



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

January 3, 2024 9:00 A.M.
Effingham County Airport Commission Meeting

MINUTES

Commission Members Present: (Roll Call Taken) Tony Siemer, Ken Wohltman, Phil Toops, Jeremy Deters

Absent: Chris Keller

Others Present: Jerry Tate, County Engineer-Greg Koester, City Engineer-Greg Koester

Minutes

- K. Wohltman moved to approve December 6, 2023 minutes/J. Deters seconded. Unanimous, *Motion carried.*

Review and Approve Bills

- J. Tate shared extra bill to be added from Amazon for office supplies in the amount of \$152.13. P. Toops moved to approve bills including Amazon bill for a total of \$20,601.49/K. Wohltman seconded. Unanimous, *Motion carried.*

Correspondence

- G. Koester shared meeting with Hanson will be January 10, 2024.

Old Business

- Additional Part-time Staffing – J. Tate stated he received four applications for the open parttime airport position and has chosen a candidate to fill the position working afternoons.

New Business

- Project Updates
 - G. Koester shared the state should be opening bids for runway extension on January 19, 2024 and road relocation should be completed along with bid opening.
 - G. Koester stated airport road reconstruction will start March/April.
 - G. Koester confirmed T-hangars will be discussed in meeting with Hanson on January 10th along with accessway pavements. K. Wohltman recommended moving forward with T-hangars before ARPA funding deadline.
 - J. Tate to verify name change updates for publications.

General Information

- Hangar and Fuel Flow Report – J. Tate shared report of hangar rent \$4450.00 for December. Report showed Jet-A 6265.3 gallons sold; Avgas 1294.7 gallons sold.

Adjourn/Next Meeting

J. Deters motioned/P. Toops seconded to adjourn the meeting. Unanimous. *Motion carried.*

Minutes submitted by Angie Thompson, Administrative Aide to Airport Commission