

## Aeronautics Committee

11-5-2025 4:30 PM

City of Quincy Council Chambers

**Members Present:** Ald. Dave Bauer, Ald. Eric Entrup, Ald. Greg Fletcher, Ron Frillman, Jerry Dreier,

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

**Public Comments:** None

**Minutes approved** – Motion made to approve last month's minutes by Ron Frillman, seconded by Ald. Eric Entrup. Minutes approved.

**Mayors' report:** None

**Engineering Report:** Steve Bange reports that the terminal building study is complete. Klinger and Associates has put together some reports of the current architecture, roof, HVAC, and water heating system. The summary of the reports has a priority list of items that would need to be completed, and the timeline associated. One of the largest projects would be to add a Holding Room with an estimated cost of 1.1 mil. All together it is an estimated 2 mil for all repairs needed. No action needs to be taken at this time.

### **Directors Report:**

- Southern Airways' final month passenger could is at 416 passengers. 2 cancellations due to mechanical issues. They were within 3 of the contracted amounts.
- T-Hanger C-4 door is almost fixed. The contractor has set an estimated time of arrival to make the repairs. We will be left with 1 empty hangar.
- Permitting paperwork for the M8 site is nearing completion with IDOT. Once that happens, then we can have the site modifications completed. That work will likely be completed next spring.
- Lagoon project is near completion.

- Terminal awning roof repair is also nearing completion. The rubber membrane has been laid down. We are still waiting for the fabrication of the outer skirting that goes around the outside.
- Waiting on FAA approval for the flag project for the 14 flags that will be put up in front of the airport.
- Ribbon cutting and inaugural flight will be tomorrow, 11-6-2025. We encourage the aeronautics committee to attend both events.
- TIPS meeting in Springfield on Oct. 15<sup>th</sup>. I had to make a choice on putting a focus on either the holding room, or the SRE, and I chose the SRE. The SRE equipment is more of a priority.
- I am losing 1 employee mid-November. Central Services has one employee that would like to bid on the position.
- The airline changeover from Southern to Contour was a bit rough. We successfully removed Southern and was able to get Contour's operations started the next morning.
- The Nov. 1<sup>st</sup> flight to ORD went well. We were able to participate in a very informative tour.
- The FAA inspection was challenging. We will be receiving a written report. One issue is our version of the ACM. We are working to address this, as well as other items that we have to close out. The ARFF truck has an issue with the foam proportioning valve. This is a repair that will need to be outsourced to be corrected by December 5<sup>th</sup>. Another object that needs attention is the pavement markings, as well as the lighting controllers.

- The FAA inspection also has a list of recommendations. They ask that they seek more training, research crop boundaries, and find ways to improve the painting and marking, etc.

**New Business:**

- Request authorization to authorize that Mayor Moore enter an FAA grant change order for an additional \$335,200. A motion was made by Ron Frillman and seconded by Jerry Dreier. The motion was approved to send to council.
- Request authorization to select CMT as an engineering firm to assist in the purchase of a second SRE grant. Requesting that this be tabled. The proper documentation has been submitted. We are waiting for the State of IL to post a Solicitation for Engineering Qualifications. Once they post this for 15-20 days, they will send it back to me and then we will have to select an engineering firm at that time. A motion was made to defer to the next meeting was made by Ron Frillman and seconded by Ald Eric Entrup. The motion to defer was approved.

**Late additions:** None

A motion made to adjourn was made by Ald. Dave Bauer and seconded by Ron Frillman. The motion carried.

- Meeting adjourned at 5:07pm.