

City of Dixon Airport Advisory Board
NOVEMBER 15th, 2017 - 5:00 PM at Dixon Municipal Airport

CALL TO ORDER

The meeting was called to order at 5:02 PM by President Dan Ruckman.

ROLL CALL

Present: Mark Appelquist - Brian Brown - Dave Flenner – Dick Meggers - Dan Ruckman

Board Members Absent: none

Others Present: Airport Manager Jim Canterbury, Interim Public Works Director –Matt Heckman, Sauk Valley News -Rachel Rodgers, M&M Aviation - Nick Simmer

APPROVAL OF MINUTES

Meggers moved to approve the minutes of the Airport Advisory Board Meeting of Wednesday, September 28, 2017. Seconded by Brown.

Voting Yea: 1. Appelquist - 2. Brown - 3. Flenner - 4. Brown - 5. Ruckman

Voting Nay: None. Motion carried.

AIRPORT STATUS REPORT: Jim Canterbury

- M&M move in Adjustments – Canterbury reports the move in is going well and they are getting things in place. They have done some renovations to hangers getting things in order. Also have carpet ordered for carpeted rooms to be installed soon.
- Drive and Ramp Lights – Some issues with a couple Street lights in drive and lights on Clay’s Hanger. Street lights may just be bulbs, but Clay’s light have deeper issues other than bulbs.
- AWOS – Parts in but need to be installed by The AWOS Technician when he can come.
- T-Hanger Status – Canterbury printed list of hangers with tenants name. List shows 10 hangers with planes believed out of service due to expired Annual Inspection or Not Airworthy. M&M Aviation has been issued 4 hangers F7, F8, F10, E5.
Vacancies - One (1) Hanger “B3” is aviation vacant, (has mower in it now).
Another rented hanger is empty and used by a plane flown in for limited days each month. Tenant keeps a car in hanger when plane is away to drive when in town. Canterbury say the Tenant would prefer to keep the hanger but Clay has spoken with him regarding storing the aircraft if we needed this hanger and both parties can probably make arrangements if it becomes necessary for a full time tenant.

Discussion of Possibly having a event at the airport (Band)

Clarified that Airport must be able to function during event. It will be necessary to report event and getting an OK for event with IDOT along with their input for any interference issues.

The Board feels any event at the Airport would be good use of airport by the community.

Airport T-Hanger Lease Agreements

Ruckman informs Board of one change to Lease since he sent Draft copy to Board Members for review. Section 5. USE OF LEASED SPACE

WAS: USE OF LEASED SPACE. Lessor leases the demised hanger to Lessee solely for the purpose of storage of an operational aircraft and equipment and materials incident to such aircraft. No other use shall be permitted. For purposes of this lease, an operational aircraft is an aircraft that is either.....

NOW: Eliminate the second sentence “No other use shall be permitted.”

DISCUSSION – Appelquist felt the omission of “No other use shall be permitted.” Was wrong and it should be left in the lease. Heckman was surprised that Ruckman an Attorney removed this, and implied he did not feel it should be removed. Flenner believes we have in the past let far to much stuff to be placed in the hangers and we are not charging rent for them to be used like a you-store-it space. Ruckman feels the wording in first paragraph sufficient to address non-aviation related items. He continued to say we do not want to restrict people from storing other reasonable things

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with the aircraft, if they are using hanger for the storage of an operational airplane. Heckman asked what Ruckman considers reasonable. Ruckman says people put other things and might be a motorcycle or other items.

Flenner made a MOTION to approve Aircraft Hanger Lease as presented by Ruckman.

Seconded by Meggers.

Voting Yea: 1. Meggers 2. Ruckman 3. Brown

Voting Nay: 1. Appelquist 2. Flenner

Motion carried.

Runway12/30 Lighting Project

Heckman reports final papers being signed for project to move forward.

TIPS meeting update

Heckman reports there is talk of possibly doing a teleconference.

FARM LEASE

Heckman reports current tenant was awarded the Lease.

Nighttime GPS approaches Reinstatement

Heckman – will be speaking to Dan Pape with CMT to try to move this forward.

AIRPORT FBO Building Leases

We will discuss this next meeting.

Public/Visitor Comment: Nick Simmer – in strong favor to a concert being at airport and projects like runway lighting that is being discussed for the future.

Closing Comments: Canterbury – reports that Anthony at the Public Library has found some old History files on the Airport. Felt that possibly the Board would like to look though this information.

Ruckman – Dec. 13 meeting will not work for him, so Dec. 12 looked best for members at this time.

Adjourn at 6:26 P.M. **MOTION by Brown, 2nd by Appelquist - APPROVED**

Next meeting –TUESDAY- December 12, 2017 at 5:00PM

Future scheduled dates for 2018 to be reviewed at next meeting.

Minutes submitted by Secretary, David Flenner