

HARLAN AIRPORT COMMISSION – August 28th, 2018

The Harlan Airport Commission met on Tuesday, August 28th, 2018 at 7:00 AM at the Harlan Municipal Airport.

Voting Members Present: Rick Dotzler, Scott Pigsley, Scott McLaughlin
Also Present: Olie Pash, Jane Smith, Sharon Kroger

The meeting was called to order by Scott Pigsley at 7:00 a.m. 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 McLaughlin and seconded by Dotzler to approve the July 17, 2018 meeting minutes. Motion carried unanimously.

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

FBO report was presented.

General

- Lighting System Repair: Lighting parts are on back order - should be coming in approximately 2 weeks. Once repaired, flight check will be rescheduled.
- Land Acquisition/Easement Project: FAA has given approval to proceed. The appraisers are going through the Federal process.
- FAA Guidelines for Non-Aeronautical Activities: FAA guidelines state adequate facilities for landing and taking off will remain open to air traffic. Since the one hard surface runway cannot be shut down, the airport will not be able to host drag car racing on the runway. The Commission stated the airport could be used for a car show.
- Airport Commission Membership Discussion: Discussed changing Commission from 3 members to 5, with 3 having aviation experience and 2 from the general public. No action was taken.
- Gas Pricing: Gas pricing spreadsheet was reviewed.

Other Business

- Reviewed maintenance items that need addressed.
- Jane will contact street department to coordinate with Olie, to paint stripes in parking area, fill potholes in hangar area and evaluate pavement cracks in hangar area and fill if possible.
- Olie will take care of grass in cracks in hangar area, attach downspout and address downspout discharge areas.
- Costs for security lighting in darkened hangar areas need to be obtained.

The next meeting will be held September 25th, 2018 at 7:00 A.M. at the Harlan Municipal Airport.

There being no further business, meeting was adjourned.

Jane Smith, Recording Secretary

These minutes are as recorded by the secretary and are subject to Commission approval at the next regular meeting.