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

The Harlan Airport Commission met on Wednesday, July 16, 2025, at 7:05 AM at Harlan Airport.

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

The Commission meeting was called to order by McLaughlin at 7:05 AM. It was moved by Dotzler and seconded by Chapman to approve the agenda. Motion carried unanimously.

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

It was moved by Chapman and seconded by Dotzler to approve the June 18, 2025 meeting minutes and July 2, 2025 special meeting minutes. Motion carried unanimously.

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

Airport Manager's May report was presented. Scott stated that Maverick Roofing replaced the office roof on June 23^{rd,} and we had hail on July 10th. Replacement display for the 100 LL Pump was installed on July 9th; crop dusting equipment was put into place on July 7th and got the first load of Jet A on July 9th. We are still waiting for the new tractor and PMMIC will be stopping in the next month for fuel system inspections. Our AWOS will be getting inspected by the FAA and tech company this month. Dave Applegate is selling his plane to Shawn Jorgensen and mowing has been a constant. It was moved by Chapman and seconded by McLaughlin to receive and file the manager's report. Motion carried unanimously.

Jack Lytle was present to discuss the status of his plane. After discussion it was moved by McLaughlin and seconded by Dotzler to not charge Jack Lytle the nonaeronautical rent. Motion carried unanimously.

- Alexa Hazelton provided project status on the ALP. We are waiting to hear from Junior at the FAA. We will wait for any updates at the August meeting.
- Cory Gaston of Kirkham Michael stated that we did not receive state funding.
- Cory Gaston of Kirkham Michael informed the Commission that we received the grant agreement and Gervas signed and sent it back yesterday.
- 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 next regular meeting is scheduled for Wednesday, August 27, 2025, at 7:00 AM at Harlan Airport (also offered via ZOOM). There being no further business, the meeting was adjourned at 8:00 AM.

Ashley Schleis, Recording Secretary

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