

Aeronautics Committee

6-4-2025 4:30 PM

City of Quincy Council Chambers

Members Present: Ald. Dave Bauer, Ron Frillman, Greg Dreier, Orville Jones, and Roger Lipcamon.

Others Present: Project Manager Steve Bange, Airport Director Bill Lantz, and Director of Operations Dan Brink.

Temporary chair-person for this meeting was Ron Frillman by motion made by Dave Bauer, and seconded by Orville Jones.

Public Comments: None

Minutes approved – Motion made to approve last month's minutes by Dave Bauer, seconded by Orville Jones. Minutes approved.

Mayors' report: None

Old Business: The airport director was asked to get some quotes for new signage for the restaurant to be located at the airport driveway entrance near Highway 104. The restaurant owner was asked if she would like to contribute financially toward the new sign, and she declined.

The committee decided that it was feasible to add the sign panel at the bottom of the current sign for a cost of \$1,205.00. The Airport Director was authorized to start the process to get the sign updated.

EAS Update: None

Engineering Report: None

Directors Report:

1. Started the application process for new General Liability insurance.
2. Tank Liability Insurance Comparison. Current underground \$50,000 deductible each tank. New \$5,000 deductible each, increasing after 29 yrs old. Max deductible \$250,000. New above ground. \$5,000 deductible each tank. Unlimited age.
3. Enplanements for May:
 - A. Completed flights up some but still below bid numbers (8).
 - B. Numbers are improving. 346 passengers outbound. Goal 834.

C. Enplanements from January-May. Jan-159 Feb-189 Mar-302 Apr-259 May-346 Total=1096

4. Ran an ad for the two t-hangars available.
5. Meeting with Tom Roach our TSA cert inspector, June 23rd.
6. Submitted completion paperwork to the FAA EDOC site regarding painting on the airfield. I also submitted a plan to prevent this type of issue moving forward. I have not heard back from the FAA. Reminder this was my final punch list item to close out last year's FAA inspection.
7. Last month's cars and coffee event was cancelled.

New Business:

- Request approval to hire CMT (Crawford, Murphy, and Tilly) Engineering firm to create the airports Disadvantaged Business Enterprise Program and overall DBE three year Goal Methodology for years 2025 – 2027. The Cost of the work not to exceed \$16,000. Motion to approve was made by Ron Frillman, and seconded by Orville Jones. Motion carried.

Late additions: None

- Motion made to adjourn by Orville Jones, Seconded by Jerry Dreier. Motion carried.
- Meeting adjourned at 4:43pm.