

HARLAN AIRPORT COMMISSION – February 22, 2022

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, February 22, 2022, at 7:10 AM at Harlan Airport.

Voting Members Present: Scott McLaughlin (departed at 7:35 AM), Rick Dotzler, Ken Hansen

Also Present: Gene Gettys, Scott Pigsley, Greg Bladt, *Mike Kolbe, Cory Gaston (Kirkham Michael), *Eric Johnson (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 January 25, 2022, meeting minutes. Motion carried unanimously.

The financial reports for the month of January 2022 were reviewed. It was moved by McLaughlin and seconded by Dotzler to approve the financial reports. Motion carried unanimously. Gettys will look into the credits/debits on hangar rent.

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

- Apron re-hab pre-construction meeting may be scheduled late March.
- It was moved by Dotzler and seconded by Hansen to proceed with FAA taxi-lane plan submittal with noted changes to drawings. Motion carried unanimously.
- It was moved by Dotzler and seconded by Hansen to proceed with mower purchase with USDA funds support. Motion carried unanimously. Pigsley will coordinate with City Clerk prior to any further action to ensure compliance with USDA funding requirements.
- Fuel Sales & Pricing report was reviewed. No action was taken.
- Hangar Summary & Seniority was reviewed. No action was taken.
- Gettys reported the farm lease renewal auto-renewed as the renewal date is March 1. Gettys will report back on a meeting with tenant to discuss terms and future of the agreement.
- Pigsley reviewed presentation to the County for airport update and ARPA funding. McLaughlin & Pigsley will present on March 1 to Board of Supervisors.
- Presentation to County Board of Supervisors and an ARPA application was reviewed. McLaughlin, Gettys and Pigsley will meet to discuss next steps.
- Ken Hansen indicated he is not interested in serving on the Commission after April 1.

The next regular meeting is scheduled for Tuesday, March 30, 2022, 7:00 A.M. at Harlan Airport (also offered via ZOOM).

There being no further business the 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.