

HARLAN AIRPORT COMMISSION – February 16, 2016

The Harlan Airport Commission held their regular monthly meeting on Tuesday, February 16, 2016 at 7:00 AM in the City Council Chambers at City Hall.

Present: Randy Pash, Rob Jackson and Dan Kleinpaste (By phone)

Absent: None

Also Present: Olin Pash, Jay Christensen and Terry L. Cox

The meeting was called to order. It was moved by Randy Pash and seconded by Rob Jackson to approve the agenda as presented. Motion carried unanimously.

Conflicts of interest are to be stated if and when applicable: None stated.

It was moved by Randy Pash and seconded by Dan Kleinpaste to approve the January 26, 2016 meeting minutes. Motion carried unanimously.

It was moved by Dan Kleinpaste and seconded by Randy Pash to approve the bills as attached. Motion carried unanimously.

FBO Report was presented. (See attached)

- Had a question on the Regional Water bill and he will call them to find out why there is so much water being used per the meter.

City Administrator's Report was presented as follows:

- Mead & Hunt gave us a quote on how to do business on the 2016 HNR Lighting Project which you need for a federal grant. The bill will be an estimated \$4,000.
- We did not receive a punch list from Kirkham Michael; Terry will call them.
- Terry wanted to discuss the Airport Ordinance and the memberships. The Airport Commission decided that what they worked up needed to go to City Council tonight because it would work really well to have members outside the county.
- Terry has called Seneca, Fuel Master and Yant regarding more training on the pumps and the totalizer.
- We will have Mr. Archambault come in April/May when Dan gets back.
- The Hangar Policy will be looked at very soon to see if there needs to be any changes.
- The Mayor would like to appoint Rob Jackson's replace on April 1st and they all suggested Scott Pigsley. He is the President of the 8-Ball Club and has been a pilot for 20 years for the Iowa State Patrol.

The next meeting will be on March 22, 2016 at 7:00 A.M. in the Council Chambers at City Hall.

There being no further business, meeting was adjourned.

TERRY L. COX, Recording Secretary

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