

HARLAN AIRPORT COMMISSION – April 15, 2025

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

The Harlan Airport Commission met on Tuesday, March 4, 2025, at 7:00 AM at Harlan Airport.

Voting Members Present: *Scott McLaughlin, Rick Dotzler, *Larry Chapman
Also Present: Scott Pigsley, Ashley Schleis, Gervas Mgonja, Cory Gaston, Eric Johnson (* indicates participating remotely)

The Commission meeting was called to order by Dotzler at 7:07 AM. It was moved by Dotzler and seconded by McLaughlin to approve the agenda with an update to item #5; approve **March** financial reports. Motion carried unanimously.

Any conflicts of interest are to be stated when applicable. None.

It was moved by McLaughlin and seconded by Dotzler to approve the March 4, 2025 meeting minutes and March 11, 2025 special meeting minutes. Motion carried unanimously.

The financial reports for the month of March 2025 were reviewed. It was moved by Dotzler and seconded by McLaughlin to approve the reports. Motion carried unanimously.

Airport Manager's April report was presented. Scott reported that the pavement inspection was completed, two belts were replaced on the rotating beacon lights, the tri-annual AWOS system inspection was completed, had a controlled burn of the ditch on the north end of the runway and the last hangar has been rented. It was moved by McLaughlin and seconded by Dotzler to receive and file the manager's report. Motion carried unanimously.

- Cory Gaston provided project status on the ALP. Kirkham Michael had a meeting with the FAA to go over the ALP. We will wait for any updates at the May meeting.
- Cory Gaston of Kirkham Michael stated that Gervas got the state funding application for the fuel facility turned into Shane Wright with the IDOT. We will most likely hear something in June or July.
- Cory Gaston of Kirkham Michael informed the Commission that 6 Apron Expansion Project bids were received. It was moved by McLaughlin and seconded by Dotzler to recommend to council to award contract for Expansion of the General Aviation Terminal Apron to Precision Concrete Services Inc. contingent upon FAA concurrence. Motion carried unanimously.
- Scott Pigsley is going to reach out to Jeff Musich about the Pavement Maintenance/Crack seal.
- Fuel sales & pricing were reviewed. No action was taken.

- Hangar Summary, Seniority & Compliance was reviewed. No action was taken.
- The Airport office roof is in rough condition; we may need to get a new roof in late summer/early fall.

The next regular meeting is scheduled for Tuesday, May 13th, 2025, at 7:00 AM at Harlan Airport (also offered via ZOOM). There being no further business, the meeting was adjourned at 7:34 AM.

Ashley Schleis, Recording Secretary

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