



**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 23, 2019**

**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**

**EXCUSED/UNEXCUSED ABSENCES**

**APPROVAL OF MINUTES:**      October 12, 2018 and April 26, 2019

**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**

Discuss and consider new security access media fees associated with TSA 1542, Airport Security Regulations for Elko Regional Airport. **FOR POSSIBLE ACTION.**

There is a current Resolution No. 29-15 for establishing Elko Regional Airport Badging Media Fees; Staff would like to relook at the fees to see if the Resolution needs to be modified to accommodate the costs. (Attached is the Current Resolution No. 29-15)

**I. UNFINISHED BUSINESS**

None

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

## Staff Reports

1. AIP 50 Project.
2. Leasing part of the main airport parking lot to Nevada Gold.
3. Old Terminal leased and the facility is being updated.
4. Update on Legislation.
5. Update on Small Community Air Service Development Grant (SCASD).

## Board Announcements

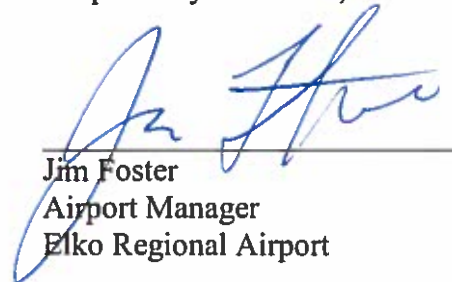
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### III. ADJOURNMENT

*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

Upon introduction and motion by Robert Schmidlein and seconded by Councilwoman Mandy Simons the following Resolution and Order was duly passed and adopted:

**CITY OF ELKO  
RESOLUTION NO. 29-15**

**RESOLUTION ESTABLISHING ELKO REGIONAL AIRPORT SECURITY BADGING MEDIA  
FEES REQUIRED BY CODE OF FEDERAL REGULATIONS 49 CFR 1542.211: AIRPORT  
SECURITY IDENTIFICATION SYSTEMS.**

**WHEREAS**, pursuant to Elko City Code allowing the City to impose by resolution various fees for services, and

**WHEREAS**, the Elko City Council has identified the need to increase certain rates in order to adequately fund the operations of the City of Elko Regional Airport consistent the recuperating the costs associated with processing Finger-based Criminal History Checks (CHRC), printing identification media and actively maintaining positive control on airport access media at all times.

**NOW THEREFORE BE IT RESOLVED AND ORDERED** by the City Council that the following fee schedule at the Elko City Regional Airport be adopted until further action is taken by the Elko City Council to amend, delete, or otherwise change same.

**Initial:**

Badge (for Security Access badge for Commercial Airline Operations)	\$35.00
Fingerprints (required for Security Access badge for Commercial Airline Operations)	\$15.00

**Renewal:**

Fingerprints (required for Security Access badge for Commercial Airline Operations)	\$15.00
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**Lost Badge:**

Payable before replacement badge is issued.	\$50.00
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**Unreturned Badge:**

If not returned to Badging Office within 30 days of employee's separation from service.	\$250.00
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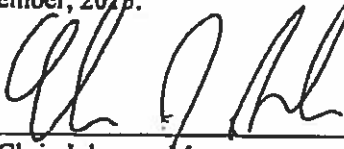
All payments are to be made to the Airport Enterprise Fund of the City of Elko.

All other airport fees will remain unchanged.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Elko City Council that the fee schedule be adopted until further action is taken by the Elko City Council to amend, delete, or otherwise change same.

**IT IS FURTHER RESOLVED**, that upon adoption of this Resolution by the City Council, it shall be signed by the Mayor and attested to by the City Clerk and shall be in full force and effect on January 1, 2016.

**PASSED AND ADOPTED** this 22<sup>nd</sup> day of December, 2015.

  
\_\_\_\_\_  
Chris Johnson, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Shanell Owen, City Clerk

**VOTE:**

**AYES:** Mayor Chris Johnson, Councilwoman Mandy Simons, Councilmen: John Rice, Reece Keener, Robert Schmidlein

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None