

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

April 2, 2025 9:00 A.M. Effingham County Airport Commission Meeting

MINUTES

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

Absent: Ken Wohltman (via phone)

Others Present: Jerry Tate, Greg Koester (City)

Minutes

• P. Toops moved to approve March 5, 2025 minutes/T. Ellis seconded. Unanimous, *Motion carried*.

Review and Approve Bills

• P. Toops moved to approve March bills in the amount of \$32,890.47/T. Ellis seconded. Unanimous, *Motion carried*.

Correspondence

Old Business

• Farm Leases – G. Koester reported that all five (5) renters should have 2025 leases signed by the end of the week. G. Koester stated there are fewer acres being leased due to current airport projects. G. Koester confirmed rent has been increased \$5 for restricted property and \$10 for unrestricted property. G. Koester stated he would like clean farm land plat maps with markers in ground. T. Siemer recommended obtaining plat maps through USDA.

New Business

- Project Updates
 - o G. Koester stated he expects shop drawings on hangar site plan designs in 3-4 weeks. G. Koester stated contract with FullFab has been signed; however shop drawings have not yet been approved.
 - o Runway Extension G. Koester stated construction crew is ready, however waiting on notice to proceed from Division of Aeronatics.
 - Discussion on millings for McCarthy landing area in hopes to eliminate people going around barricades. G. Koester to check with Gardenscapes schedule.

General Information

- G. Koester (city) reported solar project on south side of Effingham has land option on agenda for April 15th.
- G. Koester (city) shared rough draft section for Airport in city comprehensive plan.
- Hangar and Fuel Flow Report J. Tate shared report of hangar rent showing \$4450.00 for March. J. Tate stated one tenant has been lost due to the selling of their airplane. Report showed Jet-A and Avgas fuel flow of 6482.0 gallons and 878.8 gallons, respectively.

Adjourn/Next Meeting

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

Minutes submitted by Angie Thompson, Administrative Aide to Airport Commission