

ELKO REGIONAL AIRPORT ADVISORY BOARD AGENDA
REGULAR MEETING
12:00 P.M., P.S.T., FRIDAY, APRIL 30, 2010
EL AERO SERVICES, INC. CONFERENCE ROOM
100 MURRAY WAY, ELKO, NEVADA

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: JANUARY 29, 2010

I. NEW BUSINESS

- A. Welcome and introduction of Joe Jarvis to the Elko Regional Airport Advisory Board. **NON-ACTION ITEM.**

At the City Council Meeting on March 9, 2010 Joe Jarvis was appointed to fulfill the vacated position of Tommy Justus. The term of this position will expire in 2012 because it would be for the remainder of Tommy Justus' appointment. TM

- B. Presentation by the Elko Area Leadership Institute (EALI) and matters related thereto. **ACTION MAY BE TAKEN.**

EALI is a leadership program that provides graduates with the knowledge and skills necessary to get involved in the Elko area to help find solutions and make a difference in the community and their business. GR

- C. Review and discussion of SkyFair 2010 and matters related thereto.
ACTION MAY BE TAKEN.

Update the Airport Advisory Board on SkyFair 2010 in regards to the insurance issues and other SkyFair matters.

- D. Review and discussion of Airport Advisory Board Members' whose terms will expire on June 30, 2010 and matters related thereto.
ACTION MAY BE TAKEN.

At the Advisory Board Meeting on February 29, 2008 the following volunteered and were appointed to a 2 year term: Kathy Gilbert (term now held by Ginna Reyes), Elizabeth Better, and Mike Creek. Staff recommends that if each of the members that wish to fulfill another 2 year commitment to submit a letter of interest to Airport Staff to be put on the City Council's Agenda for reappointment. TM

II. UNFINISHED BUSINESS

- A. Update on the discussion of the safety concerns on the road passing over the tunnel on terminal way and matters related thereto. **ACTION MAY BE TAKEN.**

At the meeting on January 29, 2010 Staff was directed to talk to Kimley-Horn and Associates in regards to getting some recommendations on how to deal with the safety concerns with the road passing over the tunnel. TM

III. PUBLIC COMMENT PERIOD

This agenda item is to provide time for the general public to address the Airport Advisory Board regarding items of concern not specifically listed on the agenda. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

IV. REPORTS

- A. Staff Reports
- B. Board Announcements

V. 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,

Carol Genseal
Technical Assistant
Elko Regional Airport

PUBLIC MEETING NOTICE

The Elko Regional Airport Advisory Board will meet in a regular session on Friday, APRIL 30, 2010, at El Aero Services, Inc., 100 Murray Way, Elko, Nevada, beginning at 12:00 P.M., P.S.T.

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

This notice is posted pursuant to the NRS as amended by the 1997 Legislature.

This notice is to be posted at the following public places:

ELKO COUNTY COURTHOUSE

ELKO COUNTY LIBRARY

ELKO POLICE DEPARTMENT

ELKO CITY HALL

Dated this 23rd day of April, 2010.

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) 777-7190.

Carol Genseal
Technical Assistant
Elko Regional Airport