CENTRAL ILLINOIS REGIONAL AIRPORT AUTHORITY
PROPERTIES AND FACILITIES COMMITTEE
MEETING REPORT
Friday, November 14, 2025
3:30 p.m.

Commissioner Allen called the meeting to order at 3:30 p.m. Commissioner Rettick was present, along with Executive Director Carl Olson, and Receptionist Heidi Krebsbach. Mr. Hanson was absent. A quorum was acknowledged.

There was no public comment.

The Committee approved the prior meeting report from October 9, 2025.

Carl reviewed the new proposed TIPs program with the Committee. The TIPs program is based on the Master Plan, as well as the current and forecasted needs of the Authority. The proposed changes for the upcoming 6-year period involve updated cost/funding estimates and proposed project schedules. The two new projects being proposed involve a small snow removal equipment replacement project in 2027 and a preliminary design study for a future Runway 2/20 lighting/shoulder rehabilitation project. Overall the suggested program remains consistent with the ongoing philosophy of maximizing federal/state investment into CIRA. After a thorough discussion a motion was made and approved to present the proposed TIPs to the full board for their review and approval.

The Committee discussed the purchase of 2 pieces of property inside the Runway Protection Zone (RPZ). If purchase terms can't be met, then Staff would look to buy an avigational/clear zone easement, which would restrict the development/use of the property from the ground up to about 70 feet.

Commissioner Allen inquired as to the status of the pricing for the self-fueling facility. It was reported construction of this new facility was expected to be completed by the end of this month. After which training will be provided ahead of the facility entering service. During the conversation it was also reported that Derek and Paulette are in fact finding mode to determine the best approach with the payment pedestal, software and credit cards. Commissioner Rettick thanked Staff for the stop sign leaving the new GA facility. Carl did note that this is only temporary and a permanent sign will be placed once it has been marked by JULIE. He also noted that the lower seal on the new GA hangar doors are not sealing correctly. CMT was up last week to take a look and they are reaching out to Rowe and PJ Hoerr to get this corrected.

The Committee also discussed permitted and not permitted items in hangars. A dumpster will be added outside the gate at the new GA facility. One will be added to the west side as well, once an equitable location is determined. The Committee also discussed who would be cleaning the restroom at the new facility. The Authority will provide the supplies for cleaning and the tenants will be responsible for keeping it clean. A winch for the hangar was also discussed. Carl shared that per the civil and structural contractor the original installation idea shared by a tenant would void the warranties. In response, Airport Staff is working through CMT and the hangar building supplier to

identify alternative options. Once completed Staff would identify further details such as cost and possible completion schedules.

There being no other business to come before the Committee, upon a motion being made, seconded and approved, the meeting adjourned at 4:55 p.m.

Signature

10-20-2016
Date