

The Airport Commission meeting was held in person and offered electronically utilizing Zoom.

The Harlan Airport Commission met on Friday, February 23, 2024, at 7:00 AM at Harlan Airport.

Voting Members Present: Scott McLaughlin, Rick Dotzler, Larry Chapman

Also Present: Gene Gettys, Scott Pigsley, *Eric Johnson, Cory Gaston, *Alexa Hazelton, Richard Petersen

(* indicates participating remotely)

The Commission meeting was called to order by Chair McLaughlin at 7:01 AM. It was moved by Dotzler and seconded by Chapman to approve the agenda. Motion carried unanimously. Conflicts of interest are to be stated if and when applicable. None stated.

It was moved by Chapman and seconded by Dotzler to approve the January 11, 2024, meeting minutes. Motion carried unanimously.

The financial reports for the month of January 2024 were reviewed. It was moved by McLaughlin and seconded by Dotzler to approve the reports. Motion carried unanimously.

Airport Manager January report was presented. It was moved by Chapman and seconded by Dotzler to receive and file the manager report. Motion carried unanimously.

- Alexa Hazelton reviewed the ALP project status report for the previous month. A work session date was set for March 21 to review terminal area alternatives.
- Hangar #6 project bids were presented. It was moved by Dotzler, seconded by Chapman, to recommend bid of Hal & Cal Inc. DBA Leinen Construction, for base bid \$143,437.56. Motion carried unanimously.
- Fuel sales and pricing was reviewed. No action was taken. Pigsley reported tank levels of 7,500 gallons of 100LL and 5,300 gallons of JetA.
- Hangar Summary & Seniority was reviewed. No action was taken.

The next regular meeting is scheduled for Thursday, March 21, 2024, 7:00 AM at Harlan Airport (also offered via ZOOM). Immediately following adjournment will be a work session regarding the ALP.

There being no further business the meeting was adjourned at 8:07 AM.

Gene Gettys, Recording Secretary

These minutes are as recorded by the secretary and are subject to Commission approval at the next regular meeting.