

LAKE/AIRPORT COMMITTEE

May 14, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Walters

MEMBERS ABSENT

Alderman Budd

ALSO PRESENT

Airport Manager Newberry
Lake Superintendent Jackson
Alderman Moore
Superintendent Speagle
Ross Kirkendoll

Mayor Brotherton
Alderman Burtle
Superintendent Jackson
Mark Poling
Bev Morrison

Chairman Vota called the meeting to order at 6:00

PARACHUTE CLUB-INSTALL SIGN AT SOUTHEAST END OF AIRPORT

Marc Poling, President of the Mid America Sport Parachute Club, was present to request permission to install a 6 ft. by 2 ft. sign at the Southeast corner of Airport property, just inside the chain link fence along Route 48. The sign will be two sided, visible to East and West bound traffic and below the existing McDonalds billboard which is on the other side of the fence. He stated they had a sign years ago and this is replacing the sign at a more desirable location. The purpose of the sign is to sell more fuel and direct people to the Airport.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow the Mid America Sport Parachute Club to install a 6 ft. by 2 ft. sign at the Southeast corner of Airport property just inside the chain link fence along Route 48. Motion carried 3-0.

ESTIMATES FOR AERONAUTICAL SURVEY

Superintendent Newberry reported that ten of the eleven Airport runway obstructions which were noted by the FAA have been eliminated. An Aeronautical Survey is needed for the final obstruction. He asked for quotes from several firms who have the expertise for an aeronautical survey. Crawford Murphy and Tilly gave a quote of \$3,600.00 and Greene and Bradford, Inc. quoted \$2,800.00.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to accept the low quote of \$2,800.00 from Greene and Bradford, Inc. for an Aeronautical Survey at the Taylorville Municipal Airport. Motion carried 3-0.

LIABILITY INSURANCE ISSUES WITH HANGAR LESSEES

Airport Manager Newberry reported that all but two (2) of the 19 Lessees requiring a Certificate of Insurance for hangaring a plane at Taylorville Municipal Airport have now complied. He hopes to receive the remaining certificates soon. It will be an ongoing project to keep all certificates current and correct. Should any issues present themselves in the future, the issues will be turned over to the Airport Manager for resolution.

ESTIMATES TO HAUL AND LAY ROCK FOR NORTH END OF PARKING LOT

Two quotes have been received for supplying, hauling, laying and rolling the rock for the 100' x 50' area at the North End of the Airport Parking Lot.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to accept the low quote of \$2,445.00 from West Sand & Trucking to install 123 tons at 6" deep of CA6 roadpack, roll and compact the 100' x 50' area at the North End of the Airport Parking Lot with the City to provide the prep work with geotextile. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

School Tours

Bill Newberry reported that two Head Start Classes have taken educational tours of the Airport recently.

Parking Lot & Fence Installation

Airport Manager Newberry reported that Lowe's completed the asphalt on the parking lot on April 23, 2105. S & S Fence installed the fencing the first of May.

Recoating of Airport Metal Roofs

Stanley Roofing completed re-coating of the Airport Metal Roofs on April 30th.

LAKE CAMPERS EVENTS

Lake Superintendent Jackson reported that the Lake Campers have two events for the season. July 4th there will be a Golf Cart Giveaway sponsored by the American Legion. On September 6th they will have Sunday Cruise to the Lake which will be sponsored by O'Reillys Auto Parts. Funds raised during events will go toward funding picnic tables, grills and a fire pit for the pavilion area.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the 2015 Lake Campers Events subject to receipt of the Special Events Permit and Certificate of Insurance. Motion carried 3-0.

B & R MARINE BOAT RENTAL

Ross Kirkendoll, with B & R Marine, spoke to Superintendent Jackson about the possibility of renting out two 2013 pontoon boats for public use at the Lake Marina. Mr. Kirkendoll would install a dock for pontoon use only on the west side, south of the new dock. B & R Marine would provide the liability insurance. The Lake Marina personnel would handle the rental and B & R would get a percentage. Mr. Kirkendoll will look into getting a card reader for the Marina use for boat rental only. He stated if this is a profitable venture, he would consider renting fishing and paddle boats also.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Jackson to work with B & R Marine for a mutual agreement for all parties regarding rental of two pontoon boats for use at the Lake Marina and the installation of a boat dock for the pontoon boats. Motion carried 3-0.

PURCHASE OF NEW VEHICLES

Superintendent Jackson has not purchased a new vehicle for 10 years; one vehicle is unusable, and two others have very high mileage. He received three (3) quotes from local dealers.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Jackson to purchase a 2015 ¾ Ton Ford F250 Pickup from Bob Ridings Ford at a cost of \$24,240.00. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

Ash Tree Removal

Superintendent Jackson reported that the Certified Arborist who is a volunteer from Shelbyville, has taken down some Ash trees from the bottoms and will take down more in June. The Lake Department will start planting Oak Trees.

S. B. Edwards Youth Fishing Tournament

The S.B. Edwards Youth Fishing Tournament will be held this weekend. Superintendent Jackson has asked fishing teams from Taylorville High School and other local schools to help. He has received several nice gift donations.

ANY OTHER MATTERS

Davis Lake Shore Estates Letter of Concern

Lake Chairman Vota asked the Committee to please read City Attorney Romano's correspondence that addresses the concerns of Davis Lake Shore Estates Architectural Committee regarding fishing in close proximity to private boat docks.

Motion by Alderman Walters and seconded by Alderman Dorchinecz adjourn. Motion carried 3-0. Meeting adjourned at 7:19 P.M.

Martin Vota, Chairman