

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

**Minutes from Wednesday, June 7, 2017 9:00 A.M.**

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

**Absent:** Phil Toops

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

**Minutes**

J Simpson motion/J Niemann second to approve the May 3, 2017 minutes as written. Unanimous, *Motion Carried.*

**Correspondence**

- G Koester reported correspondence with Rhonda Baskett, Division of Aeronautics.

**Review and Approve Bills**

J Simpson motion/J Niemann second to approve bills totaling \$5,431.42. Unanimous, *Motion carried.*

**Old Business**

- Airport Layout Plan – Jerry Tate and Greg Koester met with Hanson last week and reviewed the Airport Layout Plan.
  - Terminal area alternatives were discussed which included new T-hangars and Corporate hangar expansion lots.
  - Runway alternatives for the next 5 years included the runway extension to 6,000 ft. and relocation of County road in RPZ zone. Ultimate, long term goals included full length parallel taxiway.
- Obstruction Removal – Letting scheduled for September. There are 10 areas of trees to be removed in about a total of 35 acres. Koester inquired if any agreement exists with the Feldhake property.
- Apron Expansion – Letting scheduled for January 2018.
- Crack Sealing - Koester is getting quotes from Effingham Asphalt and Scott Moeller of Courts & Cracks.

**New Business**

- Runway 29 REILS Maintenance Concerns – J Tate reported Runway 29 REILS are 30 years old and required extensive maintenance this past weekend by Matt Stead and Ray Conley. Old parts were borrowed from Ray Conley, until the new parts are available. Conley offered to sell the county used (10 year old) identifier lights for \$4,000, which he took out of another airport or we could replace with LED heads on the east ends for \$11,000 and it would not require any trenching or cabling. If we wait until the runway extension is approved, new lights would be installed as part of the extension project. Tate said our new LED lights on the west end cost around \$20,000. Siemer suggested having a contingency plan in place to purchase the 10 year lights, if needed. J Tate will talk to Ray Conley and see if we could have the first option to buy, if he decides to sell. G Koester said we would have a better idea on approval of the runway extension after the October TIPS Meeting.

**General Information**

- J Niemann and G Koester met with City officials and discussed the pros and cons regarding Airport Authority vs. Airport Commission.
- T Siemer reported a phone call from Taylorville Airport regarding the price for T-hangar rental.
- J Tate reported scrubbing the mold off the north side of the terminal.

**Adjourn/Next Meeting**

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

**The next Effingham County Airport Commission meeting will be on Wednesday, July 5, 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 May 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

### May Fuel Flow

Jet A Ending Meter      603950.7

Jet A Beginning Meter      597469.9

Sub Total      6480.8

Recirculated for filter change      - 49.4

Total      6431.4

Avgas Ending Meter      901818.5

Avgas Beginning Meter      901077.6

Sub Total      740.9

Recirculated for filter change      - 18.9

Total      722.0

Grand Total Gallons       $7153.4 \times .06 = 429.20$

Total Due      2849.20