

HARLAN AIRPORT COMMISSION – March 21, 2024

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

The Harlan Airport Commission met on Thursday, March 21, 2024, at 7:00 AM at Harlan Airport.

Voting Members Present: Scott McLaughlin, Rick Dotzler, Larry Chapman  
Also Present: Gene Gettys, Scott Pigsley, \*Eric Johnson, \*Cory Gaston,  
\*Rob Garber, Alexa Hazelton, Richard Petersen (departed 7:47 a.m.)  
(\* indicates participating remotely)

The Commission meeting was called to order by Chair McLaughlin at 7:03 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 McLaughlin and seconded by Dotzler to approve the February 23, 2024, meeting minutes. Motion carried unanimously.

The financial reports for the month of February 2024 were reviewed. Question from McLaughlin re: YTD Fuel/Tractor/Gas line item being over budget and more detail will be requested. 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 Dotzler and seconded by Chapman to receive and file the manager report. Motion carried unanimously.

- ALP project status was discussed and the next area to work on is Section 3. The primary ALP focus was the post-meeting work session facilitated by Alexa Hazelton. Primary areas reviewed during the work session consisted of the terminal area layout and runway extension. Comments from the work session will be presented and reviewed at the April 24<sup>th</sup> Commission meeting.
- Hangar #6 door project was discussed with some question/concern on the door height. Shop drawings have yet to be submitted to engineer. No start date has been determined.
- It was moved by Dotzler and seconded by Chapman, to approve the Syntech/Fuelmaster renewal invoice. Motion carried unanimously.
- General discussion regarding runway pavement maintenance and if some areas need attention more immediately. Alexa Hazelton will review the

recent aerial mapping to identify potential areas of concern. Weather permitting, a walk of the runway may occur following the April meeting.

- Fuel sales and pricing was reviewed. No action was taken. Pigsley reported tank levels of 6,800 gallons of 100LL and 5,300 gallons of JetA.
- Hangar Summary & Seniority was reviewed. No action was taken.
- Hangar Lease & Use was discussed. No action was taken. Gettys will contact tenant in 3E and report back to the Commission.
- Dotzler nominated McLaughlin to remain as Chair through 4/1/26, McLaughlin nominated Dotzler to remain as Treasurer through 4/1/26. Chapman supported both nominations and nominations ceased. Nominations were confirmed and a vote carried unanimously.

The next regular meeting is scheduled for Wednesday, April 24, 2024, 7:00 AM at Harlan Airport (also offered via ZOOM). There being no further business the meeting was adjourned at 8:15 AM.

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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.*

Following the regular meeting, a work session took place regarding the ALP project. The work session began at 8:20 AM and adjourned at 9:22 AM.