

HARLAN AIRPORT COMMISSION – February 18, 2025

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

The Harlan Airport Commission met on Tuesday, February 18, 2025, at 7:00 AM at Harlan Airport.

Voting Members Present: Scott McLaughlin, Rick Dotzler, Larry Chapman
Also Present: Scott Pigsley, Ashley Schleis, Gervas Mgonja, Cory Gaston, Alexa Hazelton, *Eric Johnson (* indicates participating remotely)

The Commission meeting was called to order by Chair McLaughlin at 7:08 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.

Any conflicts of interest are to be stated when applicable. None.

It was moved by Chapman and seconded by Dotzler to approve the January 15, 2025, meeting minutes. Motion carried unanimously.

The financial reports for the month of January 2025 were reviewed. It was moved by McLaughlin and seconded by Chapman to approve the reports. Motion carried unanimously.

Airport Manager February report was presented. Pigsley discussed the taxiway regulator and had multiple bids, taxiway lights were ordered and received from Walmart, 8 Ball will be hosting a soup fly-in for pilots and their passengers on March 15th, and more snow removal. It was moved by Dotzler and seconded by Chapman to receive and file the manager's report. Motion carried unanimously.

- Cory Gaston provided project status on the ALP. At this time, we are waiting to hear from the FAA. We will wait for any updates at the March meeting.
- Cory Gaston of Kirkham Michael handed out the IDOT Aviation's grant application for funding that is due May 23rd for the commission to review. Cory will make the adjustments needed and bring back in March.
- Cory Gaston of Kirkham Michael informed the Commission that the Apron Expansion Project is moving right along on the Kirkham Michael side and will hopefully have plan sheets at the next meeting with a recommendation for bid on April 1st.
- Pavement Maintenance/Crack seal has been put on hold until the weather warms up.
- Fuel sales & pricing were reviewed. No action was taken.
- Hangar Summary, Seniority & Compliance was reviewed. Scott Pigsley did notify the Airport Commission that hangar #5D has been rented. No action was taken.

Eric Johnson of Kirkham Michael told the Airport Commission that there is a Safety Emergency Program that has grants for situations like ours with the taxiway regulator. Kirkham Michael will complete the grant and send over to Gervas to sign.

The next regular meeting is scheduled for Tuesday, March 4, 2025, 7:00 AM at Harlan Airport (also offered via ZOOM). There being no further business, the meeting was adjourned at 8:42 AM.

Ashley Schleis, Recording Secretary

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