

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

Minutes from Wednesday, May 2, 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 Niemann motion/J Simpson second to approve the April 4, 2018 minutes as written. Unanimous, *Motion Carried.*

Correspondence

- G Koester reported he submitted Hanson Engineers invoices to IDOA for reimbursement.
- G Koester stated the Obstruction Removal Project resulted in crop damage to the tenant farmer's, crops (winter wheat). Contract set forth restitution to the tenant farmer would be made. G Koester should know the amount of damage by the June meeting.
- G Koester will make arrangements for NPDES Permit Fee for ramp project.

Review and Approve Bills

J Niemann motion/P Toops second to approve bills totaling \$5,575.97. Unanimous, *Motion carried.*

Old Business

- Odis Petroleum Proposed Hangar Lease Termination – J Tate talked with Blake Pattillo regarding the use of Graham Hangar space. B Pattillo said that he is going to have his plane or a different plane in the hangar soon. J Kuebler approached J Tate and indicated that he may partner up with Odis Petroleum.
- Ground Lease for High Flight – J Tate reported that Michael Wright of High Flight, LLC is interested in the Kuebler Hangar opposed to entering into a ground lease to construct a new hangar.
- Draft Airport Layout Plan – At last month's meeting, Rob Waller, from Hanson Engineering, presented Site Plans and a Narrative version of said plans for Master Report that includes future runway extension and hangar development. G Koester inquired if everyone had any comments in regards to the plans. No comments were made. G Koester is going to tell R Waller to proceed with the project.

New Business

- Ramp Project – G Koester reported AJ Walker submitted the best bid. J Tate expressed concerns that larger aircraft might not have room to turn around at the fuel pumps. J Tate suggested the need of a fuel truck during the expansion project. Heartland has a tug they use with their aircraft. J Tate reported Heartland's aircraft is going in for maintenance and will be out most of the summer but borrowing the tug will not work because not all aircraft use the same tow bar. J Tate will check into the cost of renting a fuel truck.

General Information

Nothing reported.

Adjourn/Next Meeting

J Niemann motioned/P Toops seconded to adjourn the meeting. Unanimous. *Motion carried.*

The next Effingham County Airport Commission meeting will be on Wednesday, June 6, 2018 at 9:00 A.M. at the Effingham County Building 3rd Floor.

Minutes submitted by Deb Ruholl, 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 MAY 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
Odin	300.00 x 80%=	240.00
County Hangar	200.00 x 80% =	160.00
Total		2420.00

May Fuel Flow

Jet A Ending Meter	711748.3
Jet A Beginning Meter	<u>699861.7</u>
	11886.6
Avgas Ending Meter	913888.5
Avgas Beginning Meter	<u>912744.5</u>
	1144.0
Grand Total Gallons	13030.6 X .06= 781.84
Total Due	3201.84