

HARLAN AIRPORT COMMISSION – October 24, 2017

The Harlan Airport Commission met on Tuesday, October 24, 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, Mayor Kate Kohorst

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 September 26th, 2017 meeting minutes. Motion carried unanimously.

The financial report for the month of September 2017 was reviewed. It was moved by Pigsley and seconded by Dotzler to approve the financial report. Motion carried unanimously.

FBO Report was presented.

- Landing Area Certificate was received. Fall mowing continues and blades have recently been sharpened.

General Report:

- Jason from Godberson-Smith recently contacted Olie about airport repairs and that they planned to come on-site the week of October 16th for the repairs. No one showed up for the repairs. No written response has been received from Godberson-Smith from the September 26th, 2017 letter. Gene Gettys was directed to work with the City Attorney to draft and send another letter to Godberson-Smith and to also include the bond company.
- Gene Gettys provided an update on the tree removal agreement with the Lewis Family. Per Becky Wiinen 3 of 4 signatures have been received from the family and is progressing toward final signatures.
- Updated Hangar Agreement was reviewed. It was moved by Dotzler and seconded by Pigsley to approve the new agreement with 2 modifications as amended; Section 4. USE. If an airworthy aircraft is deemed not to be airworthy, it will be defined as non-aeronautical; Section 5(d) CARE AND MAINTENANCE will be clarified.

Eric Johnson updated the Commission on the CIP and distributed a copy. The CIP will be reviewed in more detail at the November meeting. Due date on the CIP is December 22nd, 2017.

FBO agreement was reviewed with the Commission. City Administrator will continue working with Mayor & Council on an updated agreement.

The next meeting will be on November 21st, 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.