



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

September 4, 2024 9:00 A.M.
Effingham County Airport Commission Meeting

MINUTES

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

Others Present: Jerry Tate, County Engineer-Greg Koester, City Engineer-Greg Koester, J. Olson (Hanson)

Minutes

- K. Wohltman moved to approve August 7, 2024 minutes/P. Toops seconded. Unanimous, *Motion carried.*

Review and Approve Bills

- P. Toops moved to approve August bills including 3 Sisters Logistics billing for rock and wetland credits for the Raccoon Creek mitigation site all totaling \$67,211.91/J. Douthit seconded. Unanimous, *Motion carried.*

Correspondence

Old Business

- Airport Road Reconstruction – G. Koester stated City of Effingham has been an asset in assisting with road. Road is now opened up to traffic and has been open for about two weeks. G. Koester shared the road still needs seeded and shaping up, however he feels all has gone smoothly and considers it complete.
- Road Relocation of 1425th Street – K. Wohltman previously shared aerial photos with commission. All commission members in agreement that relocation seems to be in order and looks well. G. Koester stated with the dirt work and rock road base is substantially complete. G. Koester shared quotes from Xtreme Seeding to seed, fertilize, and/or straw with crimping. Commission suggested for county to seed and fertilize but use Xtreme Seeding to straw and crimp for an estimated \$2,650. G. Koester stated he anticipates oiling this week and seeding next week. Once that is completed, G. Koester stated signage will be placed. G. Koester shared no negative comments have been received from local residents for project.
- T-Hangar and Access Pavement – J. Olson shared overview of update with Commission. J. Olson confirmed program letter has been received securing funding with the State of Illinois including the new revised scope with pavements brought into the project. J. Olson also confirmed an added \$240,000.00 of state apportionment. J. Olson stated it is a coordinated effort with the Division of Aeronautics in local award concurrence to keep the project federally eligible. J. Olson recommended moving forward with advertisement of bids for a month once design engineer reviews plans. G. Koester inquired on concrete apron as alternate advertisement so there may be an option to choose if it is a good bid. J. Olson stated the final plans were finished internally last week with a structure of apron with base bid of hangar itself and two alternate bids for concrete option or asphalt option. J. Olson confirmed he has a question out to the Division of Aeronautics is concrete comes in competitively, but slightly higher if they are required to choose the lower bid.

New Business

- City of Effingham Comprehensive Plan – G. Koester (City) shared that a community survey is currently posted on the City website for the gathering of information and he will be updating the Commission in the coming meetings on anything Airport related.

- Runway Extension
 - Preconstruction Meeting – G. Koester stated a preconstruction meeting with McCarthy is set for tomorrow, September 5. G. Koester recommended keeping an eye on the weather and working days to ensure airport runway can remain open through winter months. J. Olson stated the construction engineer with McCarthy will be sending out an agenda sometime today for the meeting and expects a progress schedule at tomorrow's meeting.

General Information

- Hangar and Fuel Flow Report – J. Tate shared report of hangar rent showing \$4450.00 for August. Report showed Jet-A at 7269.8 gallons sold for August; Avgas at 1508.3 gallons sold for August with a total fuel volume sold in August being 8778.1 gallons.

Adjourn/Next Meeting

- J. Douthit motioned/J. Deters seconded to adjourn the meeting. Unanimous. *Motion carried.*

Minutes submitted by Angie Thompson, Administrative Aide to Airport Commission