

Airport and Farm Meeting
Logan County Airport
June 3, 2013

Present: Gene Rohlfs; Rick Aylesworth; Bob Farmer; Bill Martin; Andy Meister; Chuck Ruben

Absent:

Guests: Sam Evans; Curt Fox; Kris Quandt

Mr. Rohlfs called the meeting to order at 7:00 pm.

A motion was made by Mr. Aylesworth, seconded by Mr. Ruben, to approve the minutes from the May 6, 2013 meeting as printed. Motion passed.

Old Business:

- 1) TIPS projects update: Sidewalks have been completed around the T-hangar. Landscaping still needs to be completed by Tarter Construction. Final plans have been received for the runway and taxiway lighting project. Mr. Rohlfs indicated he believes the letting has been delayed for the project for now. The plans are available in the County Board office for member review.
- 2) Poor Farm rock lane update: The committee previously approved the expenditure of \$2,500 for this project. Mr. Rohlfs spoke with Scott Goodman and received an estimate of \$3,100. He will contact Mark Coers and Patrick Lee to obtain additional estimates. **A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to increase the approval for rock in the lane at the Poor Farm to \$3,100. Motion passed.**
- 3) Hanson Engineering agreement: No update has been received on this.

New Business:

- 1) Engineering retainer agreement: This was inadvertently posted on the agenda.
- 2) Request for use of airport property for wedding reception on 6/8/13: This was inadvertently posted on the agenda.

Airport Report: Mr. Rohlfs reported the May fuel sales have not been calculated at this time. He also reported he has received calls from residents across Airport Road regarding ditch drainage on Airport Road. He viewed the location and there could be a concern with tiling that travels under the roadway. Mr. Ruben stated the road and ditch is not under County jurisdiction and would be township responsibility. Any concerned individuals should contact the township for assistance. The snow plow has finally been sold. The first bidder declined and the second bidder purchased it for \$1,058. The powered paragliders are planning an event at the Airport on the weekend of June 22nd. Mr. Rohlfs received communication from IDOT regarding funding available for possible projects on airport property. Matching funds of either 10% or 25% from the County would be required. Several possible projects were discussed for consideration. The committee agreed he could contact Prairie Engineers to determine what any cost might be to prepare a grant request for submittal. Nothing further to report.

HIF Report: Mr. Fox reported the Heritage in Flight open house and Young Eagles flights are this Saturday. Children ages 8-18 are eligible for free plane rides from 10:00 am to noon. A Model T club will also be visiting the museum on Friday, 14th. Nothing to report.

Farm Report: Mr. Ramlow has asked the committee again to consider placing rock at the creek to prevent flooding. The committee will discuss this request next month. A landscaping company has fixed the ruts created when the bins were emptied. Nothing further to report.

Budget Review: No concerns.

A motion was made by Mr. Aylesworth, seconded by Mr. Martin, to approve the bills as presented for payment. Motion passed.

A motion was made by Mr. Martin, seconded by Mr. Farmer, to adjourn. Motion passed. Meeting ended at 7:45 pm.