

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

Minutes from Wednesday, January 9, 2019 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), Justin Stephens

Absent: County Engineer Greg Koester

Minutes

J Simpson motion/J Niemann second to approve the December 5, 2018 minutes as written. Unanimous, *Motion Carried.*

Correspondence

Siemer reported G Koester completed correspondence on the eastern portion of the apron.

Review and Approve Bills

J Niemann motion/J Simpson second to approve bills totaling \$3,866.03. Unanimous, *Motion carried.*

Old Business

- High Flight Hangar – Discussion was held regarding J & J Ventures purchasing a Pilatus jet sometime this summer and possibly needing a larger hangar. J & J works in conjunction with High Flight.

New Business

- Security Camera Proposals – J Tate received 2 bids on the security cameras.
 - Barlow – Camera System with IP Cameras, (1) 8 Channel and (4) Cameras \$2,485.00
 - Security Alarm System, Salem – (1) 4 Channel and (4) Cameras \$2,750.00
- P Toops motion/S Bahrns second for Jerry Tate to proceed with awarding the bid, on the security cameras, to Barlow's, pending Greg Koester approves there is money in the budget. Unanimous, *Motion carried.*

General Information

Nothing reported.

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, February 6, 2019 at 9:00 A.M. at the Effingham County 1st Floor Conference Room.

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 JANUARY 2019

Hangar Rents:

| | | |
|----------------------|------------------------|-----------|
| T Hangar | | |
| 10 @ \$75.00 Each | $750.00 \times 80\% =$ | \$ 600.00 |
| West Bay- Kuebler | $700.00 \times 80\% =$ | 560.00 |
| East Bay-High Flight | $700.00 \times 80\% =$ | 560.00 |
| Graham Hangar | $600.00 \times 80\% =$ | 480.00 |
| County Hangar | $225.00 \times 80\% =$ | 180.00 |
| Total | | 2380.00 |

January Fuel Flow

| | |
|-----------------------|------------------------------|
| Jet A Ending Meter | 793518.8 |
| Jet A Beginning Meter | <u>786318.7</u> |
| | 7200.1 |
| Avgas Ending Meter | 922341.1 |
| Avgas Beginning Meter | <u>921907.2</u> |
| | 433.9 |
| Grand Total Gallons | $7634.0 \times .06 = 458.04$ |
| Total Due | 2838.04 |