



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

November 13, 2024 - 9am
Effingham County Regional Airport Meeting
3rd Floor Boardroom-Effingham County Building
101 N. 4th Street-Effingham

AGENDA

- I. Roll Call**
- II. Minutes**
- III. Correspondence**
- IV. Review and Approve Bills**
- V. Old Business**
 - Runway/Taxiway Extension
 - Intergovernmental Agreement with City of Effingham
- VI. New Business**
 - FY25 Meeting Schedule
 - 10-Unit T-Hangar and Taxilanes, Project No. 1H2-5160
 - Award Lowest Responsible Bidder
 - Authorize Airport Supt to Execute Necessary Documents
 - Request County Board Approval
 - Transportation Improvement Programming (TIP) Meeting –
 - Airport Sponsor Consultant Selection Procurement Solicitation
- VII. General Information/Public Comments**
 - Hangar and Fuel Flow Report
- VIII. Closed Session**
- IX. Adjourn**