

DIXON MUNICIPAL AIRPORT, DIXON, ILLINOIS
AIRPORT BOARD MEETING

April 09, 2016 - 8:00 AM at Dixon Walgreen Field

Board Members Present:

1. Brian Brown 2. Dave Flenner 3. Dick Meggers 4. Dan Ruckman

Board Members Absent: 5. __ Vacant__

Quorum present? Yes

Others Present: Pilot - Mark Appelquist, FBO- Clay Breneman, City Commissioner Kevin Marx

Absent : Airport Manager Larry Haley

Proceedings: The meeting was called to order at 8:01 AM Local time by David Flenner

Secretary's Report: Dave Flenner –

- Correspondence – none
- Minutes from **February 03, 2016**

MOTION by Dick to approve minutes for – **February 03, 2016 Airport Board** as recorded by Dave, **2nd by Brian.**

APPROVED - YES= Brian, Dave, Dick, Dan - NO = none - Absent = none

Treasurer's Report: – Dick Meggers – NONE

Airport Manager and Maintenance Report: Brian Brown updated Board with information he has spoken to Larry about.

*AWOS Ceilometer is functioning but is Not Certified. Belfort is working on the Certification.

* Hanger –Knows of a possible Twin Engine Plane considering coming to Dixon. Believes Two vacant in B and C4 is now vacant.

Engineering and Projects Reports: by Dave Flenner

- **Runway Lighting Project** – Still cancelled
- **North Perimeter Fence** – Still cancelled

FBO

- Clay Breneman-none

Public Relations: Brian Brown – None

Old Business:

- **Memorial Plaque** – Dave – No new information. Believe Al Hill has this plaque with two Past Board Members named Ake Dalquist 02/11/1931 to 09/04/2010 and Raymond Neisewander 05/30/1932 to 10/25/2013

New Business: NONE

Closing Comments: NONE

MOTION to adjourn at 8:12 A.M. by Brian Brown, 2nd by– Dick Meggers

APPROVED - YES= Brian, Dave, Dick, Dan - NO = none - Absent = none

Meeting With Public Works April 20, 2016 time 5:30pm at Council Chambers

Next meeting Saturday at 8:00 A.M. Local time, JUNE 04, 2016

Future scheduled dates for 2016 – August 13th, October 1st and December 10th.

Minutes submitted by Secretary, David Flenner