

## HARLAN AIRPORT COMMISSION – May 23, 2017

The Harlan Airport Commission held their regular monthly meeting on Tuesday, May 23, 2017 at 7:00 AM in the City Council Chambers at City Hall.

Voting Members Present: Randy Pash (Chair), Rick Dotzler, Scott Pigsley  
Also Present: Jay Christensen, Gene Gettys, Olie Pash, Rob Garber, Eric Johnson, Mayor  
Kate Kohorst

The meeting was called to order at 7:03 a.m. It was moved by Pigsley and seconded by Dotzler to approve the 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 Pigsley to approve the April 25, 2017 meeting minutes. Motion carried unanimously.

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

FBO Report was presented.

- Grass is growing yet he is staying on top of mowing. Learned there is a switch setting with the new lighting which can control lighting intensity. This was discovered after a few pilot comments. The new windsock is smaller and it could use a bit of dirt at the base and Olie will coordinate getting this done. New Iowa Airport Directory was distributed.

General Report:

- Rob Garber from Kirkham Michael will be meeting electrical engineer on-site this morning.
- Eric Johnson from Kirkham Michael provided update on the Lewis trees. Latest MOU is with the Lewis Family and continue to be fortunate to have cooperative landowners. FAA Flight Check will not be scheduled until trees are down.
- The surface dimpling of the runway surface was discussed. The one year performance warranty goes into November 2017. We will ask for an extension of the warranty. Rob Garber had already contacted Jason at Godberson (contractor) about remedies for the issue. Monday, June 12 at 9 am there will be a team who will begin marking the spots on the runway.
- There will be a kick-off call scheduled with Amy Walters from the FAA on the land easement project.

The next meeting will be on June 20<sup>th</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.*