



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

January 8, 2025 9:00 A.M.
Effingham County Airport Commission Meeting

MINUTES

Commission Members Present: (Roll Call Taken) Tony Siemer, Phil Toops, Ken Wohltman, Josh Douthit, Tim Ellis

Absent:

Others Present: Jerry Tate, Greg Koester (county)

Minutes

- K. Wohltman moved to approve December 4, 2024 minutes/T. Ellis seconded. Unanimous, *Motion carried.*

Review and Approve Bills

- J. Douthit moved to approve December bills in the amount of \$20,372.14/T. Ellis seconded. Unanimous, *Motion carried.*

Correspondence

Old Business

- Airport Consultant Selection Procurement – G. Koester stated deadline to submit is today and so far has received only submission from Hanson. K. Wohltman motioned to tentatively approve Hanson as selection for consultant pending no other submissions are received and execute a retainer for the listed projects. P. Toops seconded. Unanimous, *Motion carried.*
- Status of IGA with City for Runway/Taxiway Extension – No updates
- T-Hanger and Access Pavement – G. Koester stated contract was executed before end of year and stated a desire to receive some documentation before giving the Notice to Proceed. The sooner we can get to a Notice to proceed, the sooner we can process shop drawings for pre-engineered building. G. Koester anticipates an early summer start.

New Business

- ARPA Funds designated to Airport – G. Koester shared County Board approved second rooftop A/C unit with ARPA funding and additional \$65,000.00 for septic system and parking.
- City Comprehensive Planning – K. Wohltman updated committee on meeting with City on January 6th stating the City inquired if Airport Commission is interested in annexing into city. Discussion on annexation.

General Information

- Hangar and Fuel Flow Report – J. Tate shared report of hangar rent showing \$4,450.00 for December. Report showed Jet-A and Avgas fuel flow of 4263.7 gallons and 612.5 gallons, respectively.
- Discussion on T-Hanger tenants and rent

Adjourn/Next Meeting

- P. Toops motioned/T. Ellis seconded to adjourn the meeting. Unanimous. *Motion carried.*

Minutes submitted by Angie Thompson, Administrative Aide to Airport Commission