

## HARLAN AIRPORT COMMISSION – August 23, 2016

The Harlan Airport Commission held their regular monthly meeting on Tuesday, August 23, 2016 at 7:00 AM in the City Council Chambers at City Hall.

Present: Randy Pash and Scott Pigsley  
Absent: Dan Kleinpaste  
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 Scott Pigsley and seconded by Randy Pash to approve the July 19, 2016 meeting minutes. Motion carried unanimously.

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

FBO Report was presented.

- Having issues with Fuel Master – problems with billing reports. Dede is working with Fuel Master support and Lori from the Atlantic airport.
- Rocks were mixed in with fill dirt alongside the west runway. They need to be picked up and grass re-seeded – runway is still not open.
- Low lead shuts off sometimes and have to restart pump
- Bills to sprayers have been sent out
- Totalizer on Jet A works fine. Totalizer on Low Lead isn't working properly – Wally is working on it

Airport Improvement 15/33 Runway Project

- Upon completion of project, we'll have a 1-year performance bond
- Rob will send letter to get rocks cleaned up on west side of runway, fill dirt hauled in and re-seeded
- Concrete panels need to be replaced – will be back the first part of September to do the work

Airport Lighting Improvement Project

- Pre-construction meeting was held
- Voltmer will start by October 1<sup>st</sup>, if possible or if unable to start by October 15<sup>th</sup>, may hold until spring
- Completion will take approximately one month
- Will seed in the spring

General Report was presented as follows:

- Randy will contact FMCTC to check on phone lines
- Discussed Fuel Master service contract options. Will check with Lori in Atlantic to see if they have a service contract and inquire with Dede to see if she thinks a service contract is necessary.
- Discussed water cooler. Griffin Plumbing will provide a price.

General Discussion

- Eric spoke with the Lewis tenants in regards to the trees at the end of the runway. They have 3 requests: to have Plambeck's remove the trees, to seed the area and plant prairie grasses and to tile the ground.
- Gene will contact Todd Argotsinger, requesting he draw up a contract for the Lewis family. Todd will coordinate with KMA.

The next meeting will be on September 20, 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.*