



CITY OF HARLAN

CITY HALL 711 DURANT ST BOX 650 HARLAN IA 51537

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To: Harlan Airport Commission

Re: Meeting on **Tuesday, December 19, 2017 at 7:00 A.M. In the City Council Chambers at City Hall.**

AGENDA

- 1) Call to Order
- 2) Approve Agenda
- 3) Conflict of Interest (if applicable)
- 4) Approve Minutes from November 21, 2017 meeting; see attached
- 5) Approve Financial Reports, see attached
- 6) FBO Report
- 7) General Report
 - Runway Repair Status.
 - CIP Review & Approval
 - 2018/2019 Budget
 - Gas Pricing
 - Land Acquisition/Easement Agreement
- 8) General Discussion
- 9) Set meeting for January 2018
- 10) Other Business
- 11) Adjourn

Airport Commission – 6 year term, 2 terms maximum

Name	Term Thru	Terms Left
Randy Pash*	4/1/2018	2
Rick Dotzler	4/1/2021	2
Scott Pigsley	4/1/2022	1

*Randy Pash Chair thru 03/31/2019, re-elect every 2 years

City Council Liason	Jay Christensen
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