

HARLAN AIRPORT COMMISSION – December 18, 2018

The Harlan Airport Commission met on Tuesday, December 18, 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 20, 2018 meeting minutes. Motion carried unanimously.

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

FBO report was presented. AWOS is working as of 12/17/18 due to new transformer; ice has been difficult to remove especially on north side of hangars, activity has been low/slow.

Jared from Voltmer Electric was teleconferenced regarding lighting status. After further troubleshooting the regulator needs replaced. It was moved by Dotzler seconded by McLaughlin to proceed with purchase & replace of regulator and also apply for ISE DOT grant for a total project cost of \$13,422.46. Motion carried unanimously.

CIP review and discussion took place and it was moved by Dotzler and seconded by McLaughlin to submit the CIP with adjusting the apron expansion area to the north and remove one of the snow equipment buildings. Motion carried unanimously.

Eric Johnson provided a written report and the land easement project is on schedule. Next steps are in process with the landowners.

It was moved by McLaughlin and seconded by Dotzler to approve the FBO agreement as updated and offer a 6 month agreement to Olie Pash. Motion carried unanimously.

Presentation of initial budget numbers for 2019/20 budget were handed out. Budget work session for City Council is January 4th and the Commission was invited to attend when discussing the airport.

One estimate has been received regarding filling cracks on the north 700' of runway. Gettys will contact at least one additional provider for a proposal.

The next regular meeting will be held January 29, 2019 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.