



CITY OF HARLAN

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To: Harlan Airport Commission

Re: Meeting on **Tuesday, May 17, 2022 at 7:00 A.M. @ Harlan Airport**

Internet Connection: Join Zoom Meeting <https://zoom.us/j/96720661633>

Telephone: Dial 1-312-626-6799; meeting ID: 967 2066 1633

AGENDA

- 1) Call to Order
- 2) Approve Agenda
- 3) Conflict of Interest (if applicable)
- 4) Approve Minutes from April 17, 2022; see attached
- 5) Approve April Financial Reports; see attached
- 6) Airport Manager Report (possible action)
- 7) Items
 - Review Apron rehab project (update only)
 - Review Taxi-lane project (update only)
 - FY '23 State Funding Pre-Application – T-Hangar #3 Rehabilitation for \$150,000 (possible action)
 - Consider parking extension parking for jet display (possible action)
 - Review Donation & Gifts Policy (possible action)
 - Fuel Sales & Pricing (possible action)
 - Hangar Summary & Seniority (possible action)
 - ALP Airport Consultants Selection process & advertising (possible action)
- 8) Other Business
 - County / City visit & tour
- 9) Set meeting for June 2022
- 10) Adjourn

Airport Commission – 6 year term, 2 terms maximum

Name	Term Thru	Terms Left
Scott McLaughlin, Chairperson thru 4/1/24	4/1/2024	1
Rick Dotzler, Treasurer thru 4/1/24	4/1/2027	1
Larry Chapman	4/1/2028	1

City Council Liaison | Greg Bladt (thru 12/31/23)