



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

February 7, 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**
- VI. New Business**
 - Proposed Terminal Building Signage Improvements
 - Graham Hangar Roof Damage
 - Extend Runway 11-29 and Extend Taxiway A to Runway 29,
 - Concurrence to Proceed in Award to Lowest Responsible Bidder and Selection of Bid Alternates
 - Program Letter Using Entitlement Funding for Environmental Assessment
 - Draft Plans and Estimate to Relocate 1525th Road to Facilitate Runway Extension
 - Status of Program Letters for Access Pavement to Proposed T-Hangar
 - Change Assistant Manager Position from Part-Time to Full-Time this Summer, Discussion Only
 - Budget Amendments to Facilitate Upcoming Projects
- VII. General Information**
 - Hangar and Fuel Flow Report
 - Status on Airport Road Reconstruction
- VIII. Adjourn**