

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

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

Voting Members Present: Scott McLaughlin, Rick Dotzler, Larry Chapman (remote)  
Also Present: Sharon Kroger, Gene Gettys, Scott Pigsley, Cory Gaston (remote), Eric Johnson (remote)

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

It was moved by Dotzler and seconded by Chapman to approve the February 21, 2023, meeting minutes. Motion carried unanimously.

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

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

- It was moved by McLaughlin and seconded by Dotzler, to approve the Jump Omaha lease agreement as presented. Motion carried unanimously.
- Taxilane project will have a punch list walk through with contractor on March 22 at 1 p.m.
- Cory will send apron re-hab final punch list items to PCS. Still awaiting scheduling to have walk thru with the contractor to review punch list.
- IFE from Mead Hunt has been received for ALP project. Will compare IFE and engineer estimate to consider engineering agreement to Commission at a special meeting prior to next regular meeting. Grant application needs to be submitted by May 5.
- It was moved by Dotzler and seconded by McLaughlin, to approve the Syntech/Fuelmaster Limited Maintenance Agreement. Motion carried unanimously.
- It was moved by McLaughlin, seconded by Chapman, to recognize SNP Aviation LLC as the FBO service provider at the Harlan Municipal Airport. Motion carried unanimously.
- Fuel pricing and inventory was reviewed. No action was taken.
- Hangar Summary & Seniority was reviewed. No action was taken.

The next regular meeting is scheduled for Tuesday, April 18, 2023, 7:00 AM at Harlan Airport (also offered via ZOOM).

There being no further business the meeting was adjourned 8:08 AM upon motion by Dotzler and second by Chapman.

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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.*