as signage, lighting, ASOS operation by Federal Government, weeds, and trash/broken glass – Mike Coster**
- 5. *DISCUSSION/FOR POSSIBLE ACTION: Request for monthly written Manager's Report and inclusion of usage data and fuel flowage – Mike Coster**
- 6. *DISCUSSION/FOR POSSIBLE ACTION: Request for copies and review of bids (whether oral or written) for repairs to ramp adjacent to Hangars 1 and 2, to include bidder names – Mike Coster**
- 7. INFORMATION ONLY: Report on Armstrong Consultant meetings with Airport Manager, Advisory Board, or County Commission in fiscal year 2020, past or planned – Mike Coster**
- 8. *DISCUSSION/FOR POSSIBLE ACTION: Discussion Only: Revisions to Airport Fees (hangar, tiedown, and commercial fees, etc.) schedule last set circa 2015 – Mike Coster**
- 9. INFORMATION ONLY: Update on the Airport 5 Year ACIP Plan – Lance Gale**
- 10. INFORMATION ONLY: Update on ARFF Training Certification from White Pine County – Lance Gale**
- 11. INFORMATION ONLY: Updates/Reports from Commission Liaison Travis Godon**
- 12. INFORMATION ONLY: Report from the Airport Manager**
- 13. RECOMMENDATIONS: For County Commission Agenda Items**
- 14. 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)).

15. *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 25th February, 2020 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

Lori Romero