

“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 Hansen to approve the May 19, 2020 meeting minutes. Motion carried unanimously.

The financial reports for the month of May 2020 were reviewed. A question was asked about journal entry for Blds/Grnd/Maint for “FEMA FUND”. Gettys will research and report back to the Commission. It was moved by McLaughlin and seconded by Dotzler to approve the financial reports. Motion carried unanimously.

Airport Manager May report was presented. It was moved by Dotzler and seconded by Hansen to receive and file the manager report. Motion carried unanimously. Pigsley presented a proposal for sandblasting and painting fueling ladders for \$425. It was moved by Dotzler and seconded by McLaughlin to proceed with ladder repainting project. Motion carried unanimously.

- Eric Johnson from Kirkham Michael reported on hangar door proposals and contract status with Weirich Welding LLC. It was moved by Dotzler and seconded by Hansen to proceed with Weirich Welding, LLC and pay 25% initial payment pending form of contract and bonds. Motion carried unanimously.
- Fuel sales report was reviewed. Discussion took place on available supply and pricing comparison to other airports. No action was taken.
- Hangar space was reviewed. Presently there are 3 available hangars. It was moved by McLaughlin and seconded by Dotzler to direct staff to advertise available hangar space for aviation and non-aviation use. Motion carried unanimously.
- Hangar rent pricing was reviewed. It was moved by Dotzler and seconded by Hansen to adjust hangar rents from \$45 to \$50; \$59 to \$65 (including 6A, 6B, 6C); \$75 for non-aviation use; no change on hangar 9; effective October 1, 2020. Motion carried unanimously.

The next regular meeting is scheduled for Tuesday, July 14, 7:00 A.M. at Harlan 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.