

## WHITE PINE COUNTY AIRPORT ADVISORY BOARD

**Date:** Tuesday, May 5, 2020

**Time:** 1:00 p.m.

**Location:** Ely Jet Center

**Present:** Tim Parish, Mike Coster, Airport Manager Lance Gale, Commission Liaison Travis Godon

**Also Present:** Lori Romero, Secretary

### CALL TO ORDER

Tim Parish called the meeting to order at 1:00 p.m.

### COMMENTS FROM THE PUBLIC

#### 1. \*DISCUSSION/FOR POSSIBLE ACTION: MINUTES-CORRECTION AND/OR APPROVAL:

**February 4, 2020** – Mike Coster made the motion to approve the minutes. Tim Parish seconded the motion. All approved.

#### 2. INFORMATION ONLY: Airport Usage Report

Tim Parish presented the Airport Usage spreadsheet.

#### 3. INFORMATION ONLY: Report from the Airport Manager

Written report attached.

#### 4. \*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 tie down collections, and fuel flowage fees

No discussion.

#### 5. \*DISCUSSION/FOR POSSIBLE ACTION: Discussion Only: Termination/Revision of MedX One Agreement and Guardian Collecting Fees

No action. It was clarified that hangar 2 is open for rent and when space is available it can be rented for overnight. Mike Coster inquired if the County is paying the electricity on hangar 2. Lance Gale responded yes and the average monthly cost is \$10.38.

#### 6. \*DISCUSSION/FOR POSSIBLE ACTION: Discussion Only: Revisions to Airport Fees (hangar, tie down, and commercial fees, etc.) schedule last set circa 2015

Airport Manager Lance Gale reported the County Commission approved the new fees including hangar 2 and the overnight fees.

#### 7. INFORMATION ONLY: Update on the Airport 5 Year ACIP Plan

Lance Gale stated the 2019 project involving the South ramp will be completed in June. There is no project for 2020. The County has the matching funds for the future projects set aside.

**8. INFORMATION ONLY: Updates/Reports from Commission Liaison Travis Godon**  
Travis Godon stated Lance had covered it all.

**9. RECOMMENDATIONS: For County Commission Agenda Item**  
None

**10. RECOMMENDATIONS: For Airport Advisory Board Agenda Items**  
Agenda items were: Usage report; Discussion/Review of leases and rental agreements;

**PUBLIC COMMENT**

**11. \*FOR POSSIBLE ACTION: ADJOURNMENT:**

As there was no further business to be addressed by the Airport Advisory Board, Tim Parish called for a motion to adjourn the meeting. Mike Coster made a motion to adjourn the meeting. Tim Parish seconded the motion and the motion passed unanimously. The meeting was adjourned at 1:27 p.m.

**Next Meeting Date: June 2, 2020**

## Ely Yelland Field Airport Usage

	Private	Com.	Medical	Gov't	Total Enplanements
Jan-18	27	51	30	21	326
Feb-18	38	45	32	27	386
Mar-18	39	38	19	31	334
Apr-18	56	49	23	24	337
May-18	72	58	31	36	458
Jun-18	125	44	41	14	480
Jul-18	158	108	54	17	992
Aug-18	52	86	45	17	655
Sep-18	69	77	50	30	621
Oct-18	54	47	47	18	405
Nov-18	39	42	41	15	337
Dec-18	31	41	43	16	331
Total	760	686	456	266	5662

	Private	Com.	Medical	Gov't	Total Enplanements
Jan-19	49	49	32	20	321
Feb-19	17	40	49	19	320
Mar-19	32	40	41	23	318
Apr-19	53	53	43	18	359
May-19	76	46	26	27	384
Jun-19	69	42	38	24	369
Jul-19	289	88	35	18	713
Aug-19	85	82	42	23	630
Sep-19	110	74	35	16	598
Oct-19	74	79	35	11	453
Nov-19	78	34	34	15	381
Dec-19	36	60	40	20	346
Total	968	687	450	234	5192

	Private	Com.	Medical	Gov't	Total Enplanements
Jan-20	47	52	57	33	447
Feb-20	41	42	29	24	296
Mar-20	60	48	32	23	371
Apr-20	49	46	24	16	260
May-20					
Jun-20					
Jul-20					
Aug-20					
Sep-20					
Oct-20					
Nov-20					
Dec-20					
Total	197	188	142	96	1374

May 1 2020

Airport Advisory Board ( May 5<sup>th</sup> meeting )

Airport Manger's Report

FAA Cares Act

Grant - Ely Airport was awarded \$ 20,000 dollars for the DOT Airport Relief Fund To help with Airport operational expenses .

Hanger 2 - The WP CO Commission approved Hangar 2 for Monthly space rental , with The rates comparable to Hangar 1.  
3 – Pilots from Las Vegas have rented this hangar.

Airport Fees - The WP CO Commission approved the Airport fees including hangar 2 on The fee schedule. A comparison of 5 other airports in Nevada was given In the approval process.

310 Plane - The abandon airplane was sold and is in the process of being dismantled And moved off the Airport. It was sold for \$ 500 dollars.

2019 ACIP Project

- The 2019 ACIP Project for the South Ramp Crack /Fog Seal and re-stripe Will be completed the first part of June.

Navy Hangar Door Rails

- The contractor is scheduled to repair the door rails the first two weeks of June. We are trying to have this done the same time as ramp for less down Time. The middle section we be repaired first.

Med X One Hangar

- Med X One Moved into their new Hangar on April 21<sup>st</sup>, and move out of the Hangar 1 . The previous tenants from Hangar 1 moved back into the hangar. An open house and “ ribbon cutting ceremony is scheduled to happen when Med X One has their sign installed on the east side of the hangar.

Med X One's Ely Aviation Support

- To show support of aviation for the Ely Airport and to thank those pilots that Moved their aircraft during the construction of their new hangar, Med X One Stating in May 2020 is paying the rent fees for Hangar 1 for ( 1 ) year.

BLM Mod Units

- The BLM is planning a landscape project to be completed in the next 90-120 Days around their mod units. Sidewalks, grass, awning curb etc.

This is the Airport Managers Report

Lance Gale / Airport Manager