

HARLAN AIRPORT COMMISSION – September 27, 2023

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

The Harlan Airport Commission met on Wednesday, September 27, 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 7:07 AM. It was moved by Dotzler and seconded by McLaughlin to approve the agenda with the amendment to item 7B for possible action. Motion carried unanimously. Conflicts of interest are to be stated if and when applicable. None stated.

It was moved by McLaughlin and seconded by Chapman to approve the August 22, 2023, meeting minutes. Motion carried unanimously.

The financial reports for the month of August 2023 were reviewed. It was moved by Dotzler and seconded by McLaughlin 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.

- Cory Gaston from Kirkham Michael reported he is awaiting schedule from contractor for taxilane project drainage punch list item.
- It was moved by McLaughlin and seconded by Dotzler to recommend to Council the statement of completion and final payment to PCS for the Apron Rehab project. Motion carried unanimously.
- Eric Johnson provided a written and oral report on the ALP project.
- It was moved by Dotzler and seconded by Chapman to recommend to Council the DOT GAVI grant for Hangar #3 Door project. Motion carried unanimously.
- It was moved by McLaughlin and seconded by Dotzler to recommend to Council the Engineering Letter Agreement for Hangar #3 Door project. Motion carried unanimously.
- It was moved by McLaughlin and seconded by Dotzler to approve the request from Jack Lytle Hangar 3G improvements as outlined in the tenant's written request. Motion carried unanimously.
- Fuel pricing and inventory was reviewed. No action was taken.
- Hangar Summary & Seniority was reviewed. There was discussion regarding drafting a notice/communication to existing tenants regarding airworthy hangar occupancy. No action was taken.

There was discussion regarding creating The next regular meeting is scheduled for Wednesday, October 25, 2023, 7:00 AM at Harlan Airport (also offered via ZOOM).

There being no further business the meeting was adjourned 8:31 AM

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Gene Gettys, Recording Secretary

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