

## LITCHFIELD AIRPORT AUTHORITY MEETING MINUTES

March 19<sup>th</sup>, 2019

On March 19<sup>th</sup>, 2019 at 7:00 P.M. Bill Fleming called the meeting to order. Other commissioners present were Bill Kinney, Ted Elizondo, Phil Sisson, and Jim Wright. Also in attendance was Nic Weatherford.

The Minutes of the February 19, 2019 meeting and the Treasurer's Report for February 2019 were distributed. A **motion** for approval was made by Bill Kinney. Ted Elizondo seconded **motion** and **motion** carried.

FBO Report – No Report

AIRPORT MANAGER REPORT – Replaced cables on Arch Shop door. Replaced all the outside lights on hangars that were not working with new LEDs. Samantha, the office assistant, got a new job and quit.

DISCUSS STATUS OF AMEREN RUNNING GAS PIPELINE ON AIRPORT AUTHORITY PROPERTY – The Illinois Division of Aeronautics reviewed our request for a waiver on the fair market value of the easement and recommended that we do not submit that request to the FAA. After discussion, the Commissioners decided to withdraw the waiver request. They are instructing Hanson submit the easement request to the FAA for their review and hopefully approval.

DISCUSS STATUS OF SEALCOATING RUNWAY 9/27 AND RAMP – The project is still scheduled for the April Letting by IDOT.

DISCUSS STATUS OF EPA GROUND WATER DISCHARGE PERMIT- Hanson has submitted the permit to the EPA for their review and approval.

DISCUSS STATUS OF ABOVE GROUND 100LL TANK- We are still waiting on the Fire Marshal's approval. Jim Wright requested a waiver for the in-tank inspection of the existing 100LL tank since the tank will be replaced later this year. The Fire Marshal's office agreed and granted the waiver. Other parts of the inspected still have to be done.

CONSULTANT SELECTION- The current contract with Hanson ends May 29, 2019. Nic and Jim are going to start work on the consultant selection process with IDOT. A subcommittee made up of Nic Weatherford, Jim Wright, Ted Elizondo, and Bill Kinney will review the proposals and make a recommendation at a regular monthly meeting.

NEW BUSINESS – No New Business

Phil Sisson made a **motion** to pay bills. Bill Kinney seconded **motion** and **motion** carried.

Jim Wright made a **motion** to adjourn the meeting. Bill Kinney seconded **motion** and **motion** carried.