



ELKO REGIONAL AIRPORT
975 TERMINAL WAY
ELKO, NEVADA 89801
(775) 777-7191/FAX (775) 777-7193

ELKO REGIONAL AIRPORT ADVISORY BOARD AGENDA
REGULAR MEETING

12:00 P.M., P.S.T., Friday, August 25, 2017

Airport Administration Conference Room, 975 Terminal Way, Elko, NV 89801

CALL TO ORDER

The agenda for this meeting of the Elko Regional Airport Advisory Board has been properly posted for this date and time in accordance with NRS requirements.

ROLL CALL

APPROVAL OF MINUTES: June 17, 2016, January 20, 2017 (no quorum) and
February 28, 2017

COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S. 241, this time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. **ACTION WILL NOT BE TAKEN**

I. NEW BUSINESS

- A. Nominate and appoint a new Chairperson to fill Norman Rockwell's position who has retired from the Board. **FOR POSSIBLE ACTION.**
- B. Appoint a member to represent the General Aviation community on the Elko Regional Airport Snow and Ice Control Committee (SICC). New regulations contained in FAA Advisory Circular 150/5200-30D, *Airport Field Condition Assessments and Winter Operations Safety* require that all 139 certificated airports create a SICC. All aviation interests need to be represented in this committee including general aviation pilots. We need a general aviation pilot to sit on the committee which will meet once a year in fall. Other meetings will convene if needed under unusual circumstances. This committee will review and make recommendations to the Snow and Ice Control Plan in conformance with FAA regulations. **FOR POSSIBLE ACTION.**
- C. Consider recommendation from Michael Golden, President of Mountain West Aviation to raise itinerant tie down parking fees from \$5/night to \$10/night. This would only apply to single and twin engine piston driven aircraft. The formal request is included

in the agenda for review. Recommendations will be brought before Elko City Council for consideration. **FOR POSSIBLE ACTION.**

II. UNFINISHED BUSINESS

A. No unfinished business at this time.

III. REPORTS. No action may be taken upon a matter raised under this item on the agenda. ACTION WILL NOT BE TAKEN.

Staff Reports

- a) New Winter Runway Condition Code will be used for the winter season which requires the use of a Runway Condition Assessment Matrix (RCAM). Runway friction (Mu) values are replaced with a Runway Condition Code (RwCC).
- b) Airport moved to the digital NOTAM Manager as of October 1, 2016. All NOTAMS generated by the airport will no longer be disseminated by the AFSS via telephone. All NOTAMS will be directly disseminated via an online computer system as mandated by FAA.
- c) FAA completed project to replace RWY 24 Distance Remaining Equipment (DME) and moved the power distribution system for the Automated Surface Observing Systems (ASOS) and Airport Landing System (ALS) outside the safety area of RWY 6/24.
- d) NV Energy completed the first of a three phased pole replacement program on West Airport property. New 45 foot poles were installed with red obstruction lights on critical poles as dictated by FAA airspace review.
- e) Update on the airport restaurant concession.
- f) The airport will be applying for the Nevada Commission on Tourism Rural Marketing Grant, Elko Visitors & Convention Authority Marketing Grant, and Elko Recreation Board Grant for the 2017-2018 marketing plan.
- g) Elko Transportation Security Administration passed with 100% success rate discovering and preventing illicit weapons and banned articles from passing through the passenger screening checkpoint and checked baggage screening area. An undercover test of the TSA's performance was conducted by the TSA to discover areas of improvement at airports across the nation. Mr. Vance O'Dell, Elko TSA Manger is commended for outstanding performance of his team in protecting the flying public.
- h) Update on AIP 48 which includes Drainage System Improvements, Runway 6-24 Safety Area Stabilization, Wind Cone Rehabilitation and Design of the Security Fencing and Access Gates.

Board Announcements

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IV. ADJOURNMENT

NOTE: The Chairman, Vice-Chairman, or other Presiding Officer reserves the right to change the order of the agenda, and if the agenda has not been completed, to recess the meeting and continue on another specified date/time.

Respectfully submitted,

Jim Foster
Airport Manager
Elko Regional Airport



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The Airport Advisory Board will meet in regular session on Friday, August 25, 2017.

Elko Airport Administration Conference Room, 975 Terminal Way, Elko, NV 89801, at 12:00 P.M., P.D.S.T.

Attached with this notice is the agenda for said meeting of the Advisory Board.

In accordance with NRS 241.020, the public notice and agenda was posted on the City of Elko Website, <http://www.elkocitynv.gov/>, the State of Nevada's Public Notice Website, <https://notice.nv.gov> and in the following locations.

ELKO COUNTY COURTHOUSE
571 Idaho Street, Elko, NV 89801
Date/Time Posted: August 21, 2017 at 8:50 a.m.

ELKO COUNTY LIBRARY
720 Court Street, Elko, NV 89801
Date/Time Posted: August 21, 2017 at 9:00 a.m.

ELKO POLICE DEPARTMENT
1448 Silver Street, Elko NV 89801
Date/Time Posted: August 21, 2017 at 8:40 a.m.

ELKO CITY HALL
1751 College Avenue, Elko, NV 89801
Date: Time Posted: August 21, 2017 at 8:30 a.m.

Posted by: **Carol Genseal** Administrative Assistant/ASC

Name

Title

Signature

The public may contact Carol Genseal by phone at (775)777-7191 or email at cgenseal@elkocitynv.gov to request supporting material for the meeting described herein. The agenda and supporting material is available at Elko Regional Airport Administration, 975 Terminal Way, Elko, NV or on the airport website at <http://www.flyelkonevada.com> or on the City website at <http://www.elkocitynv.gov>

Dated this 21st day of August 2017

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Elko Regional Airport, 975 Terminal Way, Elko, Nevada 89801, or by calling (775) 777-7191.

Jim Foster, Airport Manager