

HARLAN AIRPORT COMMISSION – May 22nd, 2018

The Harlan Airport Commission met on Tuesday, May 22nd, 2018 at 7:00 AM at the Harlan Airport.

Voting Members Present: Rick Dotzler, Scott Pigsley, Scott McLaughlin
Also Present: Olie Pash, Gene Gettys, Eric Johnson, Sharon Kroger

The meeting was called to order by Gene Gettys at 7:00 a.m. Nominations for a new Chairperson were received and Scott Pigsley was nominated by Rick Dotzler. Nominations closed and it was moved by Dotzler and seconded by McLaughlin to appoint Pigsley as Chairperson thru 4/1/2020. Motion carried unanimously.

It was moved by Dotzler and seconded by McLaughlin 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 April 24th, 2018 meeting minutes. Motion carried unanimously.

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

FBO Report was presented. The FBO report was received and filed. Flight Breakfast is Sunday, June 17th.

General:

- Runway repair updates are complete as Godberson was on-site May 16th and May 18th to repair pop-outs and cracks. Eric Johnson was on-site May 16th and Rob Garber on-site May 18th with the contractors. The work is complete to the Commission satisfaction. Gettys was directed by the Commission to pursue through the City Attorney a 5-year extension on the performance bond specific to pop-outs/clay-balls.
- Johnson updated the Commission on the land easement project. Survey work and legals are complete. Gettys and Johnson will be meeting informally with the landowners later in the morning. Public notice and meetings will likely take place in June / July.
- Gettys distributed an updated report related to gas pricing. There was discussion about the data and monitoring 'shrinkage' (gallons pumped to gallons purchased). No action was taken.

Other Business

- Flight check scheduled for May 18th needed to be rescheduled due to equipment issues with a PAPI control board discovered by Voltmer on May 17th. Possibly impacted a regulator as well. We will await a full assessment of the problem, recommended solutions and costs prior to fixing the issue. When complete the flight check can be rescheduled.
- Hangar #9 has been leased to Pettis Aviation LLC (Dathan Pettis). Due to a court settlement the prior owner (i.e. family) has until May 31st to remove their items from the hangar, specifically a plane and a camper. The camper has been removed and the Ag-Cat plane remains. The Commission directed Gettys to review options if the plane remains on public property for an extended time-period. In addition, the water leak discovered over the winter needs further assessment to make final determination if there is a leak in the line or if it was contained to the hot water heater.

The next meeting will be on June 19th, 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.