

**EFFINGHAM COUNTY AIRPORT COMMISSION**  
**3<sup>rd</sup> FLOOR BOARD ROOM**  
**Minutes from Wednesday, August 4, 2021 9:00 A.M.**

**Commission Members Present: (Roll Call Taken) Tony Siemer, Jim Niemann, Joe Thoele, Phil Toops, Stan Bahrns**

**Absent:**

**Others Present: County Engineer Greg Koester, City Planner Greg Koester**

**Minutes**

J Niemann moved/P Toops seconded to approve the July 7, 2021 minutes as written. Unanimous, *Motion Carried.*

**Correspondence**

**Review and Approve Bills**

- J Niemann moved/J Thoele seconded to approve bills totaling \$5,140.16. Unanimous, *Motion carried.*

**Old Business**

- High Flight Hangar – G Koester (County) stated High Flight submitted the site plan to the City Planning Commission. The Commission approved with a couple of conditions. One of the conditions was receiving the approval of the site plan from the Effingham County Airport Commission. G Koester (County) stated he has reviewed the plan there are a couple of areas that need to be addressed.
- Runway Safety Area Program – G Koester (County) stated the report indicated a couple of sink holes near some storm sewer inlets. Said areas were attended to by the Highway Department yesterday.

**New Business**

- Purchase Bush Hog Mower and/or Zero-turn Mower – G Koester (County) stated the monies for the purchase of a mower was included in this years budget. J Tate stated the bush hog is fine. J Tate received estimates from Kubota dealers in Effingham and Charleston for the purchase of a front deck mower. The County will receive a 15% government discount. The estimate was for a 39 hp diesel zero turn mower with a 72" deck. The mower is also capable of adding a snow blower and broom attachment and cab. J Niemann motioned to approve the purchase of the mower not to exceed \$23,700.00, P Toops second. Unanimous, *Motion carried.*
- Programming GA Entitlement Funds for Runway Pavement Preservation – G Koester (County) stated the County has 3-4 years of GA entitlement funds. He would like to earmark 1 year of the GA entitlement funds to the runway pavement preservation (filling in cracks and joints). J Tate stated as some point we need to look at the perimeter fencing.
- Draft 2022 Budget – G Koester (County) present a the proposed standard budget, along with local share needs for various anticipated improvements. The budget would significantly change in the event the commission pursues an employed Airport Manager for FY2022. J Niemann made a motion to tentatively approve the budget as submitted, P Toops seconded. Unanimous, *Motion carried.*
- Fuel Farm Maintenance – J Tate stated the fuel hoses (3) are over 10 years old and need to be replaced. New hoses will cost over \$1,100.00 each.

**General Information**

- J Tate stated the fuel report for both June and July were the best he has ever seen in Effingham County.

**Adjourn/Next Meeting**

J Niemann motioned/P Toops seconded to adjourn the meeting, unanimous. *Motion carried.*

**The next Effingham County Airport Commission meeting will be on Wednesday, September 1, 2021 at 9:00 A.M. at the Effingham County Building 3<sup>rd</sup> Floor Meeting Room.**

Minutes submitted by Deb Ruholl, Administrative Aide to Airport Commission

**Tate's AV8, Inc.**  
Effingham County Memorial Airport  
14449 East 1100 Ave.  
Effingham, IL 62401  
217-536-5312

**Hangar Rent & Fuel Flow Report for August 2021**

**Hangar Rent: (Recieved payments from August Rentals in mid August)**

T Hangars		
11 @ \$75.00 Each	\$825.00 x 80% =	\$660.00
Corporate West Bay- Kuebler	\$700.00 x 80%=	\$560.00
Corporate East Bay-High Flight	\$700.00 x 80%=	\$560.00
Graham West Bay - Kinney	\$300.00 x 80%=	\$240.00
Graham East Bay- McDaniel	\$300.00 x 80%=	\$240.00
County Hangar	\$275.00 x 80% =	\$220.00
Total		<b>\$2480.00</b>

**August Fuel Flow**

Jet A Ending Meter	1063350.5
Jet A Beginning Meter	1050638.9
Total Jet Fuel Sold	12711.6

Avgas Ending Meter	955975.8
Avgas Beginning Meter	954380.7
Total AvGas Sold	1595.1

County Fuel Flow Fee @ 6¢ **Grand Total Gallons 14306.7 X .06 = \$858.40**

**Total Due** **\$3338.40**