

Airport and Farm Meeting
Blue Room, Logan County Safety Complex
January 7, 2013

Present: Gene Rohlfs; Bob Farmer; Rick Aylesworth; Chuck Ruben; Andy Meister; Bill Martin

Absent:

Guests: Sam Evans

Mr. Rohlfs called the meeting to order at 7:00 pm.

A motion was made by Mr. Farmer, seconded by Mr. Ruben, to approve the minutes from the December 3, 2012 meeting as printed. Motion passed.

Old Business:

- 1) New "T" hangar construction update: Mr. Rohlfs reported the electrical walk-through is scheduled for Thursday. The overhead doors for the storage units should be installed on Thursday, weather permitting. If this is completed, the "substantial completion" walk-through will be scheduled for next week. Final grading and landscaping will be completed in the spring. It may be ready for rent in February. Discussion took place about rental of the older, vacant hangar units. IDOT has previously indicated that hangars are for airplane storage and beginning any other practice could create concerns. Mr. Aylesworth suggested advertising hangar space that is available. Mr. Rohlfs will look into options for this.
- 2) Review farmland cash rent invitation to bid: Mr. Rohlfs provided a draft advertisement for review by the committee. The quoted cost for 2 days in *The Courier* is \$192.72 and 3 days is \$288.33. Mr. Rohlfs recommended advertising on a Wednesday and Thursday. **A motion was made by Mr. Meister, seconded by Mr. Ruben, to approve advertising for bids for farmland cash rent. Motion passed.**

New Business:

- 1) Airport surplus equipment listing: Mr. Rohlfs provided a list of surplus equipment for committee review. The items could be listed with the Highway Department for disposal. Mr. Ruben suggested this be done since Mr. Aukamp has experience with the requirements of government surplus. During discussion with Mr. Rohlfs, Mr. Aukamp suggested there might be a better market at something similar to the Lake Fork Auction. The committee will continue this discussion at the February meeting.

Airport Report: Mr. Rohlfs reported 700 gallons of fuel were sold in December. The plans and specifications for the airport lighting project are available in the County Board office for review. The prices given are based on the four-light PAPI system. We have not received official approval for the four-light system yet. Nothing further to report.

HIF Report: Nothing to report.

Farm Report: Mr. Rohlfs reported Dennis Ramlow has asked for the purchase of two bags of alfafa for re-seeding. This will be placed on the February agenda for committee approval. Nothing further to report.

Budget Review: No concerns.

A motion was made by Mr. Aylesworth, seconded by Mr. Farmer, to approve the bills as presented for payment. Motion passed.

A motion was made by Mr. Ruben, seconded by Mr. Farmer, to adjourn. Motion passed. Meeting ended at 7:37 pm.