

LAKE/AIRPORT COMMITTEE

March 12, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Superintendent Jackson
Airport Manager Newberry
Alderman Burtle
Blake Jackson

Rocky Moore
Shirley Sams
Ron Horchem

Chairman Vota called the meeting to order at 6:00 P.M.

CROP DUSTING RULES AND FEES

Committee Members reviewed the Crop Dusting Rules and a proposed Crop Applicator Lease at the February 12, 2015 Lake/Airport Meeting. Alderman Budd brought this issue to Airport Manager Newberry to be discussed by Committee as this could result in liability to the City. He had observed two semis sitting in the grass runway as he was driving by the Airport and inquired as to why they were there. Airport Manager Newberry advised when the crop dusting is being done they bring in large semis and park them while they are doing the spraying which sometimes is for weeks at a time.

He contacted other Airports to see how they handle this situation; some charge by the plane but he recommends charging by the day. After discussion the Committee decided a fair fee would be \$100.00 a day for them to park equipment at the Airport as they are running a business on City property. The Crop Applicator Lease has been approved by the City Attorney and they will be required to submit a Certificate of Insurance with the City being named as Additional Insured. Mr. Newberry was advised to research if there is a way to locate a list of crop dusters that work in this area; if so, he was instructed to send the rules and lease by certified mail.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the Crop Applicator Lease Form as presented and to implement a \$100.00 fee per day for the Crop Dusters to park equipment at the Airport and direct Airport Manager Newberry to send certified letters to Crop Dusters including the Crop Applicator Lease and Crop Dusting Rules. Motion carried 4-0.

FY2015/2016 AIRPORT BUDGET

Committee Members reviewed the appropriation worksheet and proposed Revenue and Expense Budgets presented by Airport Manager Newberry. After discussion there were a few amendments made.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to forward the FY2015/2016 Airport Budget as amended to the Finance Committee. Motion carried 4-0.

AERONAUTICAL SURVEY

The FAA notified the City of obstructions of the runways. All of the obstructions have been eliminated except one remaining obstruction involving trimming of trees as they are in the glide slope. Crawford Murphy and Tilly submitted a quote of \$3,418.00 for an Obstruction Survey.

Airport Manager Newberry was asked how many trees were involved; he advised a couple for now but as trees grow they have to be trimmed.

There was discussion regarding whether or not the City has to trim the trees. Mr. Newberry stated we do as it is being mandated by the FAA. The Committee suggested cutting the trees down rather than just trimming as they trimmed trees in 2013. These trees are on private property and are across from Route 48. There is an agreement in place with the property owner; Alderman Budd suggested City Attorney Romano review the agreement to see what the City's options are. Mr. Newberry advised he has already been told by the property owner to get off his land. The Committee asked if a local surveyor could locate the trees since the FAA did provide a map with the coordinates of location of the trees that break the glide slope. This issue was tabled.

SECURITY VIDEO SYSTEM

Airport Manager Newberry received a quote from Wareham's Security which includes parts, labor and one year warranty on all equipment they install for a security system at the Airport. After much discussion the Committee decided to take no action at this time.

RECOATING OFFICE AND HANGAR ROOFS

Airport Manager Newberry feels the roofs on the office and hangars at the Airport will soon need recoating. The Committee asked that this issue be addressed at next month's meeting.

SPECIAL EVENTS APPLICATION-EAA BREAKFAST

Last month the EAA Breakfast Dates were approved by the Committee and Council but the Special Events Permit was not approved. Lake/Airport Chairman Vota completed the Special Events Application form for the EAA Breakfast.

CHANGE OF DATE FOR APRIL LAKE/AIRPORT AND WATER COMMITTEE MEETINGS

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to change the date of the April Lake/Airport and Water Committee Meetings to Wednesday, April 8, 2015. Motion carried 4-0.

Fire Chief Crews is hosting a Weather Spotters Class on April 9th at 6:30 P.M. at the Fire Station that some members of the Committee plan to attend.

AIRPORT MANAGER'S REPORT

- North Ramp Overlay-TAZ-4342- He received one bid from UMC for the North Ramp Overlay Project. The project was estimated at \$450,000.00 and the bid came in at \$611,000.00. The State and CMT is either going to bid again, negotiate with the contractor, or consolidate project phases to lower the cost. This will be discussed at another meeting in the future.
- Airport Liability Insurance-He will begin the bidding process for liability insurance for the Airport which will be done through AIM (Aviation Insurance Managers) and will be on the April Lake/Airport Committee Meeting Agenda.
- Solar Energy Production-The month of February produced 1.37 MWH (Mega Watt Hours) which is approximately \$138.00 in electricity cost savings to the City. It is down due to the panels being covered in snow.

- Fuel Sales for January-Avgas- 528 gallons
 Jet A- 1187 gallons
 Total- 1715 gallons

AIRPORT-ANY OTHER MATTERS

Airport Manager Newberry presented the Committee with information from the National Transportation Safety Board that rules that drones are aircraft and are subject to FAA rules. He is going to discuss this issue with Fire Chief Crews as the Fire Department received a drone donated by the Weather Net for damage assessment.

BOAT LIFT REQUEST

Ron Horchem is requesting to install a boat lift on Lake Lot #261 which he rents at Lake Taylorville. He presented the Committee with pictures of the plans and the lift will have a motor.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Ron Horchem to install a boat lift on Lake Lot #261. Motion carried 4-0.

CABIN CLEANING BID

No bids were received by the March 5, 2015 deadline for Cabin Cleaning Services at Lake Taylorville. Cabin Cleaning Services were rebid with an opening deadline of March 20, 2015. Superintendent Jackson informed the Committee that he has several people interested at this time. He asked to have the awarding of the Cabin Cleaning Bid to be an agenda item on the April 6th City Council Meeting.

APPROVE SANITATION SERVICES

One bid was received for Sanitation Services at Lake Taylorville. Robert Whitlow provided a Certificate of Compliance Health & Safety Certification with his bid.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to approve the bid of \$85.00 per week for four (4) toilets properly pumped, sanitized, and sufficient toilet paper furnished from Robert Lee Whitlow (Whitlow Sewer and Septic) from April 1, 2015 to October 31, 2015 and April 1, 2016 to October 31, 2016. Motion carried 4-0.

FY2015/2016 LAKE BUDGET

The Committee reviewed the FY2015/2016 proposed Lake Budget and made a few suggestions and amendments.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to forward the FY2015/2016 Lake Budget as amended to the Finance Committee. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

- The Department has transplanted thirty-five oak trees, he borrowed a tree planting spade from the Park District. The trees will have to be straightened and staked when the land dries out. He advised they also have some ash trees to transfer.
- He replace a sliding glass door with a \$500 window that was purchased from a business for \$75 in Cabin 4

LAKE-ANY OTHER MATTERS

The poles are set on the islands by Ameren. Ameren placed paper and 2” rock which is smaller than he had recommended. He advised Ameren representatives if the paper comes apart and ends up in the silt dams they will be responsible for cleaning it up and if the rock washes away they will have to replace it. Superintendent Jackson advised Ameren has been good to work with; there have been no problems.

Alderman Vota asked that the minutes reflect just for clarification that he had been contacted by Fire Chief Crews regarding the possibility of the Jeep being available for use at the Airport which is why it was placed on the Lake/Airport Committee Agenda.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:50 P.M.

Martin Vota, Chairman
Lake/Airport Committee