

HARLAN AIRPORT COMMISSION – November 24, 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, November 24, 2021, at 7:00 AM at Harlan Airport.

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

Also Present: Gene Gettys, Scott Pigsley, Sharon Kroger, *Mike Kolbe, Cory Gaston (Kirkham Michael) * 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 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 October 27, 2021, meeting minutes. Motion carried unanimously.

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

Airport Manager October report was presented. It was moved by Dotzler and seconded by Hansen to proceed with Guyer to build loader adapter for snow blade for \$850. Motion carried unanimously. It was moved by Dotzler and seconded by Hansen to receive and file the manager report. Motion carried unanimously.

- Updated ALP map prepared by Kirkham Michael was reviewed and discussed. Consideration of options for expanded apron to the north, including fuel station, as well as consideration of additional pavement for ag sprayers. High level estimates were \$600k+ for additional apron and \$460k for ag sprayers (not AIP eligible). No action was taken.
- Reviewed updated CIP which included a safety related project for the grass runway which was recommended by FAA. It was moved by McLaughlin and seconded by Hansen to submit the final CIP as amended. Motion carried unanimously.
- Security lighting was discussed. Manager is still awaiting bids from electricians. No action was taken.
- Discussed need for smaller mower as presented by Airport Manager at last meeting. USDA grant of 35% has been applied for and no answer expected until after the first of the year. No action was taken.
- Fuel Sales & Pricing report was reviewed. No action was taken.
- Hangar Summary & Seniority was reviewed. No action was taken.
- Gettys distributed budget sheets and suggestions for next fiscal year. These will need confirmed at next meeting.
- Review of manager performance will be completed at the end of next Commission meeting.

The next regular meeting is scheduled for Tuesday, December 14, 2021, 7:00 A.M. at Harlan Airport (also offered via ZOOM).

There being no further business, meeting was adjourned at 8:38 a.m.

Gene Gettys, Recording Secretary

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