

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

Minutes from Wednesday, October 3, 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, Rob Waller (Hanson Professional Services), Debbie Muchow

Minutes

J Simpson motion/S Bahrns second to approve the September 5, 2018 minutes as written. Unanimous, *Motion Carried.*

Public Comments

Debbie Muchow addressed the Commission regarding Flight School's use of the Committee Room located at the Airport. She reported she ran into problems with the lock on the room. T Siemer stated that we need to set some parameters regarding the use of the room. J Tate and T Siemer did some research and discovered some Airports are charging \$250/day. J Tate reported he would work out the issues with D Muchow.

Correspondence

Review and Approve Bills

J Niemann motion/P Toops second to approve bills totaling \$61,396.78. Unanimous, *Motion carried.*

Old Business

- High Flight Hangar – R Waller of Hanson Engineers presented different scenarios to the Commission regarding the construction of a new hangar. For the location proposed, commission concluded that two hangar doors facing east is best use of property. Doors facing other locations may create issues for adjacent development. Commission discussed earmarking GA Entitlement funds for infrastructure that could access both corporate and T-hangars in the futures and could be constructed next year.
- Consolidated Appropriations Act of 2018 –The Airport is not a priority but can still apply. 1.3 million is allotted. The projects set forth on the attached is for future funding. The Committee agreed access is a higher priority than the PAPIs.
- Terminal Window Leak Estimate – J Tate reported Dan's Glass fixed the issue. The issue is remedied.
- Tree Removal – G Koester reported the project is finalized.

New Business

- Transportation Improvement Planning (TIP) Meeting – G Koester reported the TIP Meeting is tentatively scheduled for Wednesday, October 24th at 1:00 PM. Issues to be discussed are set forth on the attached.
- Crack Sealing – G Koester inspected the pavements and no crack sealing needed this fall.

General Information

- J Tate reported Norris Electric approach him regarding a private easement for a overhead line. Norris Electric is wanting to move on it quickly. J Tate and G Koester will work with Norris Electric regarding height restrictions.

Adjourn/Next Meeting

P Toops motioned/S Bahrns seconded to adjourn the meeting. Unanimous. *Motion carried.*

The next Effingham County Airport Commission meeting will be on Wednesday, November 7, 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 OCTOBER 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 600.00 x 80%= 480.00

County Hangar 225.00 x 80% = 180.00

Total 2440.00

October Fuel Flow

Jet A Ending Meter 770848.0

Jet A Beginning Meter 758196.7

12651.3

IL Weight & Measures recirculated - 150.0

Total 12501.3

Avgas Ending Meter 920439.2

Avgas Beginning Meter 919467.3

971.0

IL Weight & Measures recirculated - 300.0

Total 671.9

Grand Total Gallons 13173.2 X .06=790.39

Total Due 3230.39