

DIXON MUNICIPAL AIRPORT, DIXON, ILLINOIS
AIRPORT BOARD – Farm Bids
JANUARY 11th, 2017 - 5:00 PM at Dixon Municipal Airport

Board Members Present:

1. Mark Applequist 2. Brian Brown 3. Dave Flenner 4. Dick Meggers

Board Members Absent: 5. Dan Ruckman

Quorum present? Yes

Dixon personal Present: Dixon City Manager- Cole O'Donnell,

Dixon Public Works Director – Terry Weter, Street Dept. Manager Jim Canterbury.

Guest Present: Sauk Valley News -Rachel Rodgers

Proceedings: The meeting was called to order at 5:00 PM Local time by David Flenner

Secretary's Report: Dave Flenner –

- Correspondence – none
- Minutes from 2016 meetings - April 09, 2016, April 14, 2016, October 18, 2016, November 3, 2016 & December 09, 2016

MOTION by Dick to approve minutes from meetings dated **April 09, April 14, October 18, November 3 & December 09, 2016** as recorded by Dave, **2nd by Brian.**

APPROVED -YES = 4, NO = none, Absent = none

Update Airport Layout Plan: Cole O'Donnell

Discussed the cost of this and if it would be paid through entitlement money or need to come from City Capital improvement funds.

Cole believed he will need to contact CMT to discuss it billing and its cost. This is an issue until City officials vote on continuing with FAA funding.

Cole had heard a \$330,000 number for doing a layout plan but Dave did not believe this is correct. Dave feels this would only cost a few thousand using current data they already have in their plans. This must be discussed with CMT. Cole will speak to CMT and see what updating this plan will involve.

Discuss FIVE Year Capital Plan: Cole O'Donnell

Cole did a balance sheet based on using FAA funding based on the \$150,000 per year. With the payment already paid for the Fence and Lighting Projects Engineering cost in full we will have an overpayment balance should we continue with these projects. This means the money for our share is not shown for these projects coming from capital improvement fund.

Agenda Items 4. 5. 6.: Cole O'Donnell

4. Regain FAA authorization for the use of the nighttime instrument approaches
5. Attempt to achieve lower instrument approach minimums
6. Prepare an RFP to develop unused land

These Items need to be tabled until we see where we can go with the Layout plan and QED engagement on the Approach minimums.

Discuss continuing QED engagement: Cole O'Donnell

We may want to have QED work with FAA to correct Approach minimums. Cole and Airport Board felt using QED will not be known until we follow up with CMT on layout plan and obstacle clearance issues. Dave will send Jim the information he has that IDOT and FAA identified as obstacle obstructions so Jim can see which issues have been corrected.

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AIRPORT STATUS REPORT: Jim Canterbury

AWOS is still inoperative but Jim and the Belfort repairman (Steve) are working on the problem.

Public/Visitor Comment:

None

Closing Comments:

None

Adjourn 5:42 P.M. **MOTION by Dick, 2nd by Mark. - APPROVED**

Next meeting – Wednesday February 14th, 2017 at 5:00PM

Future scheduled dates for 2017 –March 14th, April 11th, May 9th, June 13th, July 11th, August 8th, Sept. 12th,
October 10th November 8th, December 13th.

Minutes submitted by Secretary, David Flenner