

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

December 4, 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
 - ARPA Funds Earmarked to Complete PCC Replacement Alternate

VI. New Business

- 10-Unit T-Hangar and Taxi Lanes, Project No. 1H2-5160
 - ARPA Funds Allocated for Highway Entrance and Finishing End Unit
- Transportation Improvement Programming (TIP) Meeting –
- Airport Sponsor Consultant Selection Procurement Solicitation

VII. General Information/Public Comments

- Hangar and Fuel Flow Report
- 2025 Budget Approved
- 2025 Farm Rent Leases
- VIII. Closed Session
 - IX. Adjourn