

HARLAN AIRPORT COMMISSION – April 24th, 2018

The Harlan Airport Commission met on Tuesday, April 24th, 2018 at 7:00 AM at the Harlan Airport.

Voting Members Present: Randy Pash, Rick Dotzler, Scott Pigsley
Also Present: Olie Pash, Gene Gettys, Rob Garber, Mayor Mike Kolbe, Sharon Kroger, Eric Johnson (via telephone for a portion of the meeting)

The meeting was called to order by Randy Pash 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 March 27th, 2018 meeting minutes. Motion carried unanimously.

The financial reports for the month of March 2018 were reviewed. It was moved by Pigsley and seconded by Dotzler to approve the financial report. Motion carried unanimously.

FBO Report was presented. The FBO report was received and filed.

General:

- Gene Gettys updated the Commission regarding runway repair and information sent to CNA Surety. Joe Mattingly, a contact from CNA Surety, is attempting to schedule a visit to look at the runway. It was discussed what should be done if Godberson Smith shows up to complete repairs (as happened last week with an impromptu visit from Jason with Godberson). Eric Johnson was consulted via phone call on possible options at this time. Immediately post meeting, via consult with Todd Argotsinger, City Attorney, it was determined no one should begin repairs until directed by CNA Surety.
- Johnson updated the Commission on the land easement project. Survey work has started project is right on schedule. Next step is to set-up informal meetings with the landowners to inform them on the project. Once scheduled the Airport Commission will be notified.
- 2019 State Funding application was reviewed. Gettys will sign the application, as directed by previous City Council resolution, and submit to DOT prior to May 4th.
- Gettys distributed an updated report related to gas pricing. All monthly data is complete from July 2016 forward.

Other Business

- Dathan Pettis submitted a request for credit for the T-Hangar to have it applied to Hangar #9. Per the Hangar Lease Agreement, one quarter of credit (\$135) will be provided to Pettis/Pettis Ag toward Hangar #9.

The next meeting will be on May 22nd, 2018 at 7:00 A.M. at the **Harlan Airport**.

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.