

## LAKE/AIRPORT COMMITTEE

October 13, 2016

### MEMBERS

Chairman Vota  
Alderman Walters  
Alderman Dorchinecz  
Alderman Budd

### ALSO PRESENT

Mayor Brotherton  
Alderman Olive  
Superintendent Speagle  
Reggie Benton  
Eric Adams  
Don Hayes  
David Sims  
Jonathan & Kerry Sims  
Myron & Tammy Sims  
Ron & Myra Seiler  
Curt & Jessica Micenheimer

Airport Manager Newberry  
Lake Superintendent Jackson  
Gary Alan Mills  
Jaime Headen  
Owen Lasswell  
Carrie Peck  
Stefanie Ryan  
Pam McCarty  
Ben Cruickshank  
Bev Morrison

Chairman Vota called the meeting to order at 6:03 P.M. at the Lake Taylorville Marina Office.

### LAKE LOTS 326 7 327-LOT LINE ISSUES

Lessees of Lake Lots 326 & 327 are having an ongoing dispute regarding the property lines. Superintendent Jackson and Chairman Vota have been working with both parties and feel they have solved the property line problems. A location pin was set and the Sims' are comfortable with the issue.

Motion by Alderman Budd and seconded by Alderman Walters to recommend to the City Council to accept the GPS Pin location determined and placed by Superintendent Jackson for lot lines for Lake Lots 326 and 327. Motion carried 4-0.

### AMENDMENT TO THE FARM LEASE CONTRACT WITH ERIC DENTON

No bids were received for leasing 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. For the betterment of the community an agreement was reached with Eric Denton, who already farms a hay crop at the Airport, to farm the additional property.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to amend the Farm Lease Contract with Eric Denton to include the 46.6 acres (Exhibit 1 map) and 19.8 acres (Exhibit 2 map) of Airport Farmland to be planted in Hay Crop Only for a total annual cash rental amount of \$9,298.31 payable on March 1, 2017 to the Landowner and on March 1 of each remaining farm year. Motion carried 4-0.

### AIRPORT MANAGER'S REPORT

#### Credit Card Reader Update

Visa, MasterCard & QT Pod are updating their software and hardware. Visa & MasterCard are replacing all cards as they will not work without these updates. The Window Operating System, the QT Pod software, and the hardware chip and modem in the credit card reader will need to be replaced. The updates, chip, and modem are at no cost to the City through our service agreement

with QTPod. We will have to update to Windows 10, purchase a USB modem, and install an updated version of Windows Office.

#### Runways, Taxiways and Ramp Inspection

Applied Pavement was at the Airport the week of September 19<sup>th</sup> to assess the runways, taxiways and ramp areas. They come approximately every two years to inspect and grade all surfaces for the FAA and IDA.

#### AWOS Repair

The wind direction indicator was incorrect and was repaired by Vaisala at no cost to the City.

#### AV & Jet Tank Inspections

The Bureau of Weights and Measures measured both tanks and AVgas failed the inspection by .4 tenths per 150 gallons. Both tanks were calibrated by GrowMark on August 24<sup>th</sup>.

#### Airport Any Other Matters

Airport Manager Newberry and his department will install the new Airport sign when time is available.

### **REVIEW OF LAKE LOT AND CAMPGROUND LEASES**

The review of Lake Lot and Campground Leases will be placed on next month's agenda.

### **FUEL SALES AT LAKE TAYLORVILLE**

It has been discovered that the reimbursement of 10% of fuel sales to the Lake Restoration Fund was stopped when the cost of the new Fuel Docks were reimbursed back to the Lake Restoration Fund in full.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to again reimburse 10% of fuel sales to the Lake Restoration Fund starting with the 2016 Lake Season. Motion carried 3-1.

Alderman Budd stated he would discuss this at Council on October 17<sup>th</sup>.

### **LAKE SUPERINTENDENT'S REPORT**

1. Mowing/weed eating/grinding stumps
2. Helping Water Department with sludge
3. Marking dead trees to cut this winter

### **ANY OTHER MATTERS**

#### Dam Inspection

Superintendent Jackson reported that it is time for the dam inspection. Committee members asked him to get three quotes for the inspection for next month's meeting.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 6:27 P.M.