WHITE PINE COUNTY AIRPORT ADVISORY BOARD

Date: Tuesday, July 7, 2020
Time: 1:00 p.m.
Location: Ely Jet Center

Present: Tim Parish, Mike Coster, Richard Barber, Airport Manager Lance Gale, Commission Liaison Travis Godon, by phone Chris Nocks, Armstrong Consultants
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: June 2, 2020 – Mike Coster made the motion to approve the minutes. Richard Barber 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
Tim Parish informed those present that Lance Gale was ill but asked him to pass a couple of things on.
The South ramp project will start July 13 and take 7 to 10 days to complete.
Classic Aviation has bought out MedX One. It is not known how this might change the business or if there will be a name change.
Chris Nocks will be calling in to discuss items 5 and 6.

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 fee
There was no report.

5. INFORMATION ONLY: Update on the ACIP Future Project of Decoupling Runway 12/30
Over the phone Armstrong Consultant Chris Nocks gave a history of the FAA layout plans with yearly updates. FAA states Ely doesn't have justification for a cross wind runway. There isn't funding for the decoupling of runway 12/30. At this point the airport needs to keep what it has and not lose it. Chris Nocks suggested a crack seal with local funds to preserve the existing runway. It was also suggested when the masterplan is updated in the future it contain a wind study to show wind data to support a cross wind runway. Future proposed airport projects were presented.
Richard Barber inquired about the funding for the crack sealing of 12/30. Chris Nocks referred to local funding that was set aside as matching and the match funding wasn't required for that particular project. Richard Barber stated there should be consideration given since two med flight companies may want to use runway 12/30 due to cross winds. Chris Nocks responded most medical aircraft can handle the cross wind due to the craft size. This is where the wind study for wind data is important.

6. *DISCUSSION/FOR POSSIBLE ACTION: Safety Zone of Runway 18/36
FAA doesn't feel strongly about geometrics of runways making this project a low priority. If this project were pursued the FAA would most likely will chop 12/30 runway off. Chris Nocks would not recommend this as a project based on current FAA funding priorities. His recommendation is to preserve what is currently available and plan for the future. Armstrong Consultants plan on attending the July 22, 2020 County Commission meeting to give an update.

7 *DISCUSSION/FOR POSSIBLE ACTION: Due to complaints of current tenants, revisit the possibility of going out to bid on Hangar 2 at the airport in its entirety, rather than the current setup which is per plane with the option of nightly rental when space is available
Travis explained the gentleman thought he had Hangar 2 exclusive but on the rental agreement it states the space may be used for overnight transient aircraft if space is available. Tim Parish stated the gentleman pays for the three spaces in Hangar 2 but that doesn't give the exclusive use of the Hangar. Mike Coster added the Hangar would hold three aircraft only if they are just the right size. He added Hangar 1 usually has plenty of space to accommodate overnight aircraft. Mike Coster made a motion for the county to go out to bid for a 5 year lease with an option to renew for 5 years with a minimum bid of $230 a month for hangar 2 and the insurance requirement be decreased. Richard Barber second the motion. Mike Coster amended his motion to include written and oral bids be accepted. Richard Barber amended his second. All approved. It was the consensus the County Commissioners should reconsider the insurance requirement that was part of the last time hanger 2 went out to bid.

8. INFORMATION ONLY: Updates/Reports from Commission Liaison Travis Godon

9. RECOMMENDATIONS: For County Commission Agenda Item
Hangar 2 go out to bid.

10. RECOMMENDATIONS: For Airport Advisory Board Agenda Items
Agenda items were: Usage report; Discussion/Review of leases and rental agreements; Update on MedX One paying for hangar space

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. Richard Barber seconded the motion and the motion passed unanimously. The meeting was adjourned at 2:23 p.m.
Next Meeting Date: August 4, 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	90	75	38	33	532
Jun-20	144	68	34	50	701
Jul-20					
Aug-20					
Sep-20					
Oct-20					
Nov-20					
Dec-20					
Total	431	331	214	179	2607