

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

The Harlan Airport Commission met on Thursday, January 11, 2024, at 7:04 AM at Harlan Airport.

Voting Members Present: Scott McLaughlin, Rick Dotzler, Larry Chapman

Also Present: Gene Gettys, Scott Pigsley, *Eric Johnson, Cory Gaston, Alexa Hazelton, *Rob Garber
(* indicates participating remotely)

The Commission meeting was called to order by Chair McLaughlin at 7:04 AM. 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.

It was moved by Chapman and seconded by Dotzler to approve the December 15, 2023, meeting minutes. Motion carried unanimously.

The financial reports for the month of December 2023 were reviewed. It was moved by McLaughlin and seconded by Chapman to approve the reports. Motion carried unanimously.

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

- Kirkham Michael reviewed the ALP project status report for the previous month. The Inventory and Forecast sections were submitted to FAA in addition to receiving comments back from FAA. Kirkham Michael will make updates to the plan.
- It was moved by Dotzler and seconded by Chapman to approve the hanger #3 door project plans & specs as amended, to proceed with advertising, and set bid deadline of Friday, February 18th at 2 PM. Motion carried unanimously.
- Fuel sales and pricing was reviewed. No action was taken.
- Hangar Summary & Seniority was reviewed. No action was taken. Gettys reported on his contact with tenants as directed from last meeting. Commission may consider future changes to hangar lease agreement.

The next regular meeting is scheduled for Friday, February 23, 2024, 7:00 AM at Harlan Airport (also offered via ZOOM).

There being no further business the meeting was adjourned at 8:03 AM upon motion by Chapman and second by Dotzler.

Gene Gettys, Recording Secretary

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