

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

The Harlan Airport Commission met on Tuesday, August 22, 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

(* indicate participating remotely)

The Commission meeting was called to order by Chair McLaughlin at 7:02 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 July 11, 2023, meeting minutes. Motion carried unanimously.

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

Airport Manager July report was presented. It was moved by Chapman and seconded by Dotzler 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.
- PCS Construction has completed seeding of final punch list item. Seed has taken and will await additional stand before apron rehab project is closed.
- Eric Johnson from Kirkham Michael provided an update on the ALP project. Aerial flight (10-mile radius) from NV5 should happen in next few weeks. Usage/flight activity data from local airport will be important to include in the report. Kirkham Michael will work with Scott Pigsley on how to access and utilize this information.
- Discussed Hangar Door project and will await agreement from DOT before proceeding to next steps.
- It was moved by McLaughlin and seconded by Chapman to recommend to City Council approval of the addendum with IGNITE Pathways MOU. Motion carried unanimously.
- It was moved by Dotzler and seconded by Chapman to recommend to City Council approval of FBO Lease with SNP Aviation effective upon Council approval and through June 30, 2024. Motion carried unanimously.
- Fuel pricing and inventory was reviewed. No action was taken.
- Hangar Summary & Seniority was reviewed. No action was taken.

Jump Omaha has signed and returned usage agreement with a check for the skydiving event. This will be presented to City Council for final approval. Kirkham Michael will take drone video/photos of runway and pavement areas to utilize in pavement maintenance program planning. A request from tenant Jack Lytle, hangar 3G, was presented for possible private improvements in the hangar. This will be added to the September agenda for review/consideration.

The next regular meeting is scheduled for Wednesday, September 27, 2023, 7:00 AM at Harlan Airport (also offered via ZOOM).

There being no further business the meeting was adjourned 8:03 AM

Gene Gettys, Recording Secretary

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