

LAKE/AIRPORT COMMITTEE

June 14, 2018

MEMBERS PRESENT

Chairman Lanzotti  
Alderman Jones  
Alderman Burtle  
Alderman Budd

ALSO PRESENT

Lake Superintendent Jackson  
Alderman Walters  
Alderman Olive

Bud Altman  
Terry Baker  
Traci Bentley

Chairman Lanzotti called the meeting to order at 7:22 P.M.

**AIRPORT MANAGER'S REPORT**

Southwest & North Ramp Overlay TAZ-4342

The Safety Plan Compliance has been approved. The schedule shows a start date of July 9, 2018. The City is waiting for the Notice to Proceed letter from PH Broughton.

What has happened at the Airport

- Repaired runway lights
- Repaired runway 18 PLASI
- Cleared trees and brush around the perimeter of the Airport fence
- Getting leases signed for crop dusters

**REQUEST TO PACE A MESSAGE BOARD NEAR LAKE DRIVE**

Mr. Bud Altman and Mr. Terry Baker, representing Lincoln Prairie Trails Conservancy, informed the Committee that they would like to install a message board on the bike trail just west of Lake Drive, between the two park benches. This would be at their expense and would only need help with some labor from the City installing the sign. Lake Superintendent Jackson stated he has no issue with the location and would be able to assist with the labor, but at least a 6" square of concrete would need to be poured at the bottom of the post so the department would easily be able to mow in the area. Alderman Lanzotti stated since the City does not own the bike trail at this time, a letter from the City of Pana would be needed allowing the sign to be placed.

Motion by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to allow Lincoln Prairie Trails Conservancy to place a message board at the Lake with the assistance of Superintended Jackson, pending approval from the City of Pana. Motion carried 4-0.

**LAKE SUPERINTENDENT'S REPORT**

Lake Superintendent Jackson stated the Pow Wow had good attendance and there were no problems. The Lake Department has been mowing, weed eating and cutting dead and damaged trees.

**ANY OTHER MATTERS**

Lake Superintendent Jackson informed the Committee the fuel dock at the Marina rolled due to the recent heavy rain. Superintendent Jackson spoke to Pimco and received a quote of \$4,500.00 plus labor for a used pump and \$6,000.00 plus labor for a new pump and controller. The new pump would print out a fuel report at the end of each day and is compatible with a card reader. Superintendent Jackson has contacted B&R Marine to set the existing dock and walkway and is waiting on a response from them. Superintendent Jackson stated he really needs to get this issue

resolved before the fourth of July and would like to waive the bidding process. After a short discussion, the Committee decided it would be better to purchase the new fuel pump and due to the upcoming Holiday, this cannot wait, they advised Lake Superintendent Jackson to get the process started.

Motion by Alderman Burtle and seconded by Alderman Jones to adjourn. Motion carried 4-0.  
Meeting adjourned at 8:08 P.M.

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Lee Lanzotti, Chairman  
Lake/Airport Committee