



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

February 5, 2025 - 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**
  - Executed Intergovernmental Agreement with City of Effingham
  - City Comprehensive Planning
  - Project Updates
- VI. New Business**
  - Retainer Agreement for Consultant Services
  - Purchase Box Plow/Snow Pusher, estimated \$5,000
- VII. General Information/Public Comments**
  - Hangar and Fuel Flow Report
- VIII. Closed Session**
- IX. Adjourn**