

Airport and Farm Meeting
Blue Room, Logan County Safety Complex
April 1, 2013

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

Absent:

Guests: Curt Fox; Sam Evans

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

A motion was made by Mr. Farmer, seconded by Mr. Aylesworth, to approve the minutes from the March 4, 2013 meeting as printed. Motion passed.

Old Business:

- 1) "T" hangar update: Mr. Rohlfs reported an estimate was received for sidewalks. Hanson estimated a cost of \$2500. The bid from Tarter Construction was for \$5500. Scott Paden has requested a breakdown from Tarter to indicate why the bid was so much over their estimate. There is a possibility local contractors may be sought for the project.
- 2) Surplus property update: A total of \$8,016 has been received for the two tractors. The title for the snow plow could not be located, so Mr. Rohlfs has applied for a replacement title.

New Business:

- 1) Engineering retainer agreement: Mr. Rohlfs received notification on March 1st that the retainer with Hanson Engineering expired March 18th. For future projects to be covered, an engineer must be on retainer. Even if the committee wishes to continue the relationship with Hanson, the formal process must be followed. **A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve up to two days of part-time help by JoAnne Marlin, to assist in the process and to allow Mr. Rohlfs up to two days' per diem for this work. Motion passed.**
- 2) Request for use of airport property for wedding reception on 6/8/13: Mr. Rohlfs reported a request was received from Jeremy Banister to hold a wedding reception on the airport property. The committee agreed that FAA rules require any activity held on airport property must be aviation-related.

Airport Report: Mr. Rohlfs reported 749.5 gallons of fuel were sold in March. Mr. Evans spent twenty hours plowing during the recent storm. He had to close the airport because it was impossible to keep up with the snowfall. The committee discussed the need to sweep the taxiways of loose rock. Mr. Aukamp was consulted and indicated his department may be able to assist with this work. Nothing further to report.

HIF Report: Mr. Rohlfs discussed a letter received from Illinois American Water regarding excessive water usage on the HIF account. Mr. Rohlfs will contact Illinois American Water to see if they will check for a leak. Nothing further to report.

Farm Report: Nothing to report.

Budget Review: No concerns.

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

A motion was made by Mr. Aylesworth, seconded by Mr. Farmer, to adjourn. Motion passed. Meeting ended at 7:33 pm.