

HARLAN AIRPORT COMMISSION – April 30, 2021

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

The Harlan Airport Commission met on Friday, April 30, 2021 at 7:00 AM.

Voting Members Present: Scott McLaughlin, Rick Dotzler

Also Present: Gene Gettys, Sharon Kroger, Scott Pigsley, Rob Garber

The meeting was called to order by Chair McLaughlin. It was moved by Dotzler and seconded by McLaughlin 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 23, 2021 meeting minutes. Motion carried unanimously.

The financial reports for the month of March 2021 were reviewed. It was moved by McLaughlin and seconded by Dotzler to approve the financial reports. Motion carried unanimously.

Airport Manager March report was presented. It was moved by Dotzler and seconded by McLaughlin to receive and file the manager report and direct staff/manager to work with Finance Director for purchasing hose and hose reels. Motion carried unanimously.

- Rob Garber and Gene Gettys provided a review of Apron Rehab Project bid opening on April 29, 2021. It was moved by McLaughlin, seconded by Dotzler, for approval of the low bid from Precision Concrete Services Inc. of \$270,917. Motion carried unanimously.
- Hangar #6 project was discussed. Contractor has ordered stored materials and work will begin after July 1, 2021. No action was taken.
- HNR 2021 State 5 Year CIP was reviewed. It was moved by Dotzler, seconded by McLaughlin, to approve as submitted. Motion carried unanimously.
- North Taxiway Improvement State Funding Application was reviewed. Discussion occurred regarding the schematic of pavement improvements and how this may be expanded/reduced if the project was approved. It was moved by McLaughlin, seconded by Dotzler, to approve as submitted. Motion carried unanimously.
- Federal CRRSAA Application for HNR funds was reviewed. It was moved by McLaughlin, seconded by Dotzler, to submit the application. Motion carried unanimously.
- Fuel Sales & Pricing report was reviewed. No action was taken.
- Hangar Summary & Seniority were reviewed. Hangar 5B, 5C and 5D are vacant. No action was taken.

Flight breakfast will be June 20th.

The next regular meeting is scheduled for Wednesday, May 26, 2021, 7:00 A.M. at Harlan Airport (also offered via ZOOM).

There being no further business, meeting was adjourned after a motion by Dotzler, seconded by Hansen. Motion carried unanimously.

Gene Gettys, Recording Secretary

These minutes are as recorded by the secretary and are subject to Commission approval at the next regular meeting.