

HARLAN AIRPORT COMMISSION – March 21, 2017

The Harlan Airport Commission held their regular monthly meeting on Tuesday, March 21, 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, Eric Johnson, Jeff Nielsen

The meeting was called to order. It was moved by Pigsley and seconded by Dotzler to approve the amended agenda (Approve Bills was removed). 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.

FBO Report was presented.

- Better flying weather has brought a few local and transient flyers to the airport.
- No updates/information on lighting project beginning from Voltmer.
- Feb. commission check was not received. (*will be researched by City Hall*)
- Presented an FAA article from June 2016 regarding Common-Sense Hangar Use Policy

It was moved by Pigsley and seconded by Dotzler to have the Limited Maintenance Plan support from FuelMaster. Motion carried unanimously.

Jeff Nielsen was present to request rental of hangar 1B. He indicated no welding or painting would take place in the hangar. After discussion a motion was made to lease to Jeff Nielsen on a temporary basis hangar 1B pending updates to Hangar Lease in compliance with FAA guidelines. It was moved by Pigsley and seconded by Dotzler to approve the motion and motion carried unanimously. Eric Johnson will provide FAA checklist on hangar lease for review by the Commission.

General Report:

- Rob Garber from Kirkham Michael was present to discuss lighting project. Notice to proceed has been issued for March 27th and Garber will be on-site at the Airport that day.
- Update was provided by Eric Johnson regarding tree removal. He indicated very fortunate to have cooperative land owners. Getting very close on the agreement and will keep us updated.
- Land easement map was distributed and discussed. This has been in the CIP and is scheduled to move forward for October 1st for FFY '18. A “go-call” will be set-up with Amy from FAA in the next 60 days.
- Discussion was held regarding DOT CIP state funded projects (85/15). Bi-fold doors are on the list and application will be made. If granted the funds don't have to be spent in the next fiscal year as they have not been budgeted. It was determined a rotating beacon would be a lower priority as compared to concrete apron improvements.

Nominations for new Chair were presented. Randy Pash was nominated by Rick Dotzler for a 2 year term as Chair. No other nominations received and nominations ceased. Dotzler made the motion seconded by Pigsley and motion carried unanimously.

The next meeting will be on April 25th, 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.