

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

Minutes from Wednesday, December 13, 2017 9:00 A.M.

**Commission Members Present: (Roll Call Taken) Tony Siemer, Jim Niemann, Stan Bahrns, Jeff Simpson
Phil Toops (Came after roll call taken)**

**Others Present: Jerry Tate, City Engineer Jeremy Heuerman, County Engineer Greg Koester, Rob Waller of
Hanson Engineers**

Minutes

J Niemann motion/J Simpson second to approve the November 1, 2017 minutes as written. Unanimous, *Motion Carried.*

Correspondence

Review and Approve Bills

J Simpson motion/S Bahrns second to approve bills totaling \$19,566.45. Unanimous, *Motion carried.*

Old Business - none

New Business

- Transportation Improvement Programming (TIP) – Programming submittal are to be submitted by December 15th. Commission discussed different funding options for both the Environmental Assessment for the runway extension versus infrastructure for new corporate hangar. J Niemann motion/S Bahrns second to move forward with the Environmental Assessment earmarking GA Entitlement (90%), State(5%), and Local (5%), unanimous. *Motion carried.*
J Niemann motion/J Simpson second to move the Environmental Assessment project up to the #1 project priority and construction of hangar down. Unanimous. *Motion carried.*
- Ground Lease for Proposed Hangar – no discussion. Michael Wright is contemplating constructing a hangar to house up to three aircraft.
- Obstruction Removal Project – G Koester reported 6 bids were received. S Bahrns motion/J Niemann second to concur in award to low bidder, A.J. Walker for \$188,000. Unanimous. *Motion carried.*
- Hanson Agreement for Obstruction Removal Project – Rob Waller said the tree removal project has been approved by Aeronautics and would start late January or early February. P Toops motion/J Simpson second to proceed with the Hanson Agreement on the Obstruction Removal Project. Unanimous. *Motion carried.*

General Information

- Farm Leases – All leases paid and entered into agreement for next year.
- J Tate reported receiving another courtesy car from the Sheriff's Department. After a few repairs, the Airport currently has 2 nice courtesy cars.

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, January 3, 2018 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 NOVEMBER 2017

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 300.00 x 80%= 240.00

Odis 300.00 x 80%= 240.00

County Hangar 200.00 x 80% = 160.00

Total 2420.00

November Fuel Flow

Jet A Ending Meter 656310.6

Jet A Beginning Meter 648544.4

7766.2

Avgas Ending Meter 909260.3

Avgas Beginning Meter 908573.8

686.5

Grand Total Gallons 8452.7 X .06=507.16

Total Due 2927.16