

HARLAN AIRPORT COMMISSION SPECIAL MEETING – October 6, 2016

The Harlan Airport Commission held their special meeting on Thursday, October 6, 2016 at 7:00 AM in the City Council Chambers at City Hall.

Present: Dan Kleinpaste, Randy Pash and Scott Pigsley

Absent: None

Also Present: Jay Christensen, Gene Gettys, Olin Pash, Julie Leinen, Dede Schnuettgen, Ruthanne Grimsley and Jane Smith

The special meeting was called to order. It was moved by Pash and seconded by Pigsley to approve the agenda as presented. Motion carried unanimously.

Conflicts of interest are to be stated if and when applicable: None stated.

Discussed fuel pump connectivity issues and options to correct the problems. It was moved by Pigsley and seconded by Pash to approve hiring Voltmer to bore conduit from the airport office building to the fuel pumps, in order to install Cat 5/6 or Fiber optics network cable. This will provide a direct connection to process credit cards, download transactions and process reports over the network, instead of relying on dialup modems. Motion carried unanimously.

Discussed the proposed Memorandum of Understanding between the City and the Lewis family. More information will be gathered and discussed further at the next airport commission meeting.

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.*