

Airport and Farm Meeting
Blue Room, Logan County Safety Complex
May 6, 2013

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

Absent:

Guests: Sam Evans

Mr. Rohlfs called the meeting to order at 7:02 pm.

A motion was made by Mr. Aylesworth, seconded by Mr. Ruben, to approve the minutes from the April 1, 2013 meeting as printed. Motion passed.

Old Business:

- 1) "T" hangar update: Mr. Rohlfs reported they are in the process of getting sidewalks approved. Three bids were received for the work. Dan Bree's estimate of \$1,300 was approved by IDOT and 90% will be allowed for reimbursement. If the County chooses to do additional work offered in the optional bids, the County would be responsible for the additional cost. Alternate #1 includes 4-foot sidewalks between the approaches and the corners of the building for a cost of \$2,760. Alternate #2 includes 3-foot sidewalks instead of 4-foot at a cost of \$1,875. The alternate costs include the original estimate of \$1,300. **A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to proceed with Alternate #2 by Dan Bree for \$1,875 at a cost to Logan County of \$705. Motion passed.**

New Business:

- 1) Engineering firm qualifications: Pam prepared all of the documents to be sent to three firms that were listed by IDOT as pre-qualified. Only one response was received and that was from Hanson Engineering. **A motion was made by Mr. Martin, seconded by Mr. Aylesworth, to approve the use of Hanson Engineering as consultant for the next five approved TIPS projects. Motion passed.**

Airport Report: Mr. Rohlfs reported 616 gallons of fuel were sold in April. The snow plow is still at the Highway Department. We are still waiting on the replacement title from the state. Runway 14/32 is currently closed because of watery conditions. Mr. Evans submitted a request to the committee for a formal agreement for his services. There is also another gentleman interested in starting a flying club at the airport with Sam's help. They have considered making improvements to the second floor of the office building in lieu of paying for the use of storage room space for a period of time. Mr. Ruben suggested the June meeting be held at the Airport so committee members can have a better understanding of the facilities Mr. Evans is requesting to use. He also asked Mr. Evans to bring forward his recommendation regarding fair monthly rent for the storage space at the next meeting. Mr. Rohlfs asked for his requests and duties to be presented to the committee in writing for consideration and approval. Nothing further to report.

HIF Report: Nothing to report.

Farm Report: Mr. Rohlfs indicated he received a call from the tenant. When the bins were emptied this year, the drivers created large ruts in the yard and driveway. Mr. Aukamp will view the property with Mr. Rohlfs to make a recommendation on how to proceed with repairs. **A motion was made by Mr. Ruben, seconded by Mr. Martin, to approve up to \$2500.00 to make repairs to the lane at the farm property. Motion passed.** Nothing further to report.

Budget Review: No concerns.

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

A motion was made by Mr. Farmer, seconded by Mr. Ruben, to adjourn. Motion passed. Meeting ended at 7:47 pm.