

HARLAN AIRPORT COMMISSION – February 26, 2019

The Harlan Airport Commission met on Tuesday, February 26, 2019 at 7:00 AM at the Council Chambers.

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

Also Present: Olie Pash, Sharon Kroger, Mayor Mike Kolbe, Gene Gettys, Eric Johnson (via telephone)

The meeting was called to order by Scott Pigsley. It was moved by McLaughlin and seconded by Dotzler 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 January 29, 2019 meeting minutes. Motion carried unanimously.

The financial reports for the month of January 2019 were reviewed. Discussion was held regarding the increased cost of storage tank insurance and options were sought for renewal yet no lower cost options available primarily due to the 1,000 gallon tank from 1950. It was moved by McLaughlin and seconded by Dotzler to approve the financial reports. Motion carried unanimously.

FBO report was presented.

Eric Johnson, with Kirkham Michael gave a lighting repair update. Estimated ship date for the new regulator is February 26, 2019. Kirkham Michael will monitor the contractor, Voltmer, for delivery and installation.

Eric Johnson provided a summary breakdown for the Land Acquisition/Easement project. Offers have been negotiated and accepted with the landowners. It was moved by Dotzler and seconded by McLaughlin to approve the easement payments as presented. Motion carried unanimously.

Discussion was held regarding snow removal procedures, equipment, and communications. FBO stated priority areas for snow clearing are the runway, taxiway and hangars in that order. Significant snow events may require the assistance of City staff and equipment and the FBO should request assistance. De-icing liquid for the runway was discussed based upon material and vendor information from Kirkham Michael. Gettys will research pricing information.

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

There being no further business, 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.*