

HARLAN AIRPORT COMMISSION – June 21, 2016

The Harlan Airport Commission held their regular monthly meeting on Tuesday, June 21, 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), Eric Johnson (KMA), Olin Pash, Julie Leinen, Jane Smith, Jay Christensen and Mayor Gene Gettys

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 Scott Pigsley to approve the May 24, 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.

Annual Flight Breakfast was on June 19<sup>th</sup>. They served 375 for breakfast and 79 rides were given on Saturday.

- Work on the runway shoulders will start.
- Godbersen-Smith crew picked up rocks and trash from last year's construction areas.
- Need to get the computer and totalizer working to print reports - will contact Dede. Cards will need to be made for the 3 major fuel users for sprayers.
- Will need to be ordering fuel from new provider.

General Report was presented as follows:

- Airport Lighting Improvement Project - Received concurrence in award from FAA; there will be an agreement coming to City Hall to sign and will need to schedule a pre-construction meeting with KMA.
- Crosswind runway is being addressed.
- Will ask Dede to look for used computer and printer for the pilot lounge.
- Continue working on trees with the Lewis family. They are willing to take care of the trees, however, they want native grasses planted there.

It was moved by Randy Pash and seconded by Scott Pigsley to approve changing fuel providers and proceed with AV Fuel Corporation. Motion carried unanimously. There will be an agreement with AV Fuel to sign. Will need to cancel current provider, CityServiceValcon, by sending a notice in writing.

The next meeting will be on July 19, 2016 at 7:00 A.M. in the Council Chambers at City Hall.

There being no further business, meeting was adjourned.

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Jane Smith, Recording Secretary

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