

## HARLAN AIRPORT COMMISSION – July 19, 2016

The Harlan Airport Commission held their regular monthly meeting on Tuesday, July 19, 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 Scott Pigsley and seconded by Randy Pash 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 June 21, 2016 meeting minutes with corrections. 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.

- Aerial spraying is getting into full force.
- All fuel pumps are up and running – AV Fuel can bring fuel anytime.
- Credit card machine is there – waiting for AV Fuel bank approval.
- Scott's been working with Fuel Master to get computer software issues resolved – hold bills, if received.

### Airport Lighting Improvement Project

- Shop drawings look normal.
- October 1<sup>st</sup> is earliest start date, possibly November.
- Completion in approximately 1 month.
- City will notify K & M when grant documents arrive.
- August 15<sup>th</sup> is the date everything has to be in the system per FAA.

General Report was presented as follows:

- Finalized fuel provider
- 40 gallons of fuel was used for testing and was documented

### General Discussion

- It was moved by Scott Pigsley and seconded by Dan Kleinpaste to drop Direct TV service and to go with Option A - FMCTC Cable/Internet/3 Phone Lines. Motion carried unanimously.
- Discussed purchasing a new computer.
- Discussed long term planning of 5 and 10 years, as well as future equipment needs.
- Received approval from Lewis family to remove trees after harvest. City will need to work with Kurt Boettger to replace trees.

The next meeting will be on August 23, 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.*