

HARLAN AIRPORT COMMISSION – June 19th, 2018

The Harlan Airport Commission met on Tuesday, June 19th, 2018 at 7:00 AM at the Harlan Airport.

Voting Members Present: Rick Dotzler, Scott Pigsley, Scott McLaughlin (via telephone)
Also Present: Olie Pash, Gene Gettys, Rob Garber, Mike Kolbe, Sharon Kroger

The meeting was called to order by Scott Pigsley at 7:00 a.m. It was moved by Dotzler and seconded by Pigsley to approve the agenda. Motion carried unanimously.

Conflicts of interest are to be stated if and when applicable: None stated.

It was moved by McLaughlin and seconded by Dotzler to approve the May 22nd, 2018 meeting minutes. Motion carried unanimously.

The financial reports for the month of May 2018 were reviewed. Insurance line item expense is higher than budget on the report because the annual storage tank insurance is usually posted to the line item DNR Fuel Permits. This posting will be changed in the accounting system. It was moved by Dotzler and seconded by McLaughlin to approve the financial report. Motion carried unanimously.

FBO Report was presented. The FBO report was received and filed. Annual Flight Breakfast count from Sunday, June 17th was not available. 184 plane rides were provided Saturday evening.

General:

- Gettys provided a copy of the letter sent to Godberson Smith requesting the performance extension on the runway project related to pop-outs/clayballs. No response yet to the letter.
- Garber provided update on the lighting issues due to a coil in the regulator as well as a control board in the PAPI. Upon motion by Dotzler and second by McLaughlin the DOT emergency funding agreement to assist with funding repairs will be signed and sent back to DOT. V&K will coordinate repairs with Voltmer prior to rescheduling the flight check.
- Gettys provided an update on the land acquisition/easement project with the 2 property owners. Eric Johnson and Gettys had informal meetings with the property owners to explain the project and process. A public hearing date has been scheduled via Council resolution and will be July 17th. Letters have been mailed to property owners and following 6B guidelines from Ahlers & Cooney legal counsel.
- Gettys distributed an updated report related to gas pricing. An idea was shared to add transient or type of aircraft purchasing fuel which could be monitored over time. At the present time tail numbers

Other Business

- Pigsley addressed grass in north runway, cracks in pavement and downspouts on hangars. After discussion it was determined to do a walk-around after the next Commission meeting at the airport to develop and list of possible projects.
- Kroger presented a fundraising idea to the Commission to use the airport for drag/car racing. This type of event/activity has been done in Atlantic. After discussion it was decided to invite the interested group to next month's meeting.

The next meeting will be on July 17th, 2018 at 7:00 A.M. at the Council Chambers.

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.