

HARLAN AIRPORT COMMISSION – October 18, 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: Jay Christensen, Gene Gettys, Mike Kolbe, Olie Pash, Eric Johnson and Rob Garber (KMA), Ruthanne Grimsley, Julie Leinen and Jane Smith

The meeting was called to order. It was moved by Pigsley and seconded by 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 Pash and seconded by Pigsley to approve the September 20, 2016 meeting minutes. Motion carried unanimously.

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

FBO Report was presented.

- Can access Fuelmaster reports now.
- Having problems with runway lights shutting off on occasion.
- Rocks are still on the crosswind runway.
- Noticed some flaking of concrete in an area of the new runway.
- Reported some standing water in different location of the taxiway.

Airport Improvement 15/33 Runway Project

- Commission is not ready to sign Final Acceptance. Godbersen-Smith still needs to clean up rocks, grade the rough areas on grass runway, check the flaking concrete and re-seed the grass.

Airport Lighting Improvement Project

- Voltmer is on hold until Spring – target start date will be April 15, 2017. Will have subcontractor complete directional boring this fall. Will trouble shoot lighting problems, to be included in grant.
- Unified will come in to connect Fuelmaster.

General Report was presented as follows:

- Fuelmaster service agreement on hold. Mel French agreed to extend service agreement through March 2017.
- It was moved by Pigsley and seconded by Pash to approve and proceed with the Memorandum of Understanding between the City and the Lewis family. Motion carried unanimously.
- Commission is interested in a WWII Bomber “Fly-In” next summer.

General Discussion

- Commission would like to see more budget money allocated to technology for the airport. This will be discussed in length at the December meeting.
- Discussed the FY2018 Federal AIP Pre-application information for the 5-year Airport Capital Improvement Program. This is due November 7, 2016.
- Kirkham-Michael will report on airport funding sources at next month’s meeting.

The next meeting will be on November 22, 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.*