

The Airport Commission meeting was held in person and offered electronically utilizing Zoom.

The Harlan Airport Commission met on Tuesday, January 20, 2023, at 7:00 AM at Harlan Airport.

Voting Members Present: Scott McLaughlin, Rick Dotzler, Larry Chapman (remote; through 7:44 a.m.)
Also Present: Sharon Kroger, Gene Gettys, Scott Pigsley, Cory Gaston, Eric Johnson (remote)

The Commission meeting was called to order by Chair McLaughlin at 7:01 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.

It was moved by Dotzler and seconded by Chapman to approve the December 13, 2022, meeting minutes. Motion carried unanimously.

The financial reports for the month of December 2022 were reviewed. It was moved by Chapman and seconded by Dotzler to approve the reports. Motion carried unanimously.

Airport Manager December report was presented. Pigsley highlighted maintenance items which need attention including hangars and terminal. It was suggested to develop a priority list and estimate of costs for future review and possible action. It was moved by Dotzler and seconded by Chapman to receive and file the manager report. Motion carried unanimously.

- Discussion took place regarding the Jump Omaha skydiving event request for October 2023. Gettys provided information on possible land lease option for the event organizer. The event is desired by the Commission while also balancing the need to cover expenses and to ensure insurance coverage and minimize exposure. Gettys will follow-up with event organizer on interest in moving forward.
- Taxilane and Apron rehab projects are on hold for the winter months.
- Eric Johnson provided an ALP project update following discussion with Jeff Deitering at FAA. In summary, FAA supports a full-blown ALP should be the scope for the project, inclusive of an aerial flight covering 10-mile approach corridor from each end of the runway. Kirkham Michael will provide an updated scope to City Administrator and review by FAA for approval. An independent fee estimate (IFE) is required and a negotiated contract needs to be to FAA by April 1.
- Fuel pricing and inventory was reviewed. No action was taken.
- Hangar Summary & Seniority was reviewed. It was discussed to review non-aviation use language in the hangar lease agreement at a future time. No action was taken.

Airport Manager will be gone Feb 13th-19th and has coverage lined up for his absence.

The next regular meeting is scheduled for Tuesday, February 21, 2023, 7:00 AM 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.