

LAKE/AIRPORT COMMITTEE

March 13, 2014

MEMBERS

Alderman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Airport Manager Newberry
Lake Superintendent Jackson
Chris Groth
Mark Ford
Mark Coady
Marc Poling

Mayor Brotherton
Alderman Heberling
Barry Oller
Mike Walter
Mike Durbin
Bev Morrison

Chairman Vota called the meeting to order at 7:40 P.M.

CLOSING GRASS RUNWAY

At last month's meeting, Airport Manager Newberry was directed to research how much the City would have to pay back to the State of Illinois and when the funds would be required if the City were to give up the grass runway.

Information was e-mailed from Dennis Jarman, Flight Safety Coordinator for IDA. They do not expect any reimbursement for the segmented circle since it will be staying anyway. The indicators (wings) on it will have to be removed depending on traffic pattern on the remaining 9-27 and the new taxi signs will have to be replaced. The City will also have to repaint the runway numbers as directed. The 7480 forms are required to be completed, signed and filed; environmental forms are required with suggested help from a consultant. He suggested we have CMT's guidance especially as they are working on the ramp project.

Chris Groth with CMT was present. He informed the Committee that the City is changing use of the Airport and fees are being waived but the Environmental Study must be done and cost could be \$2,000.00 to \$3,000.00.

Alderman Dorchinecz requested a detailed listing of costs in closing the runway with projected revenue that would offset the expense.

This matter will be placed on the next agenda.

FY2014/2015 AIRPORT BUDGET

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to forward the FY2014/2015 Airport Budget to the Finance Committee. Motion carried 4-0.

QUOTES FOR SOUTH HANGAR DOOR SEALS

The matter of quotes for the South Hangar Door Seals is tabled until next month.

EAA FLY-IN/DRIVE-IN BREAKFAST SCHEDULE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to approve the dates of May 18th, July 20th and September 21st for the 2014 EAA Fly-In/Drive-in Breakfast and to offer a \$0.25 per gallon discount of fuel sales during fly-in hours of 7:00 A.M. and 12:00 P.M. on those dates. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Windsock Damage

A truck came through the gate at the west end of Runway 9R and ran over the lighted windsock. The damage has been repaired and was reported to the Police.

Mid America Parachute Club

The new President of the Mid America Sport Parachute Club introduced himself to the Committee and extended an invitation to members to come see what they do. He reported they are now holding safety classes.

WILLIAM WALTER CATCH A FISH DAY FISHING TOURNAMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to approve the request of and grant a Special Events Permit to the William Walter Catch a Fish Day Fishing Tournament on May 3, 2014 with a rain date of May 4th. Motion carried 4-0.

BIDDING ON LAKE PROPERTY FOR HUNTING

Chairman Vota informed the Committee that Lake Superintendent Jackson has two prospective sites that the City may consider letting out for bid for Hunting. Attorney Romano has forwarded information on leasing City land for hunting for the Committee to read. This matter will be addressed at the next Lake Committee Meeting

CABIN CLEANING BIDS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to accept the low bid of \$14.00 per cabin cleaned from Ellen Samson for Cabin Cleaning at Lake Taylorville for the 2014 Season upon receipt of the signed contract and certificate of insurance. If the low bidder is not able to provide the necessary documents, the motion will be to accept the next lowest bid. Motion carried 4-0.

FY2014/2015 LAKE BUDGET

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to forward the FY2014/2015 Lake Budget to the Finance Committee. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Lake Superintendent Jackson reported that the remodeling of the Lake Marina Office is complete.

The Lake Department has been cutting down trees. He will be moving some trees and replacing Ash Trees for Oak Trees.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried. Meeting adjourned at 9:15 P.M.

Martin Vota, Chairman