

HARLAN AIRPORT COMMISSION – September 26, 2017

The Harlan Airport Commission met on Tuesday, September 26th, 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, 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 Dotzler and seconded by Pigsley to approve the August 15th, 2017 meeting minutes. Motion carried unanimously.

Gene Gettys presented an updated financial report format inclusive of detail ledger for bills. This format will be used going forward and it will reflect thru the end of the last completed month. It was moved by Dotzler and seconded by Pigsley to approve the financial report. Motion carried unanimously.

FBO Report was presented.

- Mowing has been active with the recent rains. Status of #9 rent will be reviewed to determine when it is paid thru.

General Report:

- Eric Johnson provided an update on runway repairs project. It was moved by Pigsley and seconded by Dotzler to send a certified letter to the contractor (Godbersen-Smith) requesting a schedule to fix the clay balls and also notification to extend the warranty bond for 5 years. Motion carried unanimously.
- Gene Gettys and Eric Johnson provided an update on the Lewis tree project. A conference call was scheduled for 9 a.m. on September 26th with Rebecca Wiinen.
- Gene Gettys distributed a DRAFT of the Hangar Lease policy which has been updated and consolidated. City Attorney has reviewed the document and his comments/changes will be incorporated for further review.

City Administrator presented and read a letter from the FBO dated September 24th, 2017. The letter requests rescission of the FBO's prior notice of retirement. The request will be reviewed by City Council at an upcoming City Council meeting.

The next meeting will be on October 24th, 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.