

HARLAN AIRPORT COMMISSION – September 24, 2019

The Harlan Airport Commission met on Tuesday, September 24, 2019 at 7:00 AM at the Harlan Airport.

Voting Members Present: Rick Dotzler, Scott McLaughlin

Also Present: Randy Sievert, Gene Gettys, Mayor Mike Kolbe, Sharon Kroger, Ken Hansen, Rob Garber, Eric Johnson

The meeting was called to order. 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.

Nominations were received for a new Chairperson. Scott McLaughlin was nominated by Dotzler and no other nominations were brought forth. Nominations ceased. It was moved by Dotzler and seconded by McLaughlin to have McLaughlin as the new Chairperson through 4/1/2020. Motion carried unanimously.

It was moved by Dotzler and seconded by McLaughlin to approve the August 27, 2019 meeting minutes. Motion carried unanimously.

The financial reports for the month of August 2019 were reviewed. It was moved by Dotzler and seconded by McLaughlin to approve the financial reports. Motion carried unanimously.

Airport Manager report was presented. He has remained in contact with AVFUEL about fuel prices and one of the LL suppliers is currently unavailable. Mowing continues as well as cleaning around outside of hangars. It was mentioned about presently leaving some grass longer to get a visual of what additional areas could be cropped for hay in the future. Feedback from the group is that is not desired to leave some grass longer due to it's visual impression and proximity to the highway.

- Discussed CIP and e-mail from Anthony Pollard regarding FAA FY 2020 project for apron re-hab/expansion. The project has been listed on the CIP and we will continue with planning and response to FAA. No action was taken.
- Bi-fold door project was discussed. Planning and engineering services agreement with Kirkham Michael are the next step. It was commented that additional types of doors should be considered such as hydro-swingdoors.
- JetA fuel pump assessment and the 3 recommendations from YANT were discussed. It was moved by Dotzler and seconded by McLaughlin to take no action on the recommendations and direct Airport Manager to obtain pricing on duckbill nozzle and single point. Motion carried unanimously.
- Current hangar lease and seniority list from 2010 were distributed. These two items are to be reviewed prior to next meeting for possible action.
- Fuel sales report was distributed and reviewed. It was motioned by Dotzler and seconded by McLaughlin to adjust JetA price to \$3.45/gal and 100LL to \$4.40/gal until 100LL depleted or future pricing not changed unless revenue neutral. Motion carried unanimously.
- Due to time constraints the 90 day review/look-back with the new Airport Manager was not completed and was rescheduled for October 4th at 7 a.m.

The next regular meeting will be held Tuesday, October 22, 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.