

## **WHITE PINE COUNTY AIRPORT ADVISORY BOARD**

**Date:** Tuesday, February 5, 2019

**Time:** 10:00 a.m.

**Location:** Ely Jet Center

**Present:** Lloyd Phillips, Tim Parish, Airport Manager Lance Gale and Commission Liaison Steve Stork.

**Also Present:** Geri Wopschall, Lori Romero, Secretary

### **CALL TO ORDER**

Lloyd Phillips called the meeting to order at 10:00 a.m.

### **COMMENTS FROM THE PUBLIC**

None

### **1.\*DISCUSSION/FOR POSSIBLE ACTION: MINUTES-CORRECTION AND/OR APPROVAL: December 4, 2018**

Tim Parish made the motion to approve the minutes with the correction. Lloyd Phillips seconded the motion. All approved.

### **2. INFORMATION ONLY: Airport Usage Report**

Tim Parish presented the Airport Usage spreadsheet.

### **3. DISCUSSION/FOR POSSIBLE ACTION: Approval of Chairman and Vice-Chairman for the White Pine County Airport Advisory Board**

Lloyd Phillips made the motion to approve Tim Parish as Chairman. Tim seconded. All approved  
Tim Parish made the motion to approve Lloyd Phillips as Vice-Chairman. Lloyd seconded. All approved

### **4. INFORMATION ONLY: Report on Ely Air Races Committee Meeting Regarding the Ely Air Races for June 13-15, 2019**

Lance Gale reported advertisement is out and the need to promote ticket sales. The Ely Air Races will be a family event with a carnival, aerobatics, air balloons, airplane rides monster truck display and peddle bike races. The C-130 with jumpers will be at the event along with other aircraft. Ten to twelve F1 pilots plan to participate.

### **5. INFORMATION ONLY: Update on Airport Capital Improvement Projects**

Lance reported in April grooving, re-stripe, runway numbers and grading will be completed. This will take about two weeks. Incorrect wording on the sign is being corrected. The new generator completes an auto test daily and is ready if there were an emergency. Weed abatement was part of a change order. Instead of re-seeding ground that was disturbed during construction weed control will be done.

### **6. DISCUSSION/FOR POSSILBE ACTION: Approval of White Pine County Airport Advisory Board's Annual Evaluation to be submitted to the White Pine County Board of Commissioners**

A draft was presented for consideration. Tim Parish made the motion to approve the Airport Advisory Board's Annual Evaluation to be submitted to the Board of Commissioners. Lloyd Phillips seconded the motion. All approved.

**7. INFORMATION ONLY: Updates/Reports from Steve Stork, Commission Liaison**

Steve reported the budget process will be starting soon. He suggested an annual maintenance budget be completed for the asphalt with the assistance of Armstrong Consultants to be presented during the budget process. He also suggested the alternate runway be restriped when the other being completed.

**8. INFORMATION ONLY: Report from the Airport Manager**

Lance Gale reported:

1. A copy of the 2019 project scope of work for the pavement rehabilitation of the South Apron was presented.
2. MedX acquired 48 feet of conveyor belting to use on the hangar rails to make it easier to roll the planes out.
3. An individual is relocating to Ely who is a pilot and an aircraft mechanic.

**9. RECOMMENDATIONS: For County Commission Agenda Items**

Lloyd presented a letter of support for the Air Races for the board members to sign and submit to the County Commission. The 2019 Improvement project will be presented to the Board of Commissioners.

**8. RECOMMENDATIONS: For Airport Advisory Board Agenda Items**

Agenda items were: usage report; report on Ely Air Races committee meeting regarding the Ely Air Races for June 13-15, 2019; Update on Airport Capital Improvement Projects

**PUBLIC COMMENT**

None

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

As there was no further business to be addressed by the Airport Advisory Board, Lloyd Phillips called for a motion to adjourn the meeting. Tim Parish made a motion to adjourn the meeting. Lloyd Phillips seconded the motion and the motion passed unanimously. The meeting was adjourned at 10:40 a.m.

**Next Meeting Date: March 5, 2019**