WHite pine county airport advisory board

Date: Tuesday, January 14, 2020
Time: 10:00 a.m.
Location: Ely Jet Center

Present: Tim Parish, Richard Barber, Airport Manager Lance Gale, Commissioner Laurie Carson, Commissioner Liaison Travis Godon
Also Present: Dan Netcher, Mike Coster and Lori Romero, Secretary

CALL TO ORDER
Tim Parish called the meeting to order at 10:00 a.m.

COMMENTS FROM THE PUBLIC

1. DISCUSSION/ FOR POSSIBLE ACTION: MINUTES-CORRECTION AND/OR APPROVAL:
   December 3, 2019 –

2. INFORMATION ONLY: Airport Usage Report
Tim Parish presented the Airport Usage spreadsheet. Lance Gale expressed the value of this report when meeting with FAA officials. Laurie Carson added the report is good information for the commission also.

3. INFORMATION ONLY: Update on Notification of Cancellation of Non-Precision Approaches (NPA) at Ely/Yelland Field
Lance Gale reported on the Commission letter sent in regards to the email received in December pertaining to the cancellation of the non-precision approaches at Ely/Yelland field. The letter expressed two concerns: 1) With the new procedures will the pilots be able to have communication with SLC tower on the ground and 2) Will pilots be able to have low altitude communication the SLC tower above and around the Ely Airport. Pilots will use GPS. (Email and letter attached)

4. INFORMATION ONLY: Update on ARFF Training and Certification
It was reported once a month Tim, Lance and District Fire Chef Brett North get the ARFF truck out to check equipment and keep familiar with operating it. Elko hopes to get the ARFF training center open by 2021. To acquire air service there has to be ARFF certified personnel available. Travis responded if air services were to become possible it is even more important to get ARFF training. Lance indicated some proposals are being looked at such as a Reno to Winnemucca, Winnemucca to Elko, Elko to Ely, Ely to Las Vegas on one day and then the reverse the following day.

5. INFORMATION ONLY: Updates/Reports from Commission Liaison Laurie Carson
Laurie Carson reported Travis Godon is the new liaison to the board and she is the alternate. She requested to continue to receive agendas and minutes.
6. INFORMATION ONLY: Report from the Airport Manager
Lance Gale reported:
   1. The Black Hawks arrived on January 4th in two waves..five each time with about 40 – 45 people. Lunch was served and approximately 2800 gallons of fuel was sold. Ground OP appreciated the hospitality and stated they were treated great.
   2. The new MedX One hangar materials have been set aside while waiting for approval of permits from FAA. Lance passed around a draft layout for the hangar to be built for the board members to see.
   3. In April the South ramp project will be completed by Maxwell (contractor) and they will complete crack seal on the FBO ramp either before or after the South ramp project. Mike Coster inquired if the doors will be fixed on the Navy Hangar. Lance responded there will be bids received from the private contractors for the project.

7. RECOMMENDATIONS: For County Commission Agenda Items
None

8. RECOMMENDATIONS: For Airport Advisory Board Agenda Items
Agenda items were: Usage report; Update on ARFF Training and Certification; Elect Chairman and Vice-Chairman; Annual Board Evaluation; Discussion on the gate at the entrance by Ely Jet Center and Signage; Discussion on Day and Time of Airport Advisory Board Meetings.

PUBLIC COMMENT
Mike Coster suggested the Advisory Board members may want input regarding the airport budget and inquired when the budgets are due. Lori responded the first Friday in February. Mike reported he received an email from the NTSB regarding the February 16, 1029 plane crash and the final report should be available in mid-August 2020.
It was reported Tim Keough was purchasing an aircraft and wants to rent hangar space when MEDX One moves from the Navy Hangar to their own hangar.

9. *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. Richard Barber made a motion to adjourn the meeting. Tim Parish seconded the motion and the motion passed unanimously. The meeting was adjourned at 10:50 a.m.
Next Meeting Date: February 4, 2020