

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

The Harlan Airport Commission met on Tuesday, February 21, 2023, at 7:00 AM at Harlan Airport.

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

Also Present: Sharon Kroger, Gene Gettys, Scott Pigsley, Cory Gaston (remote), Eric Johnson

The Commission meeting was called to order by Chair McLaughlin at 7:03 AM. It was moved by Chapman and seconded by Dotzler 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 Chapman to approve the January 20, 2023, meeting minutes. Motion carried unanimously.

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

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

- There has been no response from the Jump Omaha event organizer about moving forward with a land lease. Gettys will follow-up.
- Taxilane project will finish up this spring with marking, final grading and seeding.
- Eric Johnson reported the contractor for the apron rehab project was in contact regarding final punch list items. This will be scheduled this spring and it was suggested to have walk thru with the contractor to review punch list.
- Eric Johnson reported the FAA has concurred with final scope for the ALP project. An independent fee estimate (IFE) is required and a negotiated contract and grant application needs to be to FAA by May 1. The project may not begin until federal funding is released and entire project may take up to 1 year to complete. Dotzler commented to ensure the project includes a review of electrical for future projects.
- Fuel pricing and inventory was reviewed. No action was taken.
- Hangar Summary & Seniority was reviewed. No action was taken.

It was recommended to have the Airport Manager to get updated bids for the window project available for the March meeting.

The next regular meeting is scheduled for Tuesday, March 21, 2023, 7:00 AM at Harlan Airport (also offered via ZOOM).

There being no further business the meeting was adjourned 7:59 AM upon motion by McLaughlin and second by Dotzler.

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Gene Gettys, Recording Secretary

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