

LAKE/AIRPORT COMMITTEE

November 8, 2012

MEMBERS

Alderman Walters
Alderman Dorchinecz
Alderman Vota
Alderman Lawrence

ALSO PRESENT

Superintendent Jackson
Airport Manager Newberry
Superintendent Speagle
Alderman Koonce
Paul Raymond
Larry Talbert
Terry Asbridge

Mayor Brotherton
Treasurer France
Alderman Jones
Alderman Burtle
Bryan Meade
Marc Poling
Bev Morrison

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

UPDATE ON NDB/VOR

Airport Manager Newberry has asked the Committee if they want to continue with renewal of the NDB Maintenance Agreement. The system is antiquated and it is hard to find parts. Robert Hahn with IDA stated the decommissioning of the NDB is not a safety issue but a usage issue. We have been waiting on word from IDA if we will get VOR approval. We received information from IDA that the IDA and FAA are moving away from the VORs. The GPS system is the recommended guidance system. Airport Manager Newberry stated we do have GPS coordinates for Taylorville Municipal Airport.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to direct Airport Manager Newberry to start the procedure to decommission the NDB at the Taylorville Municipal Airport. Motion carried 4-0.

The pilots who were interested and against the decommissioning last year will be notified and if they do not want the NDB decommissioned steps may be taken to add the annual maintenance fee for the NDB onto their hangar rental fee. This fee would only cover the maintenance costs required to keep the system in compliance. Should the system fail additional charges would be incurred.

REVIEW PARACHUTE CLUB LEASE/RULES REGULATIONS

The City asked the Mid America Sport Parachute Club to increase their liability coverage from \$300,000.00 to \$1,000,000.00 which they did. We now need to change their lease and the Airport Rules and Regulations to show the \$1,000,000.00 requirement.

The Certificate of Insurance for the \$1,000,000.00 received from Mid America was forwarded to Steve Neely, the City's insurance carrier for approval. In the conversation with City Clerk Peabody, Mr. Neely stated his concerns with the City's coverage regarding the parachute club. These concerns were forwarded to the Mayor and Airport Chairman Vota, who now have a conference call scheduled with Mr. Neely.

Paul Raymond, President of the Parachute Club stated skydivers are covered by a waiver and they watch a video in which they agree not to sue the City. They stated they submit a permanent

NOTAM (Notice To Airmen) each year for jumping at the Airport and they will contact Airport Manager Newberry more frequently with major events. He confirmed that the club does purchase fuel from the Airport for their plane.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to direct the City Clerk to change the Hangar Leases for the Mid America Sport Parachute Club to reflect an insurance requirement change from Three Hundred Thousand Dollars (\$300,000.00) to One Million Dollars (\$1,000,000.00) coverage. Motion carried 4-0.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to direct the City Clerk to change the Rules and Regulations to reflect an insurance requirement change from Three Hundred Thousand Dollars (\$300,000.00) to One Million Dollars (\$1,000,000.00) coverage. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

TIP Meeting

Airport Manager Newberry reported that moving the beacon from its current location northeast of the Airport has been added to the Airport's Transportation Improvement Plan. The property that the beacon is located on at this time has been listed for sale by the owner.

BOYD DAPPERT MINUTES

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to accept the June 4, 2012 and October 8, 2012 Boyd Dappert Youth Reservation Council Meeting Minutes. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported that the Lake Department has worked on equipment, closed the lake, cut dead trees, and pumped down Locust Creek. He reported that with Joe Ayers retirement he is down to two employees with one on sick leave. He is bidding/advertising one position.

ANY OTHER MATTERS

Lowering the Lake level will be discussed at next month's meeting.

The Committee discussed allowing Superintendent Jackson to have a door opener installed at the maintenance building for safety reasons.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:02 P.M.

Martin Vota, Chairman