

HARLAN AIRPORT COMMISSION – May 26, 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 Wednesday, May 26, 2021 at 7:00 AM. at the Harlan Airport.

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

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

The meeting was called to order by Chair 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 April 30, 2021 meeting minutes. Motion carried unanimously.

The financial reports for the month of April 2021 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 McLaughlin to receive and file the manager report. Motion carried unanimously.

- Eric Johnson updated that everything has been submitted and received by FAA for Apron Rehab Project. Will await federal appropriations of AIP funds.
- Hangar #6 project update. Contractor has ordered stored materials and work will begin after July 1, 2021. No action was taken.
- North Taxilane improvement was discussed. It was discussed to consider applying for FAA AIP entitlement for this project versus current state application. This will be reviewed further at June/July meetings.
- The Airport Manager report highlighted facility and equipment needs and the availability of current FY budgeted dollars. These needs are in addition to previously approved hose & hose reels. It was moved by Dotzler, seconded by Hansen, to proceed with terminal building flooring, snow pusher, 3-point hitch, and snow blower purchases based upon available funds. Motion carried unanimously.
- Fuel Sales & Pricing report was reviewed. No action was taken.
- Hangar Summary & Seniority was discussed. Need to evaluate temporary storage for aircraft in Hangar #6 during construction. Hangar 5B, 5C and 5D are vacant. No action was taken.

Federal CRRSAA Application for HNR funds was reviewed. It was moved by McLaughlin, seconded by Dotzler, to submit the application. Motion carried unanimously.

The next regular meeting is scheduled for Tuesday, June 29, 2021, 7:00 A.M. at Harlan Airport (also offered via ZOOM).

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.*