

HARLAN AIRPORT COMMISSION – January 15, 2025

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

The Harlan Airport Commission met on Wednesday, January 15, 2025, at 7:00 AM at Harlan Airport.

Voting Members Present: Scott McLaughlin, Rick Dotzler,
Voting Members Absent: Larry Chapman
Also Present: Scott Pigsley, Ashley Schleis, Gervas Mgonja, Cory
Gaston, *Eric Johnson (* indicates 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. Motion carried unanimously. Conflicts of interest are to be stated if and when applicable. None stated.

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

It was moved by McLaughlin and seconded by Dotzler to approve the December 10, 2024, meeting minutes. Motion carried unanimously.

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

Airport Manager January report was presented. Pigsley discussed that there has been one snowfall that resulted in 2 inches of snow, he is still waiting on taxiway lights and the part for the runway lights and has reached out to see when this parts are coming, he also stated that with the holidays and colder weather that the airport activity has decreased drastically. It was moved by Dotzler and seconded by McLaughlin to receive and file the manager report. Motion carried unanimously.

- Cory Gaston provided project status on the ALP. At this time, we are waiting to hear from the FAA. We will wait for any updates at the February meeting.
- Cory Gaston stated that the IDOT Aviation's grant application for funding is due May 23rd if the commission is interested in applying. It was moved by McLaughlin and second by Dotzler to recommend to City Council to move forward with this grant application for the New Fuel Facility. Motion carried unanimously.
- Cory Gaston of Kirkham Michael informed the Commission that the Apron Expansion Project is moving right along on the Kirkham Michael side and will hopefully have plan sheets at the next meeting with a recommendation for bid on April 1st.
- Pavement Maintenance/Crack seal has been put on hold until the weather warms up.
- Fuel sales & pricing were reviewed. No action was taken.

- Hangar Summary, Seniority & Compliance was reviewed. No action was taken.

ARPA projects are complete and payment has been received from the county.

The next regular meeting is scheduled for Tuesday, February 18, 2025, 7:00 AM at Harlan Airport (also offered via ZOOM). There being no further business the meeting was adjourned at 7:57 AM.

Ashley Schleis, Recording Secretary

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