

HARLAN AIRPORT COMMISSION – April 24, 2024

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

The Harlan Airport Commission met on Wednesday, April 24, 2024, at 7:00 AM at Harlan Airport.

Voting Members Present: Scott McLaughlin, Rick Dotzler, Larry Chapman (arrived at 7:11 AM)

Also Present: Gene Gettys, Scott Pigsley, Cory Gaston, \*Alexa Hazelton (\* indicates participating remotely)

The Commission meeting was called to order by Chair McLaughlin at 7:05 AM. It was moved by McLaughlin and seconded by Dotzler to approve the agenda. Motion carried unanimously. Conflicts of interest are to be stated if and when applicable. None stated.

It was moved by Dotzler and seconded by McLaughlin to approve the March 21, 2024, meeting minutes. Motion carried unanimously.

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

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

- ALP project status was discussed. Maps from the April work session and cost projections will be presented at the May meeting.
- Hangar #3 door project was reviewed and shop drawings for the doors were submitted and reviewed by engineer. A pre-construction meeting with Leinen Construction took place at 8:30 a.m. immediately following the meeting. Target start date is May 6<sup>th</sup>.
- FY '25 State Funding (GAVI) pre-application for hangar #3 doors was reviewed. Discussion took place regarding priority of projects and available funding for local match and anticipated fiscal constraints the next few years. It was moved by Dotzler, seconded by Chapman, to recommend to City Council submitting the pre-application.
- Reviewed NOFO Federal Supplemental Funding and no action was taken.

- Consideration of bids for County ARPA funding will be placed on the May meeting agenda.
- Fuel sales and pricing was reviewed. No action was taken. Pigsley reported tank levels of 5,600 gallons of 100LL and 4,700 gallons of JetA.
- Hangar Summary & Seniority was reviewed. Gettys reported to Commission his discussion with tenant in Hangar 3E. No action was taken.
- Hangar Lease & Use was discussed including potential future increase in hangar rent as well as increased fee for non-aviation use. No action was taken.
- It was moved by McLaughlin and seconded by Chapman to approve the 2024/25 Airport Manager Agreement. Motion carried unanimously.
- It was moved by Dotzler and seconded by Chapman to approve the 2024/25 FBO Lease. Motion carried unanimously.

The next regular meeting is scheduled for Tuesday, May 28, 2024, 7:00 AM at Harlan Airport (also offered via ZOOM). There being no further business the meeting was adjourned at 8:16 AM.

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Gene Gettys, Recording Secretary

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