

HARLAN AIRPORT COMMISSION – September 20, 2016

The Harlan Airport Commission held their regular monthly meeting on Tuesday, September 20, 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), Olin Pash, Jay Christensen, Julie Leinen and Jane Smith

The meeting was called to order. It was moved by Randy Pash and seconded by Scott Pigsley to approve the agenda as presented with the noted correction. 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 August 23, 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.

- Continue having issues with Fuel Master. Ruthanne will be working with Fuel Master support. Warranty has been extended to October 31, 2016. Service calls that occurred within the last couple of months will be credited to account.
- Godbersen-Smith agreed to clean up rocks along runway and re-seed grass by drilling.
- Fuel prices have automatically changed to .60 per gallon on occasion.
- DOT completed weights and measures inspection – we passed.
- Credit cards and smart cards aren't working with Jet A fuel pump.
- Runway lights were out of service for a short time Friday night 9/16/16 – no known cause

Airport Improvement 15/33 Runway Project

- Rob said Godbersen-Smith will clean up rocks and re-seed grass

Airport Lighting Improvement Project

- Voltmer is planning on starting October 1<sup>st</sup>
- Will notify City 7-10 days prior, so City can notify tenants.

General Report was presented as follows:

- Discussed Fuel Master service contract options.
- Discussed water cooler. Griffin Plumbing bid \$750 - \$800 for water cooler and installation. SAMS Club was \$170. Will check into costs on Amazon Prime.

General Discussion

- Commission would like Ruthanne and Dede to attend the next meeting, October 18, 2016.

The next meeting will be on October 18, 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.*