

HARLAN AIRPORT COMMISSION – July 17th, 2018

The Harlan Airport Commission met on Tuesday, July 17th, 2018 at 7:00 AM at the City Hall Council Chambers.

Voting Members Present: Rick Dotzler, Scott Pigsley (arrived 7:26 a.m.), Scott McLaughlin
Also Present: Olie Pash, Gene Gettys, Rob Garber, Mike Kolbe, Sharon Kroger

The meeting was called to order by Rick Dotzler at 7:14 a.m. It was moved by McLaughlin 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 McLaughlin and seconded by Dotzler to approve the June 19, 2018 meeting minutes amended with correction to proper engineering firm name, Kirkham Michael. Motion carried unanimously.

FBO report was presented. The FBO report was received & filed.

Lloyd Hauger and Michael Shea addressed the Commission regarding an idea to host drag car racing at the airport runway. This has been done in other communities. In addition to bringing attraction and awareness to the airport it can also generate funds for the airport. After some discussion and prior to taking any further steps, it was recommended to pursue how this may impact FAA funding status and FAA approval of non-aeronautical airport use.

General:

- Garber provided update on the lighting issue. All parts are received or in-transit and waiting on a coil for the regulator before scheduling the repairs.
- Gettys provided an update on the land acquisition/easement project. Project is on track and the public hearing is tonight at City Council meeting.
- Gettys reported gas prices at peer comparison airports have remained stable other than Atlantic dropped Jet A \$0.10 and Denison increased Jet A \$0.20.

The financial reports for the month of June 2018 and FY 2018 were reviewed. Revenue and expense were both 93% of budget. It was moved by McLaughlin and seconded by Pigsley to approve the financial report. Motion carried unanimously.

Other Business

- McLaughlin inquired about parking/staging for sprayer planes and related equipment Discussion ensued and no action was taken.

The next meeting will be on August 28th, 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.