

WHITE PINE COUNTY AIRPORT ADVISORY BOARD

Date: Tuesday, September 6, 2022

Time: 1:00 p.m.,

Location: Ely Jet Center

Present: Tim Parish, Mike Coster, Dan Netcher

Also Present: Chris Nocks (Armstrong Consultants), Justin Pietz (Armstrong Consultants), Brandi Barney-Rodriguez (Ely Jet Center), Lori Romero, Secretary

CALL TO ORDER

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

COMMENTS FROM THE PUBLIC

Chris Nocks thanked the board members for their support and stated they look forward to serving the airport for the next 5 years.

Dan Netcher requested a quarterly visit from Armstrong Consultants. Chris Nocks stated that is feasible.

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

August 2, 2022 – Tim Parish made the motion to approve the minutes. Mike Coster seconded the motion. All approved.

2. INFORMATION ONLY: Airport Usage Report

Tim Parish presented the Usage Report.

3. INFORMATION ONLY: Report from Tim Parish

A. The FAA pavement maintenance project went well. Tim Parish served as liaison between the contractor and the med-flights. UPS chose to not fly in while the big runway was closed even though the other runway was available.

Chris Nocks with Armstrong Consultants stated the project ran short of material for the crack seal. On the September 14, 2022 Board of County Commissioners meeting there will be an agenda item to use \$57,000 from balance forward in the Airport budget to complete the project. The final stripping and marking will be completed in the near future.

B. Nothing new to report on leases and rental agreements.

4. *DISCUSSION/FOR POSSIBLE ACTION: Update on Intermittent ASOS (Automated Surface Observing System) Equipment at the Ely Airport

Mike Coster stated he has no communications with anyone this month. The ASOS seems to be working better.

5. *DISCUSSION/FOR POSSIBLE ACTION: Review and consider any application materials received to date for County Airport Manager Position, to include possible action on making “short-list” recommendations of candidates for interviews before the County Commission, or in the alternative to renew efforts and/or consider alternative means to recruit applicants for County Airport Manager – Mike Wheable

Tim Parish stated currently daily airport checks aren’t being done without a manager. He stated he has done a check here and there but that isn’t sufficient. This item was tabled

6. *DISCUSSION/FOR POSSIBLE ACTION: Consider adoption of the three Airport Advisory Board member letters regarding airport consultant and/or ratification of Board of County Commission selection of Armstrong Consultants – Mike Coster

Tim Parish made the motion to ratify the adoption of the three Airport Advisory Board member’s letters regarding the support of selecting Armstrong Consultants to serve the airport. Mike Coster seconded the motion. All approved.

7. INFORMATION ONLY: Updates/Reports from County Representative

None present.

8. RECOMMENDATIONS: For County Commission Agenda Item

The additional funding \$75,000 to complete the airport maintenance project will be on the September 14, 2022 agenda. Tim Parish made a motion to send correspondence to the Board of County Commissioners supporting the use of the \$75,000 to complete the maintenance project. Mike Coster seconded the motion. All approved.

9. RECOMMENDATIONS: For Airport Advisory Board Agenda Items

Agenda items were: Usage report; Airport Manager’s Report; Review and consider any application materials received to date for County Airport Manager Position, to include possible action on making “short-list” recommendations of candidates for interviews before the County Commission, or in the alternative to renew efforts and/or consider alternative means to recruit applicants for County Airport Manager,

It was noted Tim Keough had requested an agenda item for the October meeting regarding the possibility of renovating bathrooms at Hangar 1 at the south end of the airport.

PUBLIC COMMENT

None

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 1:34 p.m.

Next Meeting Date: October 4, 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	170	95	86	51	443
Jun-22	390	96	84	20	466
Jul-22	649	122	52	31	781
Aug-22	160	99	83	30	496
Sep-22					
Oct-22					
Nov-22					
Dec-22					
Yrly Total	1850	878	567	260	3599