

HARLAN AIRPORT COMMISSION – September 18, 2024

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

The Harlan Airport Commission met on Wednesday, September 18, 2024, at 7:00 AM at Harlan Airport.

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

Also Present: Gene Gettys, Scott Pigsley, *Alexa Hazelton, *Eric Johnson, Cory Gaston, *Rob Garber (* indicates 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 August 20, 2024, meeting minutes. Motion carried unanimously.

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

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

- Alexa Hazelton presented the Terminal Area Drawing from the ALP project. It was moved by Dotzler, seconded by Chapman to approve the drawing with a change to reflect terminal building expansion to the east. Motion carried unanimously.
- Kirkham Michael presented 2 options for Apron Expansion to consider. Following discussion, it was moved by Dotzler, seconded by Chapman, to pursue an FAA data sheet submittal following City Council approval. Motion carried unanimously.
- Pavement Maintenance/Crack seal was discussed. Kirkham Michael will provide specification on approved materials for filling holes/cracks for preventative maintenance.
- Fuel sales and pricing was reviewed. Approximately 2,700 gallons of JetA and 7000 gallons of LL in the tanks. No action was taken.

- Hangar Summary, Seniority & Compliance was reviewed. Hangars 5B and 5D are available.
 - Following discussion, it was moved by Dotzler, seconded by Chapman, to approve the ‘reminder/compliance insert’ for quarterly invoices. Motion carried unanimously.
 - Following discussion, it was moved by Chapman, seconded by McLaughlin to set the monthly rate for storage/non-aviation use at \$275. Motion carried unanimously.

The next regular meeting is scheduled for Tuesday, October 15, 2024, 7:00 AM at Harlan Airport (also offered via ZOOM). There being no further business the meeting was adjourned at 8:32 AM.

Gene Gettys, Recording Secretary

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