

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

December 6, 2023 - 9am Effingham County Memorial 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

- Name Change to Effingham County Regional Airport
- Farm Leases
- Upgrade Jet Fuel System
- Upcoming Airport Road Reconstruction
- TIPs Submittal

VI. New Business

- Additional Part-time Staffing
- Runway/Taxiway Extension
 - 1525th Road Relocation
 - Status of FAA Approval on Environmental Assessment
 - Letting Date
 - Cost Estimates and Funding

VII. General Information

- Hangar and Fuel Flow Report
- 2024 Meeting Schedule
- VIII. Adjourn