

HARLAN AIRPORT COMMISSION – January 29, 2019

The Harlan Airport Commission met on Tuesday, January 29, 2019 at 7:00 AM at the Harlan Airport.

Voting Members Present: Rick Dotzler, Scott Pigsley, Scott McLaughlin

Also Present: Olie Pash, Sharon Kroger, Mayor Mike Kolbe, Eric Johnson, Jane Smith

The meeting was called to order by Scott Pigsley. It was moved by Dotzler and seconded by McLaughlin 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 McLaughlin to approve the December 18, 2018 meeting minutes. Motion carried unanimously.

The financial reports for the month of December 2018 were reviewed. It was moved by McLaughlin and seconded by Dotzler to approve the financial reports. Motion carried unanimously.

FBO report was presented. There hasn't been much traffic lately. Olie would like to have another key for the airport courtesy car – City Hall will check on this. Fuel tank removal was discussed – City Hall will research if there's DNR financial assistance available for mitigation.

Eric Johnson, with Kirkham & Michael gave a lighting repair update. Gerad Voltmer with Voltmer Electric was not available for the meeting, but sent an email stating the regulator should be in by the end of February and will be installed as soon as it's received.

Eric Johnson reported the Land Acquisition/Easement project is on schedule. The FAA has provided offers to the landowners for review. The landowners have two weeks to respond with acceptance or a counter offer.

The commission reviewed and discussed the updated Airport FY2019/20 budget.

A 2018 Airplane Fleet Mix Table spreadsheet was reviewed. This information is gathered from instrument traffic recordings. Many of the recordings included larger engine types (Turboprops, Jets), which indicate business is being conducted in the area.

Discussion was held on bean crops planted in the safety area of runway 3. Airport Inspector, Mike Marr has suggested not allowing crops to be planted in that area again.

The commission would like to update the airport terminal in the future, to include a conference table and chairs, new furniture and cabinets with counter.

The next regular meeting will be held February 26, 2019 at 7:00 A.M. at the Harlan Municipal Airport.

There being no further business, meeting was adjourned.

Jane Smith, Recording Secretary

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