



Effingham County Board
101 N. 4th Street, Suite 301, Effingham, IL
217.342.4990

August 2, 2023 9:00 A.M.

Effingham County Airport Commission Meeting

MINUTES

Commission Members Present: (Roll Call Taken) Tony Siemer, Phil Toops, Ken Wohltman, Jeremy Deters
Absent: Chris Keller

Others Present: Jerry Tate, County Engineer-Greg Koester; City Engineer-Greg Koester

Review and Approve Bills

- J. Tate requested fuel delivery invoice from Effingham Equity and ARAB renewal invoice be included.
- J. Deters moved to approve bills with added Effingham Equity and ARAB invoices for a total of \$73,411.58/ K. Wohltman seconded. Unanimous, *Motion carried*.

Correspondence

- J. Tate shared renewal received for ARAB for termite inspections for Graham Hangar. Discussion to add all buildings for inspection. J. Tate to contact ARAB with changes.

Old Business

- Project Updates – G. Koester shared his receipt of engineering report of runway extension. Report includes a pavement depth of 10” concrete over 6” aggregate base and lime modified soil. G. Koester cautioned the increased pavement thickness will increase project cost for runway extension. G. Koester maintained a late fall projected letting with construction beginning May 1, 2024. J. Tate predicted minimal disruption in operations throughout construction.
- T-Hangars – G. Koester confirmed access pavement pre-design meeting will be combined with T-Hangar pre-design meeting. G. Koester maintained estimate of letting in fall 2023.

New Business

- G. Koester reminded members of corporate rental rate increase beginning August 1, 2023. J. Tate shared Hangar update for J. Meyers.

General Information

- Hangar and Fuel Flow Report – J. Tate stated new rental rates will not be reflected until September report and reported rental rates stable. J. Tate shared July has been the best fuel sales month due to crop dusters with 9903 gallons of JetFuel and 1783 gallons of Avgas sold.
- 2024 Budget Planning – G. Koester shared county in budget planning season with preliminary budget due August 4 and wants to assure sufficient budget exists to match upcoming projects.

- Airport Road Reconstruction – G. Koester predicted accepting bids later this month.
- K. Wohltman recommended man-lift replacement.
- K. Wohltman recommended utilizing old T-Hangar as additional rental space when new T-Hanger is complete.
- New legislation on farm land leasing reviewed.

Adjourn/Next Meeting

J. Deters motioned/ K. Wohltman seconded to adjourn the meeting. Unanimous. *Motion carried.*

Minutes submitted by Angie Thompson, Administrative Aide to Airport Commission