

HARLAN AIRPORT COMMISSION – March 10, 2020

The Harlan Airport Commission met on Tuesday, March 10, 2020 at 7:00 AM at City Hall.

Voting Members Present: Scott McLaughlin, Rick Dotzler, Ken Hansen

Also Present: Gene Gettys, Sharon Kroger, Mike Kolbe, Randy Sievert, Scott Pigsley, Scott Zimmerman, Chad Manz, Fred Fountain

The meeting was called to order by Chairperson McLaughlin. It was moved by Dotzler and seconded by Hansen to approve the agenda. Motion carried unanimously.

Conflicts of interest are to be stated if and when applicable: None stated.

It was moved by Dotzler and seconded by Hansen to approve the February 20, 2020 meeting minutes. Motion carried unanimously.

The financial reports for the month of February 2020 were reviewed. It was moved by McLaughlin and seconded by Dotzler to approve the financial reports. Motion carried unanimously.

There was open discussion with ag aviation operators/users regarding ag policies, operations, and self-fueling. Highlights included: interest in solutions for temporary added fuel capacity or certainty of no fuel shortage; consider an on-site walk-thru of traffic flow, loading & parking; interest in continuing with pre-paid fuel cards; provide water on-site versus bringing on water trucks.

There was no airport manager report to be received and filed.

- Minimum Standards for Self-Fueling; Aviation Operations and Policy documents were reviewed and discussed. No action was taken.
- It was moved by Dotzler and seconded by Hansen to approve FuelMaster Maintenance Agreement annual renewal for April 1, 2020. Motion carried unanimously.
- Fuel sales were discussed. Little change since last meeting. No change to fuel pricing.

Airport Manager Selection status was introduced. It was moved by Hansen to offer Scott Pigsley the Airport Manager position at \$54,000 for one year. McLaughlin and Dotzler indicated they were not ready to make a decision. No action was taken.

The next regular meeting was not scheduled prior to adjournment.

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.*