

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

Minutes from Wednesday, October 4, 2017 9:00 A.M.

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

Others Present: Jerry Tate, City Engineer Jeremy Heuerman, County Engineer Greg Koester, Michael Wright, from High Flight

Minutes

J Simpson motion/P Toops second to approve the September 6, 2017 minutes as written. Unanimous, *Motion Carried.*

Correspondence

- Jerry Tate reported renewing the AWOS frequency.

Review and Approve Bills

P Toops motion/S Bahrns second to approve bills totaling \$16,192.70. Unanimous, *Motion carried.*

Old Business

- Michael Wright of High Flight, currently rents one of the corporate hangars at the airport. Mr. Wright wants to propose a ground lease to facilitate building a large hangar with a 50-year ground lease at the airport. High Flight currently rents hangars at Effingham and Casey, as well as Valparaiso and Gary, IN. Before any further planning, Mr. Wright wanted to make sure the commission was open to the idea. Discussion continued as to the best location and how it relates to the airport master plan. Mr. Wright will likely meet with Mr. Siemer, Jerry Tate, and/or Greg Koester later this month.

New Business

- Tree Removal Project – Letting scheduled for November 17, 2017. Anticipate construction to start February with completion in April.
- Transportation Improvement Programming (TIP) Meeting – Scheduled for October 31, 2017 at 9:00 A.M. in Springfield.

General Information

- J Tate reported core samples were obtained this morning for construction next spring on the apron expansion.
- J Tate reported the Division of Aeronautics continues to determine justification of the runway extension.
- The Attorney General's Office will be holding a training session on "Open Meetings Act" at the Emergency Management Operations Center on October 16, 2017 at 1:00 PM. Anyone serving on a committee or board appointed by the County Board is encouraged to attend.

Adjourn/Next Meeting

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

The next Effingham County Airport Commission meeting will be on Wednesday, November 1, 2017 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 SEPTEMBER 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

September Fuel Flow

Jet A Ending Meter 639891.7

Jet A Beginning Meter 631848.3

8043.4

Recirculated - 150.0

Total 7893.4

Avgas Ending Meter 907519.1

Avgas Beginning Meter 906071.7

1447.4

Recirculated - 150.0

Total 1297.4

Grand Total Gallons $9190.8 \times .06 = 551.45$

Total Due 2971.45