

WHITE PINE COUNTY AIRPORT ADVISORY BOARD

Date: Tuesday, April 3, 2018

Time: 10:00 a.m.

Location: Ely Jet Center

Present: Dan Netcher (10:40), Lloyd Phillips, Tim Parish and Airport Manager Lance Gale,

Absent: Commission Liaison Steve Stork

Also Present: Geri Wopschall, Lori Romero, Secretary

I. CALL TO ORDER

Lloyd Phillips called the meeting to order at 10:20 a.m.

II. COMMENTS FROM THE PUBLIC

None

III. APPROVAL OF MINUTES: February 6, 2018

Tim Parish made the motion to approve the minutes. Lloyd Phillips seconded the motion. All approved. Dan Netcher abstained.

APPROVAL OF MINUTES: March 6, 2018

Dan Netcher made the motion to approve the minutes with the correction. Lloyd Phillips seconded the motion. All approved. Tim Parish abstained.

IV. NEW BUSINESS

A. Update/Discussion on Airport Usage Report

Tim Parish presented the Airport Usage spreadsheet.

B. Update on Ely Air Races to be held June 12-16, 2018 & Community Committee Progress for the Event

Lance Gale handed out an updated preliminary schedule of events for the week. One correction to the schedule is there are no Tuesday activities as the preliminary schedule indicates. The Community Committee will be meeting on Wednesday, April 4th at 7 pm at the Terminal Building. Representatives from the Governor's and Heller's Office are expected to be present. The pylons for the races will be portable so they can be removed after each race. Approximately 350 volunteers will be needed for the event. Two volunteers will be needed as judges at each pylon during the races and they will be required to complete some training. Saturday, June 2nd will be airport cleanup day at 9 am. The County will complete mowing in the area. E-tickets show go on sale next week and tickets will be available on site. Wrist bands will be used to identify those who have paid.

Lloyd went over the ground work that is being done for the event. Caterpillar Equipment has donated equipment for the prep work.

C. Update on Lease of South Hangar #2

A copy of the resolution adopted by the Board of County Commissioners was handed out to the members. Lance Gale reported the hangar is empty.

D. Update on Navy Hangar (clean & paint)

Lance Gale shared a picture of how the front of the hangar originally looked. The Honor Camp crew will be prepping and painting the front of the hangar.

E. Report on Nevada Airport Meeting held on March 27, 2018

A summary of topics of discussion from the meeting was presented to the Airport Advisory Board members. Lance Gale reported the emergency generator will be part of the airport improvement project. He will be coordinating with Tim Parish to complete an airport fuel system check.

F. Updates/Reports from Steve Stork, Commission Liaison

Commissioner Steve Stork was not in attendance.

V. COMMENTS FROM THE AIRPORT MANAGER

Lance Gale reported:

- 1: The signage to add to the existing sign for the entrance to Ely Airport / Yelland Field has been completed by the High School students. The area around the sign will be landscaped.
- 2: Sweeping will be completed next week.

VI. RECOMMENDATIONS FOR COUNTY COMMISSION AGENDA ITEMS

VII. RECOMMENDATIONS FOR AIRPORT ADVISORY BOARD AGENDA ITEMS

Have a standing agenda item for Airport usage; Airshow June 12-16, 2018; also include Update on Lease of South Hangar #2; Update on Navy Hangar

VIII. COMMENTS FROM THE PUBLIC

None

IX. ADJOURNMENT: Next Meeting Date: May 1, 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. Tim Parish seconded the motion and the motion passed unanimously. The meeting was adjourned at 11:10 a.m.