

HARLAN AIRPORT COMMISSION – May 28, 2024

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

The Harlan Airport Commission met on Tuesday, May 28, 2024, at 7:00 AM at Harlan Airport.

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

Also Present: Gene Gettys, Scott Pigsley, Rob Garber, *Cory Gaston, *Eric Johnson (left at 8 AM)

(* 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 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 Chapman and seconded by Dotzler to approve the April 24, 2024, meeting minutes. Motion carried unanimously.

The financial reports for the month of April 2024 were reviewed. It was moved by Dotzler and seconded by Chapman to approve the reports. Motion carried unanimously.

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

- ALP project status was reviewed. Rob Garber presented terminal and airfield map options. In summary, alternate 3 was preferred with some discussions on adjustments. It was reminded that the plan is for the next 20 years and the FAA looks toward the ALP document when reviewing/approving funding for future projects. Runway extension to the north, although ambitious, was discussed and determined to include if as a future desire. Commission members were asked to review the document and be ready to take action at the June meeting. In addition, a large rendering will be available for view at the Flight Breakfast on June 16th.
- Hangar #3 door project was reviewed. Work is complete and punch list is near complete as well. It was moved by Dotzler, seconded by Chapman,

to make payment on the project less 5% retainage. Motion carried unanimously.

- Consideration of bids for County ARPA funding was provided in the meeting packet. A bid for HVAC was submitted by Petsche Mechanical for \$10,249.70. No other bids were received when sourced by phone. It was moved by Dotzler, seconded by Chapman, to approve the bid. Motion carried unanimously.
- Fuel sales and pricing was reviewed. No action was taken. Pigsley reported tank levels of 4,200 gallons of 100LL and 4,500 gallons of JetA. No more purchases of fuel expected this fiscal year.
- Hangar Summary & Seniority was reviewed. Hangar rent on 3E, 3F and 3G will move to \$75 effective July 1, 2024. No action was taken.
- Similar to last year, painting and sealing a hangar roof was discussed. Pigsley received a quote from Pete Sherlock for Hangar #7 in the amount of \$6,500 to seal nails and paint roof. It was moved by Chapman, seconded by Dotzler to accept the bid. Motion carried unanimously.

The next regular meeting is scheduled for Tuesday, June 25, 2024, 7:00 AM at Harlan Airport (also offered via ZOOM). There being no further business the meeting was adjourned at 8:34 AM.

Gene Gettys, Recording Secretary

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