

THE PERSHING COUNTY AIRPORT BOARD MET IN A REGULAR SESSION ON
FEBRUARY 20, 2020 AT THE PERSHING COUNTY COURTHOUSE ROUND ROOM

PRESENT: Hugh Montrose, Chairman Alby Redick, Member
 Walter Brinkerhoff, Member Larry Rackley, Member
 Doug Martin, Member Bryce Shields, Legal Counsel
 Lynn Christofferson, Secretary

PUBLIC PRESENT: Mike Dikun and Chris Nocks with Armstrong Consultants

Call meeting to order: 4:05 P.M.

Approval of Minutes*: After discussion, Walter Brinkerhoff made a motion to approve the minutes from February 21, 2019. Doug Martin seconded the motion. Motion passed.

Public Input: None at this time.

Discussion/Update/Action: Repair/Maintenance projects*:

- Pershing Co. Road department has been working on several clean-up projects north of the snow removal building..

Discussion/Update/Action*: The 5 year plan with Armstrong Consultants has been renewed. Chris Nocks with Armstrong Consultants went over projects on the Airport Capital Improvement Plan 2020-2025. They have a teleconference with the Federal Aviation Administration (FAA) next week. After this meeting they will have projects to be approved by the County Commissioners in April.

Airport Lease Agreement (DRAFT): Members went over the draft of the Airport Lease Agreement.

Next meeting date and time and future agenda items: The next meeting will be April 22, 2020 4pm in the Courthouse round room. Hugh Montrose and Larry Rackley will forward any agenda items to the board secretary.

Board Comment: Larry Rackley will be attending the Nevada Airport Association (NAA) conference in Tonopah, NV on April 6 - 8, 2020

Legal Counsel: None at this time

Public Input: None at this time

After a motion by Walter Brinkerhoff and a second by Doug Martin the Meeting was adjourned at 5.45 p.m.