

HARLAN AIRPORT COMMISSION – April 25, 2017

The Harlan Airport Commission held their regular monthly meeting on Tuesday, April 25, 2017 at 7:00 AM in the City Council Chambers at City Hall.

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

The meeting was called to order. It was moved by Dotzler and seconded by Pash to approve the amended agenda. Motion carried unanimously.

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

It was moved by Dotzler and seconded by Pash to approve the March 21, 2017 meeting minutes. Motion carried unanimously.

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

FBO Report was presented.

- Voltmer began lighting work the first part of April. Runway is “X-ed” off at each end and the airport is closed. Approximately 21 calendar days have passed and Voltmer has worked 10 days (i.e. weather and weekends). FBO is pleased with the work he has observed being done thus far.

General Report:

- Rob Garber from Kirkham Michael was present to discuss lighting project. Contract has 40 work days for completion.
- Rob Garber discussed the taxiway lights. This will be a separate future project with the FAA as it is a different lighting category.
- There are 95 taxiway lights and approximately 15 have been damaged due to sprayer booms, plowing, etc. over the years. They are 30” lights and future 24” lights is a possibility. Olie will get a count of how many of the 15 could potentially be repaired for the time being.
- The Lewis Family has requested logging (cut & remove) of the trees to be included in the agreement. Removal will need to be done when the ground is frozen. We will check with family if they could be cut down and lay until removal is possible.
- DOT CIP state funded project (85/15) application for bi-fold doors will be submitted prior to the April 28<sup>th</sup> deadline and a special Council meeting will be held to approve a resolution for the application.

The next meeting will be on May 23<sup>rd</sup>, 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.*