

HARLAN AIRPORT COMMISSION – February 28, 2017

The Harlan Airport Commission held their regular monthly meeting on Tuesday, February 28, 2017 at 7:00 AM in the City Council Chambers at City Hall.

Voting Members Present: Randy Pash (Interim Chair), Scott Pigsley and Rick Dotzler
Also Present: Jay Christensen, Gene Gettys, Olie Pash, Rob Garber, DeDe Schnuettgen

The meeting was called to order. It was moved by Pigsley and seconded by Dotzler 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 Dotzler and seconded by Pigsley to approve the January 24, 2017 meeting minutes. Motion carried unanimously.

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

FBO Report was presented.

- Abnormal winter weather. Had 20 aircraft arrive for the Winter Soup fly-in.
- FBO Commission check continues being generated timely by City Hall.

It was moved by Dotzler and seconded by Pigsley to extend FBO contract thru December 31, 2017. Pash abstained.

Discussion was held regarding options for FuelMaster maintenance agreement. No action was taken and delayed until February meeting. DeDe will contact Fuelmaster regarding some questions. Computer in office has surge protection UPS yet pumps do not have this.

General Report:

- Rob Garber from Kirkham Michael was present to discuss lighting project. Based upon the nicer weather and frost out of the ground Rob will contact contractor with notice to proceed following the meeting.
- Update was provided by Gene regarding status of memorandum with Lewis Family regarding the tree removal. Eric Johnson will continue to finalize the agreement with the family.
- Commission will review a map next month regarding land easements as a next year project for the airport per the AIP.

The next meeting will be on March 21st, 2017 at 7:00 A.M. in the Council Chambers at City Hall.

There being no further business, meeting was adjourned.

Gene Gettys, Recording Secretary

These minutes are as recorded by the secretary and are subject to Commission approval at the next regular meeting.