

**DECEMBER 28, 2017
SPECIAL MEETING**

The meeting was called to order at 10:00 a.m. by Carol Shank, Chairwoman. Those present were Robert McDougal and Larry Rackley, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; and Lacey Donaldson, Clerk.

PUBLIC INPUT: There was no public input at this time.

NAVY AIR STATION FALLON – ROB RULE, COMMUNITY PLANNER: OVERVIEW OF NAS FALLON OPERATIONS AND THE PROPOSED MODERNIZATION – Jerry Burns, Range Complex Sustainment Coordinator, was also present.

Mr. Rule gave a presentation of the current operations and the proposed modernization and expansion.

Mr. McDougal stated that the northwest edge of the Bravo 20 expansion overlaps a County road and Iron Mine. Mr. McDougal stated that he would like to see some kind of compromise. Mr. Rackley asked what the likely hood of that happening is. Mr. Rule stated that their intent is not to inhibit economic development and will work on a possible solution.

Mr. McDougal also mentioned that part of the Bravo 20 expansion is checkerboard land, which is privately owned and a tax base. What is the Navy's plan to mitigate this potential loss of revenue? Mr. Rule would like additional information in regards to the amount of that revenue so that can be looked into.

Mrs. Shank asked if public access would be restricted in Dixie Valley. Mr. Rule stated that Bombing Range Road would be closed for approximately 18 miles, but there would be no access limitations in Dixie Valley.

Mr. McDougal also asked about recreational usage, for example, chucker hunting. Mr. Rule would need to know the location, but access could be managed. Mr. Shields has spoken with NDOW (Nevada Division of Wildlife) and he believes they are putting something together.

Carolyn Hultgren asked if this would affect access to the Lovelock Caves. Mr. Rule stated that it would not. She also asked about those using Derby Field Airport. Mr. Rule doesn't feel Derby Field will be impacted.

Tim Arnold of Pershing Gold asked for a copy of the presentation.

James Drake, a property owner, spoke about Wild Horse Spring. Mr. Shields would like to speak with Mr. Drake further.

PUBLIC INPUT: Mr. Robert Kennerson asked about the Hobo Lane extension. Mr. Shields stated that he would call Mr. Kennerson to discuss it further.

As there was nothing further to come before the Board, the meeting was adjourned at 11:30 a.m.

Approved 02/07/18: _____/s/
Robert McDougal, Chairman

Attest: _____/s/
Lacey Donaldson, Clerk