

**WHITE PINE COUNTY AIRPORT ADVISORY BOARD**

**January 5, 2021 (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 1 , 2020**
- 2. INFORMATION ONLY: Airport Usage Report - Tim Parish**
- 3. INFORMATION ONLY: Report from the Interim Airport Manager**
- 4. \*DISCUSSION/FOR POSSIBLE ACTION: Discussion/Review Options for Runway 12/30 Pavement Maintenance Project with Associated Cost and Funding - Armstrong Consultants**
- 5. \*DISCUSSION/FOR POSSIBLE ACTION: Discussion/Review of Airport Maintenance Projects to use CARES ACT Funds of \$20,000 Received and Make Recommendations to the County Commission on How to Use the Funds**
- 6. \*DISCUSSION/FOR POSSIBLE ACTION: Discussion Only: Monthly review of lease and rental agreements and related payments received to include detail of monthly rents, ramp and tie down collections, and fuel flowage fees - Mike Coster**
- 7. \*DISCUSSION/FOR POSSIBLE ACTION: Review of Airport Manager Vacancy, the Advertised Position Job Description, and Possible Recommendations regarding it to the County Commission**
- 8. INFORMATION ONLY: Updates/Reports from Commission Liaison Travis Godon**
- 9. RECOMMENDATIONS: For County Commission Agenda Items**
- 10. 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)).

**11. \*FOR POSSIBLE ACTION: ADJOURNMENT:**

**Next Meeting Date: February 2 , 2021**

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 28th of December, 2020 by 5:00 p.m. post five (5) 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, White Pine County Sheriff's Department, 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