

HARLAN AIRPORT COMMISSION – January 25, 2022

The Airport Commission meeting was held in person and offered electronically utilizing Zoom. Everyone was offered to participate by internet connection or by phone.

The Harlan Airport Commission met on Tuesday, January 25, 2022, at 7:00 AM at Harlan Airport.

Voting Members Present: Scott McLaughlin, Rick Dotzler, Ken Hansen

Also Present: Gene Gettys, Scott Pigsley, Greg Bladt, Mike Kolbe, *Troy Schaben, *Cory Gaston (Kirkham Michael), *Eric Johnson (Kirkham Michael)
* Indicates participating via telephone

The Commission meeting was called to order by Chair McLaughlin at 7:00 AM. It was moved by Dotzler and seconded by Hansen 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 Hansen to approve the December 14, 2021, meeting minutes. Motion carried unanimously.

The financial reports for the month of December 2021 were reviewed. It was moved by McLaughlin and seconded by Dotzler to approve the financial reports. Motion carried unanimously.

Airport Manager December report was presented. It was moved by Dotzler and seconded by McLaughlin to receive and file the manager report. Motion carried unanimously.

- Apron re-hab and Taxilane projects were reviewed by Kirkham Michael. Apron re-hab is on target for Spring construction and will need to establish a pre-construction meeting. Taxilane submittal and comments from FAA were discussed. We are on schedule for a March advertising for bids.
- Gettys commented the 2022/23 airport budget is being included in final submittal to Council and at this time it appears the only potential adjustment may be in capital savings account.
- It was moved Dotzler, second by Hansen to approve security lighting bid dated 1/16/2022 by Springman Electric in an amount not to exceed \$9,800, with contractor proof of minimum insurance, and 1 year warranty on workmanship and contractor materials. Motion carried unanimously.
- Fuel Sales & Pricing report was reviewed. No action was taken.
- Hangar Summary & Seniority was reviewed. No action was taken.
- After discussion it was moved by Dotzler, seconded by McLaughlin, to adjust hangar rent effective July 1, 2022, per the following schedule: Hangar 1, 2, 3, 4 (increase to \$55), Hangar 5 (remain at \$50), Hangar 6, 7, 8 (increase to \$75), Hangar 9 (remain at \$500), non-aviation use (remain at \$75). Motion carried unanimously.
- Presentation to County Board of Supervisors and an ARPA application was discussed. McLaughlin, Gettys and Pigsley will meet to discuss next steps.

The next regular meeting is scheduled for Tuesday, February 22, 2022, 7:00 A.M. at Harlan Airport (also offered via ZOOM).

There being no further business the 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.