

## WHITE PINE COUNTY AIRPORT ADVISORY BOARD

**Date:** Tuesday, May 3, 2022

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

**Location:** Ely Jet Center

**Present:** Tim Parish, Mike Coster, Dan Netcher, Airport Manager Mark Holloway

**Also Present:** Lori Romero, Secretary, Mike Wilhelm and David Meyer with J-U-B Engineers, Chris Yarrou NDOT and Kurt Haukohl NDOT Aviation

### CALL TO ORDER

Dan Netcher called the meeting to order at 1:00 p.m.

### COMMENTS FROM THE PUBLIC

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

**April 5, 2022** – Mike Coster made the motion to approve the minutes with corrections. 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

- A. Attended the airport managers meeting last month
- B. Fuel with less lead in coming in the future
- C. Airport inspection took place today.

#### 4. \*DISCUSSION/FOR POSSIBLE ACTION: Discussion Only: Monthly review of lease and rental agreements including Hangar 1 and related payments received to include detail of monthly rents, ramp and tie down collections, and fuel flowage fees

Airport Manager Mark Holloway reported Dr. Allred owes hangar rent for March; Classic Aviation owes for March & April. Classic Aviation is working with Ross Smillie in the District Attorney's Office to arrange to make on payment to cover the hanger rent to the County and hanger lease to a private party.

#### 5. \*DISCUSSION/FOR POSSIBLE ACTION: Regarding Crosswind Runway

Airport Manager Mark Holloway stated the pavement maintenance project for runway 18/36 has been awarded. The bid includes a separate bid of \$136,000 for pavement maintenance for 12/30 runway. The maintenance project includes crack sealing, applying seal coat and remarking. Kurt Kaukohl reported wind studies are being used to justify crosswind runways and it is happening in all states. Mike Coster inquired if there is written criteria stating what qualifies. Kurt Kaukohl replied no and added it seems strange to put money into these runways for 60 years then discontinue funding them.

#### 6. \*DISCUSSION/FOR POSSIBLE ACTION: Possible Airport Open House in summer of 2022

Mike Coster explained during the last two years due to COVID there has been no activities at the airport. He suggested having some planes on display, invite area pilots to participate and have some

concessions. Tim Parish stated by mid-July a majority of the gliders will be gone. Mike Coster suggested August. Mark Holloway stated a date needs to be selected to have time to invite others, organize and could possibly get military aircraft. July 30<sup>th</sup> or August 6<sup>th</sup> was suggested. Board members will start making contact with possible participants and report back at the June 7<sup>th</sup> meeting.

**7. INFORMATION ONLY: Updates/Reports from County Representative**

None

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

None

**9. RECOMMENDATIONS: For Airport Advisory Board Agenda Items**

Agenda items were: Usage report; Airport Manager's Report; Discussion/Review of leases and rental agreements including Hangar 1; Discussion Regarding Crosswind Runway; Airport Open House Summer 2022; Discussion on Airport AARF Truck and Certification with Brett North & Pat Stork

**PUBLIC COMMENT**

Mike Coster informed the members the Cessna was sold to Roy Christensen; Tim Keough has agreed to provide flight instruction for individuals; Dr. Allred is in the process of purchasing a new plane and wants to continue renting hangar space; and he is in the process of obtaining a sports place to have at the airport for the use of training students.

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

As there was no further business to be addressed by the Airport Advisory Board, Dan Netcher 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 1:43 p.m.

**Next Meeting Date: June 7, 2022**

### Yelland Field Airport Usage Report

	Private Planes	Commercial	Medical	Government	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	103	100	46	24	794
Sep-20	89	83	27	13	559
Oct-20	67	46	23	15	288
Nov-20	51	44	40	12	339
Dec-20	33	43	41	11	275
Yrly Total	1024	773	421	282	5760

	Private Planes	Commercial	Medical	Government	Total Enplanements
Jan-21	52	52	41	10	320
Feb-21	30	41	30	22	308
Mar-21	41	52	32	19	327
Apr-21	70	48	43	32	456
May-21	113	57	34	22	539
Jun-21	249	142	78	30	602
Jul-21	280	70	40	4	830
Aug-21	155	144	92	28	628
Sep-21	191	111	84	12	503
Oct-21	158	99	78	6	361
Nov-21	142	82	75	14	348
Dec-21	81	85	74	8	277
Yrly Total	1562	983	701	207	5499

	Private Planes	Commercial	Medical	Government	Total Enplanements
Jan-22	129	140	74	27	355
Feb-22	76	128	68	45	329
Mar-22	114	105	70	33	369
Apr-22	162	93	50	23	360
May-22					
Jun-22					
Jul-22					
Aug-22					
Sep-22					
Oct-22					
Nov-22					
Dec-22					
Yrly Total	481	466	262	128	1413