

## WHITE PINE COUNTY AIRPORT ADVISORY BOARD

**Date:** Tuesday, August 4, 2020

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

**Location:** Ely Jet Center

**Present:** Tim Parish, Mike Coster, Richard Barber,

**Also Present:** Lori Romero, Secretary

### CALL TO ORDER

Tim Parish called the meeting to order at 1:05 p.m.

### COMMENTS FROM THE PUBLIC

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

**July 7, 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. July was a busy month with fire season activity and gliders.

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

Interim Airport Manager Tim Parish reported the following:

- A. July rough month with the loss of Lance Gale, Airport Manager
- B. Loss of a glider who crashed. This particular glider had been coming to Ely for 19 years.
- C. Encountered four landouts with gliders and one aircraft gear-up landing
- D. Ely Jet Center Company has hiring freeze since COVID hit
- E. Became Interim Airport Manager
- F. South apron project completed. Final inspection will be in 30 days after the final painting
- G. Will be replacing the wind sock

Mike and Richard showed appreciation to Tim for jumping in to tend to the airport.

#### 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

Ely Jet Center is inquiring about flowage fees with the change from .05 to .10. Mike Coster stated this may only affect other firms and not Ely Jet Center and this took place when Steve Stork was Airport Manager.

#### 5. INFORMATION ONLY: Update on MedX Air One Paying for Hangar Space

Mike Coster explained MedX Air One had offered to pay a one year lease for pilots in the hangar. He stated there is a page that list the pilots with the date coverage and he thought it was available at the Treasurer's Office. He will try to locate it to share with the board.

Richard Barber clarified Classic Aviation bought out MedX Air One. Classic Aviation is mostly helicopters and not fixed wing. His understanding is Classic Aviation bought out MedX Air One to get into Nevada and has assumed all the leases MedX Air One had.

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

Tim Parish reported Travis Godon could attend the meeting due to something else that came up. He read Travis's report into the record. (Attached)

Tim Parish read off a list of "day to day" tasks that he completed but requested suggestions from Mike and Richard. Tim's list consisted of: AARF Truck; runway checks; communicating with Armstrong Consultants; mowing; light checks; parameter fence checks; wildlife; check backup generator; NOTAMS. Mike Coster stated the backup generator should be checked once a month, listen to the radio to make sure the ASOS is working and get the phone number for the National Weather Station in Elko.

**7. RECOMMENDATIONS: For County Commission Agenda Item**

Mike Coster mentioned the County Commission went with the boards suggestions on bidding out the hangar. Written bids are due by August 25<sup>th</sup> and it will be awarded at the Commission meeting on August 26<sup>th</sup>.

**8. 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**

Tim Parish inquired of Richard Barber and Mike Coster if they felt it was a conflict with him being Chairman of the board and Interim Airport Manager. Neither felt it was a conflict at this time. Mike Coster responded if Tim were to take the Airport Manager job then it would probably have to be addressed.

**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. Richard Barber made a motion to adjourn the meeting. Mike Coster seconded the motion and the motion passed unanimously. The meeting was adjourned at 1:50 p.m.

**Next Meeting Date: September 1, 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	250	126	30	28	898
Aug-20					
Sep-20					
Oct-20					
Nov-20					
Dec-20					
Total	681	457	244	207	3505