

HARLAN AIRPORT COMMISSION – March 30, 2020

The Harlan Airport Commission met on Tuesday, March 30, 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*, Rob Jackson

* de-notes participating electronically via Zoom meeting

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 McLaughlin to approve the March 10, 2020 meeting minutes. Motion carried unanimously.

There was discussion regarding selection of the Airport Manager position. It was moved by Dotzler and seconded by McLaughlin to offer Scott Pigsley the Airport Manager position at \$54,000 for a one-year agreement effective April 1, 2020. Motion carried unanimously. It was also suggested there will be intermittent evaluations of Manager performance during the first year. Gettys was directed to contact applicant Pigsley and make the offer.

COVID-19 information has been posted and cleaning/sanitizing supplies are available at the airport.

The next regular meeting is scheduled for Tuesday, April 21 7:00 A.M. at City Hall. An electronic option will also be provided for this meeting.

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.