

WHITE PINE COUNTY AIRPORT ADVISORY BOARD

Date: Tuesday, July 6, 2021

Time: 1:00 p.m.

Location: Ely Jet Center

Present: Tim Parish, Mike Coster, Airport Manager Mark Holloway

Also Present: Lori Romero, Secretary **Absent:** Commission Liaison Travis Godon

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:

June 1, 2021 – 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

Airport Manager Mark Holloway reported the following:

- A. Several gliders using the field and some have made new National America records.
- B. He has spoken with Tabitha Hamilton regarding grants available for the airport.
- C. He has been in contact with Armstrong Consultants regarding the 12/30 runway. Armstrong Consultants is completing the bid specs so it can be advertised. If the County does their own inspection upon completion it will save money on the project.

4. *DISCUSSION/FOR POSSIBLE ACTION: Approval of Vice-Chairman

Members of the Advisory Board have been speaking with other pilots trying to recruit members but have not been successful.

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 fee

Tim Parish reported there is still request for hangar space and he has been referring them to Alexa Gale.

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

Airport Manager Mark Holloway covered this agenda item in his report.

7. *DISCUSSION/FOR POSSIBLE ACTION: Forecast of Airport Grounds and Facilities Maintenance through summer 2021

Mark Holloway and Mike Coster will continue spraying weeds as part of the maintenance. Mike Coster reported Tim Keough placed cardboard on areas in Hangar 1 to keep the birds out. It was also reported the water is on by Hangar 1 for plane washing.

8. INFORMATION ONLY: Dates and Activities for Regional Airport Tour and/or Poker Run

Mike Coster stated Lincoln County would like to have an event on either October 23rd or October 30th that would involve a poker run. Example is it could start in Lincoln County go to Ely (pickup cards), go to Eureka and finish at Alamo Airport with food & prizes. Mike will give an update on the event at the August 3rd meeting.

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

None

10. RECOMMENDATIONS: For County Commission Agenda Item

None

11. 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; Forecast of airport grounds and facilities maintenance through summer 2021; Advertising/solicit for Airport Advisory Board Members

PUBLIC COMMENT

12. *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: August 3, 2021