

LAKE/AIRPORT COMMITTEE
July 11, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Larry Budd

ALSO PRESENT

Superintendent Jackson
Airport Manager Newberry
Mayor Brotherton
Shirley Sams

Tim Scott
Matt Vacker
Jared Hohenstein

Chairman Vota called the meeting to order at 6:55 P.M.

MINAS MORGUL OPEN INVITATION

Tim Scott, Matt Vacker and Jared Hohenstein were present to discuss this year's event stating it is no longer called Open Invitation; it is now called the Minas Morgul Autumn Wars and will be held from September 13th-September 15th. They were advised to work with Superintendent Jackson to prepare for the event.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow the Minas Morgul Autumn Wars to be held at the Lake starting around noon on Friday, September 13th-Sunday, September 15th. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

- Thanked the Police Department for their help over the 4th of July festivities. Three Officers were present with one being on the water and two on land. He stated there was a very good turnout and there was an increase in the amount of donations to help with the expense of the fireworks.
- He received a lot of good comments regarding the fireworks
- The American Legion sponsored a raffle for The Taylorville Lake Campers for a golf cart which they made a \$2,100 profit. They donated \$550.00 to the American Legion and donated \$550.00 to order two pieces of playground equipment which has already been approved for safety for the Marina Park Area. With other events they have had so far they were able to purchase a coin operated washer and dryer to be used for the campers. The money received from this will go to the City to go towards paying for water and electricity.
- The Taylorville Lake Marina sold approximately 1,800 gallons of fuel over the holiday weekend, our fee and concessions sales were approximately \$7,500.00 over the holiday weekend.

There was discussion regarding a problem with the HVAC and wiring at the Marina Office. Superintendent Jackson informed the Committee there is a problem with the system as it runs under the concrete and in the Spring he has to pump the water out. The galvanized pipes are worn, stating the unit is approximately 25-30 years old. He stated he has had someone come and design a heating/cooling system free of charge and he will receive quotes. He also advised there is a problem with the wiring. The building was wired in 1972 and there is only one receptacle on each wall to power the computer, freezer, coffee pot etc. There is also a problem with the rubber roof. He had it inspected by Cyde Enterprises, which did the roof. They said the roof is in good shape except for penetration areas. The Committee asked how much it would cost to fix the roof; he

stated the seams are good, would only have to fix the penetration areas so he estimated approximately \$1,000.00-\$2,000.00.

Mayor Brotherton asked Superintendent Jackson if he thought he needed a new building. He advised it is a sturdy building it just needs some work. He advised he would like to tear down a wall and extend his storage space and give them more space in the office area. After discussion it was decided that as the new heating system will be 96% energy efficient, the City should wait to fix the roof until after the new system is installed. The Committee asked how much he thought the cost would be. He estimated approximately \$1,500.00-\$2,000.00 to have someone professionally do the block work. He stated he could take the wall down.

This will be discussed again at next month's meeting. Superintendent Jackson recommended having the September Meeting held at the Marina so that the Committee can inspect the building.

ANY OTHER MATTERS

There was discussion regarding the Lake installing a machine to take credit cards and debit cards. Superintendent Jackson advised he didn't want the expense of a separate phone line and that he didn't want to lose 2% to the card companies of the Lake's profits.

Superintendent Newberry was in attendance and advised that he has a machine at the Airport and he only has one phone line. If someone is trying to call when the card is being swiped they would get a busy signal but it only takes a few seconds to swipe the card through the machine.

The Committee also discussed implementing a 2% convenience fee for the use of the debit or charge card transactions, stating if someone had a problem with the fee that they could still use check or cash. Superintendent Newberry also stated that you can make your own policies on what can or cannot be purchased using the cards. This will be discussed at next month's meeting.

Alderman Budd asked if bigger dumpsters could be used during the 4th of July activities as there was a lot of trash on the ground. Superintendent Jackson stated it took a whole day for the employees just to pick it up and that every dumpster at the Lake was full. There was a recommendation that bigger dumpsters be brought in for the 4th of July and Labor Day holidays or budget for extra pickups.

ESTIMATE TO SEPARATE ELECTRICITY & GAS FROM AIRPORT TERMINAL – BRANDIS HANGAR

Airport Manager Newberry advised the Committee he had Star Electric prepare a proposal for the cost to separate electricity and gas from the Airport Terminal and Brandis Hangar; the cost for materials and labor is \$5,314.33. These updates also include everything that is needed for the new Heating System for the Municipal Airport.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow Superintendent Newberry to contact Star Electric to complete the work to separate the electricity and natural gas from the Airport Terminal and the Brandis Hangar at a cost of \$5,314.33. Motion carried 4-0.

There was discussion regarding separating the 20 amp outlets on the North wall. The proposal did not include separating it from the Airport Terminal. Superintendent Newberry will do some checking into this and if needed he can amend the cost to include this at the City Council Meeting.

IDA REQUEST FOR CONCURRENCE IN A WORDING CONTRACT FOR TAXIWAY EXTENSION

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to direct the Mayor to sign the letter from the Illinois Department of Transportation awarding the contract (TAZ-4096 Contract No. TA005), for the taxiway extension to Illinois Valley Paving, a Division of United Contractors Midwest, Inc. in the amount of \$482,692.31. IDA has not received the funds from the FAA yet. Motion carried 4-0.

AGREEMENT WITH CMT FOR OVERLAY PROJECT-NORTH RAMP AREA FOR 2014

Airport Manager Newberry advised that the Agreement with CMT for the Overlay Project-North Ramp Area has to be tabled until next month. The contract he received was a draft with corrections made on it; he does not want to approve this project until he receives a corrected copy of the contract.

MID AMERICA SPORT PARACHUTE CLUB-SKYDIVING BOOGIE IN AUGUST

There was a lot of discussion regarding insurance requirements for the Skydiving Boogie event that Mid America Sport Parachute Club is having. Airport Manager Newberry advised he has received the insurance certificate for the airplane but has not for the balloon. He advised if he doesn't receive the certificate, they will not be able to use the balloon.

Mayor Brotherton asked Airport Manager Newberry to contact the Springfield Airport to inquire what their insurance requirements are for skydivers. He stated he would also contact Steve Neely who is the agent for the City's Airport Insurance.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Mid America Sport Parachute Club-Skydiving Boogie at the Municipal Airport for Friday, August 16th-Sunday, August 19th. They will be flying in on Friday at noon and leaving Sunday. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Beacon Relocation Update

Airport Manager Newberry is waiting for the approval from IDA for the relocation of the rotating beacon. He found a location where the FAA would approve. The beacon could be moved at least 500 feet on the Southwest side of AWOS. The City's cost would be 5% which will be approximately \$5,000.00.

Airport Inspection

The Airport had an annual state inspection on June 4, 2013. There were some minor things that will have to be taken care of and one big issue. This issue is a problem with four trees which are located on private property that are penetrating Runway 36 minimum 20:1 approach slope. These trees need to be removed or topped. The Committee recommended cutting them down, if not the City will have to readdress every time the trees grow if they are only topped. This will be addressed at next month's meeting. Airport Manager Newberry advised that Street

Superintendent Wiseman has software from Mike Gianasi, County Supervisor of Assessment, that can help locate these trees.

NDB Decommissioning

Airport Manager Newberry contacted Robert Hahn for an update on the decommissioning of the NDB. Airspace study was completed and circulated. The FAA should complete the process by May 29, 2014 charting cycle. It should be completed in another year.

Airport Manager Newberry was on the property trying to locate the four trees and was approached by the property owner wanting to know who he was and what he wanted. He stated the trees are along Rt. 48 and he is going to have to determine which four they are as there are several.

Storage Building

Contacted Marty Swan at Lincoln Land about building a storage shed as a Project. He is going to have Mr. Swan come see the site for the building. Mr. Swan wasn't sure if they would do this or not but he will get back with him. After discussion the Committee thought this building may have to be approved by an engineer even though it will be replacing an existing building.

EAA Fly-in & Drive-in Breakfast

The EAA Fly-in & Drive in Breakfast will be Sunday, July 21, 2013 from 7:00 A.M.-11:00 P.M. The club served approximately 80 breakfasts and the City sold 160 gallons of fuel during the June breakfast.

Scaling & Striping

Chairman Vota and Manager Newberry discussed the sealing & striping of the main parking lot, which is in very bad shape. The sealing & striping was approved by the Committee and Council two years ago. He will proceed with Lowes Paving to have this work done.

IEPA Renewal of Storm Water Permit

Notice of intent to renew the Airport's storm water discharges from industrial activities has been received. An application will have to be completed within 180 days. Also we must have a (SWPPP) Storm Sewer Pollution Prevention Plan to forward to the IEPA within the same time period. The City will have to hire an engineer.

Hangar Heating System Bids

The bid ad for the hangar heating system was in the local newspaper from July 5th-10th. The pre-bid meeting will be July 16th at 10:00 A.M. The bids will be opened on August 5, 2013. This will be on next month's agenda to accept or reject.

Solar Energy Production

The month of June produced 2.88 MWH (Mega Watt Hours); that is approximately \$288.00 in electricity cost savings to the City.

Fuel Sales-June

Avgas- 2,809 gallons

Jet A- 1,588 gallons

Total 4,397 gallons

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 8:33 P.M.



Martin Vota, Chairman