

HARLAN AIRPORT COMMISSION – April 19, 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, April 19, 2022, at 7:00 AM at Harlan Airport.

Voting Members Present: Scott McLaughlin, Rick Dotzler, Larry Chapman

Also Present: Gene Gettys, Scott Pigsley, Rob Garber (Kirkham Michael), 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 Chapman to approve the agenda. Motion carried unanimously. Conflicts of interest are to be stated if and when applicable. None stated.

Nominations for Chair and Secretary were received. Chapman recommended keeping McLaughlin as Chair and Dotzler as Treasurer. Nominations ceased. It was moved by McLaughlin and seconded by Chapman to accept nominations as presented. Motion carried unanimously.

It was moved by Dotzler and seconded by Chapman to approve the March 30, 2022, meeting minutes. Motion carried unanimously.

The financial reports for the month of March 2022 were reviewed. It was moved by McLaughlin and seconded by Dotzler to approve the financial reports and Gettys will research \$259 vehicle repair and maintenance charge. Motion carried unanimously.

Airport Manager March report was presented. It was moved by Dotzler and seconded by Chapman to receive and file the manager report, and accept donation of memorial bench from Dahlof to be placed on west side of terminal building. Motion carried unanimously. Gettys will provide donation and gifts policy for review next month.

- Apron re-hab project is underway. Pre-pour meeting for phase 1 may occur in next few days. Kirkham Michael will add Pigsley and Gettys to weekly status reports.
- Taxi-lane project was discussed and all application information has been submitted to FAA.
- State 5-year CIP was reviewed. It was moved Dotzler and seconded by Chapman to submit CIP, moving Terminal Area Pavement Improvements to second from last in future planning, pending City Council approval. Motion carried unanimously.
- It was moved by Chapman and seconded by Dotzler to provide July 1, 2022, thru June 30, 2023, airport manager agreement to Scott Pigsley pending City Council approval. Motion carried unanimously.
- Fuel Sales & Pricing report was reviewed. Tank inventory is approximately 3200 gallons JetA and 1800 gallons 100LL. No action was taken.
- Hangar Summary & Seniority was reviewed. No action was taken.
- Commission will consider a June date RSVP invitation to elected officials for evening tour and meal.

The next regular meeting is scheduled for Tuesday, May 17, 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.*