

WHITE PINE COUNTY AIRPORT ADVISORY BOARD

Date: Tuesday, July 5 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

CALL TO ORDER

Dan Netcher called the meeting to order at 1:05 p.m.

COMMENTS FROM THE PUBLIC

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

June 7, 2022 – Mike Coster made the motion to approve the minutes. Tim Parish seconded the motion. All approved.

2. INFORMATION ONLY: Airport Usage Report

The airport usage report was not available.

3. INFORMATION ONLY: Report from the Airport Manager

A. Alexa Gale and Dr. Allred hangar rent payments are due. All other accounts are current.

B. No action has been taken on the County side of getting the RFQs for the contract for engineering consultant services.

C. Followed up on the FAA project for the fall. Mr. Wheable thought he had signed the grant. Mike Coster inquired the project to put down concrete for the nails for the rails at the hangar was still moving forward and if broken windows could be boarded up to keep the birds out of the hangar. Follow-up will be done with County maintenance to see what can be done and by who.

4. *DISCUSSION/FOR POSSIBLE ACTION: Request the Board of County Commissioners to send a Letter to the National Weather Service Regarding Intermittent ASOS (Automated Surface Observing System) Equipment at the Ely Airport

Mike Coster had sent an email inquiring the need of reporting problems or do they monitor from their location. The response stated there are problems with the new sensors and Ely is not being ignored. The sensor problems are reported to FAA since they have the contract for the sensors with the company. FAA reports the problems to the company. Equipment outages range from 5 to 30 minutes almost daily. Tom Cleman was the contact and Mike will give an update at the August meeting. It was the consensus of the members to not send a letter at this time.

5. *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 covered this agenda item under his report.

6. *DISCUSSION/FOR POSSIBLE ACTION: Regarding Crosswind Runway

Airport Manager Mark Holloway reported he had no updates.

7. *DISCUSSION/FOR POSSIBLE ACTION: Possible Airport Open House in summer in spring of 2023

It was the consensus of the members to take this off the agenda until the December meeting.

8. INFORMATION ONLY: Updates/Reports from County Representative

None

9 RECOMMENDATIONS: For County Commission Agenda Item

None

10. RECOMMENDATIONS: For Airport Advisory Board Agenda Items

Agenda items were: Usage report; Airport Manager's Report; Update on the ASOS Equipment

PUBLIC COMMENT

Mike Coster reported the tool box project was held at the south end of the airport with 9 kids participating over 2 days. Russel Pantello with the Steptoe Valley High School wants to complete one next year with his students. He added Dr. Allred has a turbo lance aircraft that the members will want to check out.

Tim Parish stated good weather days for the gliders has been not consistent. 18 of the top 20 records for the gliders have taken place in Ely.

11. *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 1:40 p.m.

Next Meeting Date: August 2, 2022