

“Due to the COVID-19 crisis and social distancing recommendations, the Airport Commission meeting was made available electronically utilizing Zoom. Everyone was offered to participate by internet connection or by phone.”

The Harlan Airport Commission met on Tuesday, May 19, 2020 at 7:00 AM at Harlan Airport

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

Also Present: Gene Gettys*, Sharon Kroger*, Mike Kolbe*, Scott Pigsley, Rob Garber*, Eric Johnson*

* 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 April 21, 2020 meeting minutes. Motion carried unanimously.

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

Airport Manager April report was presented. It was moved by Dotzler and seconded by Hansen to receive and file the manager report. Motion carried unanimously.

- Eric Johnson from Kirkham Michael reported on hangar door bids. The project was advertised through Quest, newspaper, City website, City social media and direct contacts. No official bids were received. A proposal was received from Weirich Welding LLC. It was moved by Dotzler and seconded by Hansen to proceed with Weirich Welding, LLC subject to completing project documents and complying with bidding. Motion carried unanimously.
- Underground 1,000 gallon fuel tank needs to be removed from service. This has been budgeted after July 1. No action was taken.
- Fuel sales report was reviewed. No action was taken.
- Hangar Summary & Seniority report was reviewed. No action was taken. There is one hangar available, 5C. Discussion took place regarding hangar rent pricing. This topic will be added to the June agenda as a possible action item.

The next regular meeting is scheduled for Tuesday, June 16, 7:00 A.M. at Harlan Airport. Following, at 9 A.M., will be an invitation to ag operators for an on-site walk-through of operations and staging for the spraying season.

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.