

## WHITE PINE COUNTY AIRPORT ADVISORY BOARD

**Date:** Tuesday, March 6, 2018

**Time:** 10:00 a.m.

**Location:** Ely Jet Center

**Present:** Dan Netcher, Lloyd Phillips, and Airport Manager Lance Gale,

**Absent:** Tim Parish, Commission Liaison Steve Stork

**Also Present:** Lori Romero, Secretary

### **I. CALL TO ORDER**

Lloyd Phillips called the meeting to order at 10:00 a.m.

### **II. COMMENTS FROM THE PUBLIC**

None

### **III. APPROVAL OF MINUTES: February 6, 2018**

Tabled

### **IV. NEW BUSINESS**

#### **A. Update/Discussion on Airport Usage Report**

Not available

#### **B. Update on Airshow to be held on June 16, 2018 & Community Committee Progress for the Event**

Lloyd Phillips presented a map with the proposed layout of the airport grounds for the airshow event. There are still some items to be worked out such as traffic flow and hangar availability for the Formula 1 participants. A punch list was handed out. Lance Gale stated NDOT will have signage for traffic in both directions on the highway regarding the event with a reduced speed zone; law enforcement will be available to direct traffic; additional parking will be available at the Industrial Park with shuttle service to the airport; EMT staff available; FAA waiver has been submitted and tentative schedule of event has been handed out. It was reported the Formula 1 will provide the participants, necessary trainings and announcers. An airport staff member is needed to monitor the unicom radio in case of an emergency such as a med flight. Dan Netcher volunteered to serve in that position.

#### **C. Discussion Concerning the South Hangar Lease to be Advertised**

Lance Gale shared the guidelines of the lease set out in the advertisement. The walk through was held on Friday and approximately 60% of the belongings from the previous lessee have been removed. The bid award date is March 28, 2018 at the County Commission Meeting.

Dan Netcher suggested the use of the ultralight runways for parasails be looked into. He recollect the County Commission closing those runways.

There was an inquiry about the old car club lease of airport property. It was stated it was a 50 year lease.

**D. Updates/Reports from Steve Stork, Commission Liaison**

Commissioner Steve Stork was not in attendance.

**V. COMMENTS FROM THE AIRPORT MANAGER**

Lance Gale reported:

1: At the County Commission meeting they agreed to have Yelland Field painted on the front of the original hangar. High School welding class will update the sign coming onto the airport to say "Welcome to White Pine County Airport". Dan Netcher stated signage has to be Ely Airport / Yelland Field, that FAA does not recognize White Pine County Airport. Lloyd inquired if the budget would permit for the whole front of the original hangar to be painted at the time of the signage added. Lance will check.

2: Armstrong Consultants will be here on Wednesday to inspect the airport lighting. An old existing backup generator will be evaluated for maintenance or replacement. This will be included in the light project. Bids are out for the runway projects.

3: The County budget process for FY 2019 is in process and inquired if the Advisory Board members had any airport needs they wanted represented. Suggestions included cones and barricades, which are included in the budget proposal. Dan Netcher suggested temporary tied downs for overflow would be handy.

**VI. RECOMMENDATIONS FOR COUNTY COMMISSION AGENDA ITEMS**

Bid for Hangar #2 lease will be awarded

**VII. RECOMMENDATIONS FOR AIRPORT ADVISORY BOARD AGENDA ITEMS**

Have a standing agenda item for Airport usage; Airshow June 16, 2018;  
Dan Netcher stated he will not be available for the April 3, 1028 meeting.

**VIII. COMMENTS FROM THE PUBLIC**

None

**IX. ADJOURNMENT: Next Meeting Date: April 3, 2018**

As there was no further business to be addressed by the Airport Advisory Board, Lloyd Phillips called for a motion to adjourn the meeting. Dan Netcher made a motion to adjourn the meeting. Lloyd Phillips seconded the motion and the motion passed unanimously. The meeting was adjourned at 10:40 a.m.