

COLES COUNTY AIRPORT AUTHORITY
ANNUAL MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, MAY 20, 2025
COLES COUNTY MEMORIAL AIRPORT
COLES COUNTY, ILLINOIS
8:00 A.M.

The annual meeting of the Board of Commissioners of the Coles County Airport Authority was convened at Coles County Memorial Airport, Coles County, Illinois, on Tuesday, May 20, 2025. Chairman Mark Nelson called the meeting to order at the hour of 8:00 a.m.

PRESENT: Commissioners Sauget, Rasmussen, Campbell, Schaefer and Nelson. Manager Fearn, Administrative Assistant Little, and Attorney Smallhorn.
Doug Paige of Coles County Aviation.

Approval of Minutes

As there were no corrections or additions to the minutes of the last annual meeting held May 14, 2024, a motion was made by Commissioner Schaefer and seconded by Commissioner Sauget to accept the minutes as presented. The motion carried on a roll call vote. The results were as follows:

Sauget	Yes
Schaefer	Yes
Rasmussen	Yes
Campbell	Yes
Nelson	Yes

Election of Officers

A motion was made by Commissioner Schaefer and seconded by Commissioner Sauget for the following election of officers, Mark Nelson as Chairman, Bill Rasmussen as Treasurer, Ronda Sauget as Secretary, Curt Schaefer as Secretary-Treasurer, and Jim Campbell Vice Chairman. The motion was carried on a roll call vote. The results were as follows:

Sauget	Yes
Schaefer	Yes
Rasmussen	Yes
Campbell	Yes
Nelson	Yes

Commissioners Salary

Upon a motion made by Commissioner Schaefer and seconded by Commissioner Rasmussen, Ordinance No. 245, Fixing Fees for Commissioners of the Coles County Airport Authority for the Fiscal Year May 1, 2025 to April 30, 2026 as yearly compensation of \$1800 to be distributed in 12 monthly installments of \$150 per month was approved by a roll call vote. The results were as follows:

Sauget	Yes
Schaefer	Yes
Rasmussen	Yes
Campbell	Yes
Nelson	Yes

Meeting Times

Upon a motion made by Commissioner Campbell and seconded by Commissioner Schaefer, Resolution No.2025-R-1 fixing the meeting times for the fiscal year ending April 30, 2026 on Tuesday mornings at 8am at the Coles County Memorial Airport was approved on a roll call vote. The results were as follows:

Sauget	Yes
Schaefer	Yes
Rasmussen	Yes
Campbell	Yes
Nelson	Yes

Commissioner's Comments and Questions

No further comments or questions.

Adjournment

There being no further business before the Board, a motion to adjourn was made by Commissioner Schaefer and seconded by Commissioner Sauger to adjourn the meeting. The motion carried on a roll call vote. The results were as follows:

Sauger	Yes
Schaefer	Yes
Rasmussen	Yes
Campbell	Yes
Nelson	Yes

Recorder