

HARLAN AIRPORT COMMISSION – August 15th, 2017

The Harlan Airport Commission held their regular monthly meeting on Tuesday, August 15th, 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: Mayor Kate Kohorst, Jay Christensen, Gene Gettys, Olie Pash, Eric Johnson

The meeting was called to order at 7:00 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 Pigsley and seconded by Dotzler to approve the July 18th, 2017 meeting minutes as amended. Motion carried unanimously.

It was moved by Dotzler and seconded by Pigsley to approve the bills as attached. Motion carried unanimously. Gene Gettys commented that FMCTC bill for services in being reviewed w/DeDe Schnuettgen and FMCTC to determine if some services can be removed.

FBO Report was presented.

- Spraying season is over with approximately 28,000 gallons of gas sold in July and 11,000 gallons MTD in August. With slowdown of traffic FBO indicated it would be an okay time to notify contractor for patch work on holes in runway. This season has also seen quite a bit of transient traffic compared to recent years.

General Report:

- Eric Johnson provided an update on land easement project. Eric handed out a map and indicated that Jeff D., FAA planner, has provided a favorable response on the project in that the tracts of land can be acquired thru easement versus fee title.
- Gene Gettys and Eric Johnson provided an update on the Lewis tree project. An updated agreement has been provided to Lewis' family and Eric will follow-up.
- Gene Gettys updated the group the Hangar Lease policy is being worked on. The process includes combining previous versions as well as including language from Denison and Atlantic agreements.

The next meeting will be on September 26th, 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.