

HARLAN AIRPORT COMMISSION – April 26, 2016

The Harlan Airport Commission held their regular monthly meeting on Tuesday, April 26, 2016 at 7:00 AM in the City Council Chambers at City Hall.

Present: Randy Pash, Scott Pigsley and Dan Kleinpaste

Absent: None

Also Present: Rob Garber (KMA), Olin Pash, Rob Jackson, Dede S (IT), Julie Leinen and Terry L. Cox

The meeting was called to order. It was moved by Randy Pash and seconded by Scott Pigsley 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 March 22, 2016 meeting minutes. Motion carried unanimously.

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

FBO Report was presented. (See attached)

- McCarthy's Construction from Avoca found the water leak, but did not replace the concrete sidewalk that they tore up. The commission asked Terry to talk to Ron Buck and get this fixed.
- Olie spent some time talking about his reimbursement checks/paychecks and they are not getting done on time. Julie Leinen was present to discuss this topic as well and after lengthy discussion it was decided that Olie will bring in a voided check of his and Olie will have direct deposit. When Olie brings in the reimbursements Julie Leinen will have to have Terry or Jane sign for approval.
- Hangar #9 needs lights for security. Terry will work with Roger Bissen to see if he has any ideas and HMU will need to be contacted.

City Administrator's Report was presented as follows:

- Rob Garber had a Punch list for Godberson
- Rob Garber from Kirkham Michael was present to discuss the 2016 HNR Lighting Project and he has met with Jane and Terry to set Public Hearings and other meeting dates for the Council. The Airport Commission would like for the work to start September 1st, 2016.
- Dan Kleinpaste is back and will keep us posted on when a good time to meet with Steve Archambault about branded/non-branded fuel will be.
- Flight Breakfast (Father's Day) will be on June 19th, 2016.
- Rob from Kirkham Michael stated that Eric Johnson with Kirkham Michael gave Jeff Lewis a ride regarding the trees and Jeff can see the problem and will talk to his siblings about getting something in writing to the City stating that the trees could be cut down, but not taken out.
- Working on a sign out sheet for the courtesy car that will include needing a copy of their drivers license and what company they are here to see, etc.
- Sue Heath sent an email regarding appropriations and all things that go on in Washington and Des Moines.
- Terry passed out hangar information regarding two renters that haven't paid for their hangar. Olie stated that Allen Soll of Tekamah, NE may rent another hangar for awhile for another plane he has.

The next meeting will be on May 24, 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.