



Effingham County Board  
101 N. 4<sup>th</sup> Street, Suite 301, Effingham, IL  
217.342.4990

March 6, 2024 - 9am  
**Effingham County Regional Airport Meeting**  
3<sup>rd</sup> Floor Boardroom-Effingham County Building  
101 N. 4<sup>th</sup> Street-Effingham

## **AGENDA**

- I. Roll Call**
- II. Minutes**
- III. Correspondence**
- IV. Review and Approve Bills**
- V. Old Business**
  - Terminal Building Signage Improvements
  - Graham Hangar Roof Repair
- VI. New Business**
  - Pursue Bids to Relocate 1525<sup>th</sup> Road to Facilitate Runway Extension
  - Authorize to Execute Documents Necessary to Award Runway Extension, Including Alternates, and Pay Local Share
  - Converting Assistant Manager Position from Part-Time to Full-Time this Summer
  - 2024 Budget Amendments
- VII. General Information**
  - Hangar and Fuel Flow Report
- VIII. Adjourn**