

HARLAN AIRPORT COMMISSION – November 20, 2018

The Harlan Airport Commission met on Tuesday, November 20, 2018 at 7:00 AM at the Harlan Airport.

Voting Members Present: Rick Dotzler, Scott Pigsley, Scott McLaughlin

Also Present: Olie Pash, Sharon Kroger, Mayor Mike Kolbe, Rob Garber, Gene Gettys

The meeting was called to order by Scott Pigsley. 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 November 6, 2018 meeting minutes. Motion carried unanimously.

The financial reports for the month of October 2018 were reviewed. It was recommended Olie contact Ashley at City Hall regarding September fuel reports. It was moved by Dotzler and seconded by McLaughlin to approve the financial reports. Motion carried unanimously.

FBO report was presented. Fuel sales have been down due to slower time of year. The DOT has been working on troubleshooting the AWOS, pavement inspection company completed their visit on Monday, Nov. 19<sup>th</sup>.

Eric Johnson provided a written report the land easement project is on schedule. FAA has reviewed all information and provided the go ahead for next steps.

There was discussion regarding the FBO agreement and compensation. It was moved by Dotzler and seconded by McLaughlin to provide a 6-month FBO agreement beginning January 1, 2019<sup>t</sup> with an annual compensation of \$54,000. Motion carried unanimously. Fuel sales commission will no longer be paid.

It was moved by McLaughlin and seconded by Dotzler effective January 1, 2019 fuel sales price will be set as purchase price plus \$0.60. Motion carried unanimously.

Discussion was held regarding filling cracks on the north 700' of runway. Gettys will contact Sta-Bilt for pricing.

The next regular meeting will be held December 18, 2018 at 7:00 A.M. at the Harlan Municipal 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.*