

HARLAN AIRPORT COMMISSION – March 30, 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 Wednesday, March 30, 2022, at 7:00 AM at Harlan Airport.

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

Also Present: Gene Gettys, Scott Pigsley, Greg Bladt, Rob Garber (Kirkham Michael), Cory Gaston (Kirkham Michael), *Eric Johnson (Kirkham Michael), Larry Chapman
* 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 McLaughlin and seconded by Dotzler to approve the February 22, 2022, meeting minutes. Motion carried unanimously.

The financial reports for the month of February 2022 were reviewed. It was moved by Dotzler and seconded by Hansen to approve the financial reports. Motion carried unanimously. Pigsley and Gettys indicated FY22 budget amendments have been reviewed with Jane Smith, City Clerk/Finance Director.

Airport Manager February 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 was scheduled to occur March 30 at 9:30 a.m.
- Taxi-lane bids were reviewed. 2 bids were received, Precision Concrete and Bluffs Paving. It was moved by Dotzler and seconded by Hansen to recommend to City Council awarding contract to Bluffs Paving for \$551,901.63 (base + alternate). Motion carried unanimously. Upon Council concurrence this will be submitted to FAA for review and final approval.
- State 5-year CIP was discussed. No action was taken and a consolidated project list will be presented and reviewed at the April meeting.
- It was moved by McLaughlin and seconded by Dotzler to renew Fuelmaster Maintenance Agreement. Motion carried unanimously.
- Fuel Sales & Pricing report was reviewed. Tank inventory is approximately 3000 gallons JetA and 2000 gallons 100LL. It was move by McLaughlin and seconded by Dotzler to immediately increase 100LL price \$0.30 and Jet A price \$0.50 with pro-rated price reduction on next fuel deliveries. Motion carried unanimously.
- Hangar Summary & Seniority was reviewed. No action was taken.

Ken Hansen was recognized and thanked for his service on the Commission.

The next regular meeting is scheduled for Tuesday, April 19, 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.