

**EFFINGHAM COUNTY AIRPORT COMMISSION
3RD FLOOR COUNTY BOARD ROOM**

Minutes from Wednesday, March 14, 2018 9:00 A.M.

Commission Members Present: (Roll Call Taken) Tony Siemer, Jim Niemann, Stan Bahrns, Jeff Simpson, Phil Toops

Others Present: Jerry Tate (Airport Manager), County Engineer Greg Koester, Jeremy Heuerman (City Engineer)

Minutes

J Simpson motion/J Niemann second to approve the February 7, 2018 minutes as written. Unanimous, *Motion Carried.*

Correspondence

Rick Butler, of Agility Green Energy Solutions, met with Jerry Tate March 7 at the airport to determine the feasibility of potential solar farm options at the airport. Commission will have several questions if pursued further.

Review and Approve Bills

J Niemann motion/P Toops second to approve bills totaling \$2,283.46. Unanimous, *Motion carried.*

Old Business

- Apron Expansion Bid Letting Results – G Koester reported getting 4 bids on March 9 for the Apron Expansion. The estimate on the project was \$637,201. A.J. Walker Construction Company, out of Mattoon, came in as low bidder at \$486,488.44.
- Ground Lease for High Flight – G Koester met with Michael Wright of High Flight, LLC . Koester recommended Milano & Grunloh for site plan work. Koester approved for Hanson Engineering drawings to be sent to Milano & Grunloh. Michael Wright is trying to get an estimate of his costs.
- Status of Obstruction Removal Project – Koester said he will know more after tomorrow's meeting. No contract is in place yet. AJ Walker needs to fall the trees prior to April 1 given the Indiana bat restrictions; otherwise, will not be able to start until October 1st.

New Business

- Permanent Easement to City of Effingham for Force Sanitary Main- The city is proposing to construct a sanitary force main on the south side of Airport Road. In the proposed agreement, they are offering to pay the county \$7,150 (value of appraised amount) for permanent easement of this 1.27 acres of land. J Heuerman stated it will still be county property but need access if maintenance is needed. Koester said the county would not be able to build anything over the easement, which would be unlikely anyway given zoning and building setbacks. S Bahrns motion/P Toops second to move this to the full County Board on Monday, March 19 for approval. Unanimous, *Motion carried.*
- Consulting Agreement for Apron Expansion – Koester presented the engineering agreement. J Simpson motion/ J Niemann second, Unanimous, *Motion carried.* . The airport's five-year agreement with Hanson is set to expire later this year.

General Information

Nothing reported.

Adjourn/Next Meeting

P Toops motioned/S Bahrns seconded to adjourn the meeting. Unanimous. *Motion carried.*

The next Effingham County Airport Commission meeting will be on Wednesday, April 4, 2018 at 9:00 A.M. at the Effingham County Building 3rd Floor.

Minutes submitted by Joyce Worman, Administrative Aide to Airport Commission

Tate's Flying Service, Inc.

Effingham County Memorial Airport
14449 East 1100 Ave.
Effingham, IL 62401
217-536-5312

HANGAR RENT REPORT FOR FEBRUARY 2018

Hangar Rents:

T Hangar		
11 @ \$75.00 Each	825.00 x 80% =	\$ 660.00
West Bay- Kuebler	700.00 x 80%=	560.00
East Bay-High Flight	700.00 x 80%=	560.00
Graham Hangar	300.00 x 80%=	240.00
Odis	300.00 x 80%=	240.00
County Hangar	200.00 x 80% =	160.00
Total		2420.00

February Fuel Flow

Jet A Ending Meter	684697.3
Jet A Beginning Meter	<u>675331.6</u>
	9365.7
Avgas Ending Meter	910790.7
Avgas Beginning Meter	<u>910408.2</u>
	382.5
Grand Total Gallons	9748.2 X .06= 584.89
Total Due	3004.89