

HARLAN AIRPORT COMMISSION – August 18, 2021

**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, August 18, 2021, at 7:00 AM at Harlan Airport.

Voting Members Present: Scott McLaughlin, Rick Dotzler

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

\* Indicates participating via telephone.

The Commission meeting was called to order by Chair McLaughlin at 7:00 AM. 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 McLaughlin and seconded by Dotzler to approve the July 26, 2021 special meeting minutes. Motion carried unanimously.

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

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

- All documents and contracts are complete in the apron-rehab specifications book. Projecting a pre-construction meeting in Spring 2022.
- Hangar #6D change order is projected to begin this week or when notice provided by contractor. Increased hangar rent will be applied to next invoices for the two improved hangars.
- It was moved by McLaughlin and seconded by Dotzler to move forward with CIP Data Sheet submission to FAA for north taxi-lane improvements. Motion carried unanimously. Eric commented bids and grant application would be due by April 1. An engineering agreement will be reviewed at a future meeting.
- 2022-'24 DBE program and public notice was reviewed.
- Fuel Sales & Pricing report was reviewed. JetA fuel sales netted approximately \$6,500 above mark-up due to recent posted prices through the spraying season. It was moved by Dotzler and seconded by McLaughlin to decrease current 100LL price \$.50/gallon until current tank depleted (current 100LL tank inventory approximately 7,500 gallons). Motion carried unanimously. Pricing to be reviewed at future meetings.
- Hangar Summary & Seniority was reviewed. There is an additional hangar rental at 5D. This leaves one hangar space available. No action was taken.

The next regular meeting is scheduled for Tuesday, September 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.*