

HARLAN AIRPORT COMMISSION – June 20, 2017

The Harlan Airport Commission held their regular monthly meeting on Tuesday, June 20, 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

The meeting was called to order at 7:01 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 May 23, 2017 meeting minutes as amended. 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.

- Flight breakfast had 500+ breakfasts served and 19 fly-ins. In addition, 171 airplane rides were provided on Saturday evening. A replacement globe was ordered for new LED lights as it had broken (possibly a rock from a mower). FBO feels it would be best to have the taxiway lights project professionally done versus attempting to use City staff. He will have a plan and estimated costs for next meeting.

General Report:

- Friday, June 23rd at 8:30 am will be a kick-off call with FAA regarding land easement.
- Eric Johnson from Kirkham Michael is awaiting a return call from Lewis family regarding latest update for tree removal. Airway space easement is being suggested again.
- Repair of dimple/mudballs on surface may take place late this week or early next week. This is per verbal update from Jason at Godbersen to Rob Garber. Discussion regarding the dissatisfaction with the runway surface project took place. Eric Johnson will contact Iowa Concrete Pavers Association to engage them regarding their independent review and “second opinion” on the runway surface. Possibly engage FAA paving engineer Dan Wilson as well.

General Discussion:

- Having a supply of parts for new LED lights was discussed as well as a potential budget. Prior to the next meeting a detailed report of current FY Buildings Grounds & Maintenance expenses will be distributed. This item will be discussed at next meeting.
- A report of IFR flights to Harlan airport was distributed. This report was provided by Rob Garber and demonstrated the use of the Harlan airport by various aircraft from various locations across the county. It was estimated that this report represents 10% or less of flights as many don't file an IFR.

The next meeting will be on July 18th, 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.