

## WHITE PINE COUNTY AIRPORT ADVISORY BOARD

**Date:** Tuesday, May 1, 2018

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

**Location:** Ely Jet Center

**Present:** Dan Netcher, Lloyd Phillips, Tim Parish and Airport Manager Lance Gale, and Commission Liaison Steve Stork

**Also Present:** Geri Wopschall, 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: April 3, 2018**

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

### **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 reported there will be a test run of the course by Formula One with the FAA present. The proposed test date is May 11, 2018. EMS will be part of the test run to provide response time in event of a crash or spectator injury. This is a requirement as part of the waiver for the Air Show event.

Saturday, June 2<sup>nd</sup> will be airport cleanup day at 9 am. The County will complete mowing in the area on May 29<sup>th</sup> & 30<sup>th</sup>.

June 6<sup>th</sup> through June 8<sup>th</sup> bleachers will be moved to the airport grounds. Crowd fencing will be delivered and installed.

There was discussion regarding tie downs and location to tie down planes for display. It was determined there will probably be the need for more tie down chain and Lance will try to get sponsors for the additional chain.

On June 11<sup>th</sup> will be training involving the volunteers working as judges at the pylons during the races and an organizational meeting.

#### **C. Update on Lease of South Hangar #2**

Lance stated the advertising ends May 8, 2018 and the bid will be awarded at the County Commission meeting on May 9, 2018. The Board of Commissioners will take oral bids first and then open the sealed bids.

**D. Update on Navy Hangar**

The front of the hangar has been painted with an off white and the windows painted black. Donations have been offered to paint the other three sides of the building. Instead of painting the “Yelland Field” on the building the High School welding class is making the letters for the front of the building. This will last longer than painting on the letters. Dan Netcher reported there are two broken windows at the hangar and the pigeons are getting in. Lance will follow through with get those fixed.

**E. Discussion/Action/Possible Approval of Murals to be Painted on the South Doors of the Navy Hangar**

Two High School art students have offered to paint murals on the two man doors at the hangar. Pictures portraying the early times at the hangar were passed around. Direction was given to Lance to have the students paint two mural on each man door (one on top & one on bottom) representing the historical time when the hangar was in use.

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

Steve Stork reported:

- 1: Final budgets are still being completed.
- 2: Insurance for the Airshow was approved at the last County Commission meeting.
- 3: Inquired about the status of the construction process. Lance Gale stated there are two contractors (Road & Highway & Interstate Engineering?) that have looked over the project with the intent of bidding.

**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 has been landscaped.
- 2: He will be getting with Tim Parish to complete the quarterly fuel report.
- 3: Working with the Historical Car Club on their lease.
- 4: There are antelope inside the airport fence.

**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; Update on Airport Capital Improvement Projects

**VIII. COMMENTS FROM THE PUBLIC**

None

**IX. ADJOURNMENT: Next Meeting Date: June 5, 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 11:13 a.m.