

**EFFINGHAM COUNTY AIRPORT COMMISSION**  
**3<sup>RD</sup> FLOOR COUNTY BOARD ROOM**

**Minutes from Wednesday, August 2, 2017 9:00 A.M.**

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

**Absent:** Tony Siemer

**Others Present:** Jerry Tate, County Engineer Greg Koester, City Engineer Jeremy Heuerman

**Minutes**

J Niemann motion/P Toops second to approve the July 5, 2017 minutes as written. Unanimous, *Motion Carried.*

**Correspondence**

- Nothing reported.

**Review and Approve Bills**

J Simpson motion/S Bahrns second to approve bills totaling \$2,828.63. Unanimous, *Motion carried.*

**Old Business**

- Runway 29 REILS Maintenance Concerns – Last month, Jerry Tate was authorized to replace the obsolete lights with LED heads for an estimated \$11,000. That estimate increased to \$12,400. Tate contacted Niemann and Koester to authorize the additional cost so the lights can be ordered. The LED lights should be received in approximately six weeks.
- Crack Sealing – Huff Sealing is expected to be in Effingham area during August. With respect to the current budget, the REILs and the crack sealing will exceed our maintenance budget. The commission did not have concerns with utilizing some of the airport improvement budget for crack sealing, especially since Huff Sealing provided an excellent unit cost.
- Obstruction Removal – Commission reviewed proposed tree clearing areas. Unfortunately, we are limited by the clearing of over 20 acres of mature timber in a single project by the US Fish and Wildlife. Other area will just drop certain trees.

**New Business – none**

**General Information**

- FY18 budget worksheets – Koester is working on the draft budget for next year. Highlights include:
  - \$7,200 increase in the maintenance/manager subsidy
  - Airport improvements will depend on timing of upcoming projects.
- Discussion on the need for additional hangar space and the airport's options.

**Adjourn/Next Meeting**

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

**The next Effingham County Airport Commission meeting will be on Wednesday, September 6, 2017 at 9:00 A.M. at the Effingham County Building 3<sup>rd</sup> 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 JULY 2017

### Hangar Rents:

T Hangar

11 @ \$75.00 Each       $825.00 \times 80\% =$       \$ 660.00

West Bay- Kuebler       $700.00 \times 80\% =$       560.00

East Bay-High Flight       $700.00 \times 80\% =$       560.00

Graham Hangar       $300.00 \times 80\% =$       240.00

Odis       $300.00 \times 80\% =$       240.00

County Hangar       $200.00 \times 80\% =$       160.00

Total      2420.00

### July Fuel Flow

Jet A Ending Meter      621232.2

Jet A Beginning Meter      610315.1

Total      10917.1

Avgas Ending Meter      904595.1

Avgas Beginning Meter      902988.5

Total      1606.6

Grand Total Gallons       $12523.7 \times .06 = 751.42$

Total Due      3171.42