

WHITE PINE COUNTY AIRPORT ADVISORY BOARD

Date: Tuesday, September 7, 2021

Time: 1:00 p.m.

Location: Ely Jet Center

Present: Tim Parish, Mike Coster, Airport Manager Mark Holloway, Commission Liaison Travis Godon

Also Present: Lori Romero, Secretary

CALL TO ORDER

Tim Parish called the meeting to order at 1:07 p.m.

COMMENTS FROM THE PUBLIC

1.*DISCUSSION/FOR POSSIBLE ACTION: MINUTES-CORRECTION AND/OR APPROVAL: July 6, 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. Clarification was given on the way landings and take offs are counted as two. In the past this has been counted as one. It doesn't change the enplanements. Tim is attempting to correct all the counts for 2021 for the FAA.

3. INFORMATION ONLY: Report from the Airport Manager

Airport Manager Mark Holloway reported the following:

- A. A runway light was broken by gliders and they are paying \$262 to replace it.
- B. The PAPIs has been repaired by the FAA.
- C. Tri-County Weed proposal is for \$3000 to cover 12 acres in the Fall. A grant will cover 80% leaving the balance of \$600 to be covered by county funds.

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

Tabled

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

Nothing to report on this item.

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

Airport Manager Mark Holloway reported the FAA has reduced requirements for engineering resulting in a \$3000 savings with Armstrong Consultants. The project won't happen this fall with the temperature change. The plan is to continue to move forward to have the project bid out and ready for spring. \$2500 can be paid to Armstrong Consultants to handle the bid process or the county do it. Bill Calderwood

stated he didn't want to do it. Advisory Board members support the Airport Manager in moving forward with the bid process.

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

Mike Coster commented the weeds sprayed have come back stronger! The south end still needs some trees trimmed and weeds addressed.

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

Mike Coster let the members know this is on hold for a year. Lincoln County has decided they want to focus on their open house event at their airport.

9. INFORMATION ONLY: Advertising/Solicit for Airport Advisory Board Members

Tim Parish reported it has been advertised. Mike Coster and Mark Holloway have spoken to individuals but been unsuccessful in recruiting members.

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

None

11. RECOMMENDATIONS: For County Commission Agenda Item

None

12. 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

Tim Parish stated Guardian withdrew discussion regarding selling the business to him. Guardian will remain the owner and they have agreed to hire him some help.

13. *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 1:30 p.m.

Next Meeting Date: November 2, 2021

There will be no meeting in October.

Yelland Field Airport Usage Report

	Private Planes	Commercial	Medical	Government	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
Yrly Total	968	687	450	234	5192

	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	126	71	40	15	602
Jul-21	280	70	40	4	830
Aug-21	155	144	92	28	628
Sep-21					
Oct-21					
Nov-21					
Dec-21					
Yrly Total	867	535	352	152	4010