



## CITY OF HARLAN

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To: Harlan Airport Commission

Re: Meeting on **Monday, December 16, 2019 at 7:00 A.M. at Harlan Airport**

### AGENDA

- 1) Call to Order
- 2) Approve Agenda
- 3) Conflict of Interest (if applicable)
- 4) Approve Minutes from November 19, 2019 meeting; see attached
- 5) Approve November Financial Reports, see attached
- 6) Update on Airport Manager – Commission Chair
- 7) General
  - CIP Plan (possible action)
  - 2020/21 Budget (possible action)
  - UST PMMIC Insurance renewal (possible action)
  - Airport Commission membership (discussion only)
  - Fuel sales & Pricing (possible action)
  - Hangar Lease & Insurance (information only)
  - Hangar Availability & Seniority (information only)
- 8) Other Business
- 9) Set meeting for January 2020
- 10) Adjourn

Airport Commission – 6 year term, 2 terms maximum

Name	Term Thru	Terms Left
Scott McLaughlin*	4/1/2024	1
Rick Dotzler	4/1/2021	2
Ken Hansen	4/1/2022	2

\*Chair thru 04/1/2020, re-elect every 2 years

City Council Liaison	Sharon Kroger
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