



CITY OF HARLAN

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To: Harlan Airport Commission

Re: Meeting on **Tuesday, January 28, 2020 at 7:00 A.M. at CITY HALL COUNCIL CHAMBERS**

AGENDA

- 1) Call to Order
- 2) Approve Agenda
- 3) Conflict of Interest (if applicable)
- 4) Approve Minutes from December 16, 2019 and January 3, 2020 meetings; see attached
- 5) Approve December Financial Reports, see attached
- 6) Airport Manager Report
 - Hangar Door Replacement project update
 - Airport Manager & FBO continuation planning (possible action)
 - Fuel Sales & Pricing (possible action)
 - Hangar Availability & Seniority (information only)
- 8) Other Business
- 9) Set meeting for February 2020
- 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 |
| Ken Hansen | 4/1/2022 | 2 |

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

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| City Council Liaison | Sharon Kroger |
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