



ELKO REGIONAL AIRPORT
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ELKO REGIONAL AIRPORT ADVISORY BOARD AGENDA
REGULAR MEETING

12:00 P.M., P.S.T., Friday, March 23, 2018

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: August 25, 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 Secretary to fill Mike Creek's position. **FOR POSSIBLE ACTION.**

Mike Creek has resigned from the Airport Advisory Board on March 4, 2018. Staff will go to City Council to advertise for another board member.

II. UNFINISHED BUSINESS

A. Airport Tie Down Parking Fees. **FOR POSSIBLE ACTION.**

At the meeting of August 25, 2017 a motion was made by Mandy Simons to consider the recommendation from Michael Golden, President of Mountain West Aviation to raise itinerant tie down parking fees from \$5/night to \$10/night for single and twin engine piston driven aircraft but with improvements to tie down area and seconded by Jim Meeks.

Staff will put this on Council's next Agenda.

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. 2018/2019 Budget
- B. AIP 49 Update
- C. Master Plan Update
- D. TV District Update

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