

HARLAN AIRPORT COMMISSION – June 29, 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 Tuesday, June 29, 2021, at 7:00 AM. at Harlan City Hall Council Chambers.

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

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

* Indicates participating via telephone.

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 May 26, 2021, meeting minutes. Motion carried unanimously.

The financial reports for the month of May 2021 were reviewed. 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 McLaughlin and seconded by Dotzler to receive and file the manager report. Motion carried unanimously.

- Eric Johnson updated project should be a Spring 2022 start. Standard FAA contract with contractor.
- Hangar #6 door project awaiting start date from contractor. Will need at least a week notice to arrange for alternate storage of planes. It is not anticipated the project will interfere with spraying operations.
- Discussed most recent FAA and IDOT AIP/CIP 5-year plan submittals which were included in the meeting packet. Based upon current available funds due to 100% project funding for apron re-hab, 810 capital savings account, CARES, CRRSAA and ARPA funding streams it was determined we will schedule a work session following the next meeting to discuss project priorities, future funding, planning, and budgeting.
- Fuel Sales & Pricing report was reviewed. Upon order of next load of fuel (i.e., Jet A in July) normal mark-up will resume. No action was taken.
- Hangar Summary & Seniority was reviewed. No action was taken.

The next regular meeting is scheduled for Wednesday, July 21, 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.