

LAKE/AIRPORT COMMITTEE  
September 6, 2016

MEMBERS

Chairman Vota  
Alderman Walters  
Alderman Dorchinecz  
Alderman Budd

ALSO PRESENT

Mayor Brotherton  
Attorney Romano  
Airport Manager Newberry  
City Treasurer Nation  
Ken Hart  
City Engineer Joe Greene

Alderman Burtle  
Alderman Heberling  
Alderman Jones  
Alderman Olive  
Mary Renner  
Shirley Sams

Chairman Vota called the meeting to order at 6:30 P.M.

PERMISSION TO BID AIRPORT FARMLANDS

Airport Manager Bill Newberry informed the Committee there were changes made to the specifications for the lease of the Airport Farmland as the FAA recently visited the Airport and designated approximately 6.5 acres along the grass runway as a low crop area.

The Committee asked how the leases are paid; the cash rent is paid once a year due on March 1<sup>st</sup>. Alderman Dorchinecz asked if this could be changed as he would rather have a flow of money rather than only collecting once a year. Airport Manager Newberry was then asked if all tenants pay by the deadline; there is currently one that hasn't made his payment yet. The Committee agreed this person would not be awarded another bid if in default of the current contract.

The Committee asked City Attorney Romano who was in attendance if he could address these issues. He advised typically this is the way farm cash rent is handled; he was then asked if anything could be done regarding the late payment. He advised this is a breach of contract, if the Committee decided to take action they could do so now. After discussion Mayor Brotherton directed Attorney Romano to send a letter to the tenant.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to allow Airport Manager Newberry to seek bids to lease the Airport Farmlands as follows:

Bid No. 1

The City of Taylorville will accept bids to lease 114.2 acres (more or less) located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years.

Bid No. 2

The City of Taylorville will accept bids to lease three parcels of land approximately 15.6 acres, 1.4 acres, and 2.8 acres **HAY CROP ONLY** located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years.

Bid No. 3

The City of Taylorville will accept bids to lease 6.5 acres (more or less) **LOW CROP ONLY** located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years.

Motion carried 4-0.

ANY OTHER MATTERS

Airport Manager Newberry advised he is working towards getting approval from the FAA to designate the area between the North and South Runway and the Taxiway as a hay crop area.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 4-0.

Meeting adjourned at 6:43 P.M.

---

Martin Vota, Chairman