

WHITE PINE COUNTY AIRPORT ADVISORY BOARD

January 4, 2022 (Tuesday) 1:00 pm

Ely Jet Center

1470 N. McGill Hwy, Ely, NV 89301

AGENDA

CALL TO ORDER

Note: Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Board may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion at any time.

PUBLIC COMMENT: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020(2)(c)(3)).

1. ***DISCUSSION/FOR POSSIBLE ACTION: MINUTES-CORRECTION AND/OR APPROVAL: December 7, 2021**
2. **INFORMATION ONLY: Airport Usage Report – Tim Parish**
3. **INFORMATION ONLY: Report from Airport Manager – Mark Holloway**
4. ***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**
5. ***DISCUSSION/FOR POSSIBLE ACTION: Regarding Crosswind Runway – Mark Holloway**
6. ***DISCUSSION/FOR POSSIBLE ACTION: Forecast of Airport Grounds and Facilities Maintenance through 2022 – Mike Coster**
7. ***DISCUSSION/FOR POSSIBLE ACTION: Develop Picnic Area with Cover by Terminal Area for use by Pilots**
8. ***DISCUSSION/FOR POSSIBLE ACTION: Advertising/Solicit for Airport Consultants**
9. **INFORMATION ONLY: Advertising/Solicit for Airport Advisory Board Members**
10. **INFORMATION ONLY: Updates/Reports from Commission Liaison Travis Godon**
11. **RECOMMENDATIONS: For County Commission Agenda Items**
12. **RECOMMENDATIONS: For Airport Advisory Board Agenda Items**

PUBLIC COMMENT: The Chairman may recognize public comment at any time. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020(2)(c)(3)).

13. *FOR POSSIBLE ACTION: ADJOURNMENT:

Next Meeting Date: February 1, 2022

Asterisks (*) Denotes possible action items of the Airport Advisory Board

Notice to persons with disabilities:

Members of the public who are disabled and require special assistance or accommodation at the meeting are requested to notify the W.P. County Clerk's Office at 801 Clark Street, Suite #4, Ely, NV 89301 or by calling (775) 293-6509 at least two (2) days in advance.

I, Lori Romero, did on the 27th of December, 2021 by 5:00 p.m. post five (4) notices of the White Pine County Airport Advisory Board Agenda in the County of White Pine, to-wit: At the White Pine County Library, White Pine County Courthouse, Ely Main U.S. Post Office and Ely Jet Center. The notice is also posted to the White Pine County website at <http://www.whitepinecounty.net> and on the Nevada Public Notices website at <http://notice.nv.gov>.

Lori Romero