



CITY OF HARLAN

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To: Harlan Airport Commission
Re: Meeting on **Tuesday, October 23, 2018 at 7:00 A.M. at the Harlan Municipal Airport**

AGENDA

- 1) Call to Order
- 2) Approve Agenda
- 3) Conflict of Interest (if applicable)
- 4) Approve Minutes from September 25th, 2018 meeting; see attached
- 5) Approve Financial Reports, see attached
- 6) FBO Report
- 7) General
 - Lighting System Repair Update
 - Land Acquisition/Easement Update
 - Supplemental Appropriation Funding Application Review
 - 5 Year CIP Review
 - Airport Courtesy car (possible action)
 - Gas Pricing
 - Credit Card Merchant Fee (possible action)
 - Issuance of Fuelmaster smart/charge cards (possible action)
- 8) Other Business
- 9) Set meeting for November 2018
- 10) Adjourn

Airport Commission – 6 year term, 2 terms maximum

Name	Term Thru	Terms Left
Scott McLaughlin	4/1/2024	1
Rick Dotzler	4/1/2021	2
Scott Pigsley	4/1/2022	1

*Scott Pigsley, Chair thru 04/1/2020, re-elect every 2 years

City Council Liaison	Sharon Kroger
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