

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

The Harlan Airport Commission met on Tuesday, July 11, 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, Eric Johnson, Cory Gaston

The Commission meeting was called to order by Chair McLaughlin at 7:08 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 Chapman and seconded by Dotzler to approve the June 13, 2023, meeting minutes. Motion carried unanimously.

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

Airport Manager June report was presented. There was considerable discussion regarding the debris and pavement cracks on the runway and parallel taxiway. These needs can be part of pavement maintenance project. It was moved by Dotzler and seconded by Chapman to receive and file the manager report. Motion carried unanimously.

- Cory Gaston from Kirkham Michael reported he is awaiting schedule from contractor for taxilane project drainage punch list item.
- Cory Gaston reported he did hear from contractor (PCS) and they had been on-site and sprayed weeds. There are additional punch list items which need completed before apron rehab project is closed.
- A kick-off meeting will be scheduled and coordinated by engineer for the ALP project.
- Gettys updated the commission he spoke to Justin Wagner with IGNITE regarding an addendum to the MOU for hangar 2A/2B being under the control of SNP Aviation. Next month will include consideration of the addendum as well as and FBO contract.
- 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, August 22, 2023, 7:00 AM at Harlan Airport (also offered via ZOOM).

There being no further business the meeting was adjourned 8:22 AM

Gene Gettys, Recording Secretary

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