



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

May 7, 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, Ken Wohltman

Absent:

Others Present: Jerry Tate (via phone)

Minutes

- K. Wohltman moved to approve April 2, 2025 minutes/P. Toops seconded. Unanimous, *Motion carried.*

Review and Approve Bills

- T. Ellis moved to approve April bills in the amount of \$82,475.19/ K. Wohltman seconded. Unanimous, *Motion carried.*

Correspondence

Old Business

New Business

- Project Updates
 - Hangar – G. Koester shared there has been a new point person assigned by Precise for project. G. Koester stated there is a required 10% down payment for construction of Hangar building before start date. G. Koester reported shop drawings are currently drafted, but not submitted. K. Wohltman inquired on paid progress meeting or reporting for construction schedule. G. Koester to inquire with Hanson.
 - Runway extension – G. Koester reported McCarthy expects start date by end of month.
- Milling Old Township Road – G. Koester suggested road will come up easily without a milling machine and can be done in house possibly producing 1000 tons of rock, chip, etc. from old road for repurposing. G. Koester recommended McCarthy use for staging. J. Tate stated they may need material in area to get trailer setup.

General Information

- K. Wohltman stated some areas of roof are damaged from storm (lifted panels and pulled fasteners) and will need some repair. K. Wohltman also shared some damage to overhead doors in which the pins don't allow doors to go down all the way to lock in place. K. Wohltman to inspect further and follow up.
- Hangar and Fuel Flow Report – J. Tate previously provided report of hangar rent showing \$4350.00 for April. Currently only 10 hangars rented. Fuel flow report showed Jet-A and Avgas fuel flow of 6619.0 gallons and 1067.7 gallons, respectively.
- Discussion on renting property for solar panels
- J. Douthit recommended moving July Airport Commission meeting to July 9th. Committee in agreement.

Adjourn/Next Meeting

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

Minutes submitted by Angie Thompson, Administrative Aide to Airport Commission