

City of Dixon Airport Advisory Board  
FEBRUARY 10, 2020 – Dixon Municipal Airport

**CALL TO ORDER**

The meeting was called to order at 3:32 PM by Dan Ruckman

**ROLL CALL**

**Present:** Mark Appelquist - Dave Flenner – Dan Ruckman – Nick Simmer

**Board Members Absent:** – Dick Meggers

**Others Present:** Jim Canterbury - Airport Manager

**WELCOME NEW BOARD MEMBER**

- 1) **Nick Simmer** – Mr. Simmer was welcomed to his first Airport Board meeting following his appointment by City Council.

**APPROVAL OF MINUTES**

**MOTION** by Appelquist to approve the **January 08, 2020 minutes**,

Seconded by Simmer

**APPROVED** - Voting – (4) Yea, (0) Nay, (1) Absent

**OLD BUSINESS**

- 1) **Airport Goals & Projects** – Ruckman opened discussion using Projects List last published by Matt Heckman. With input from Canterbury some items were dismissed as completed, others were discussed for priority purposes.

**Discussion was very general without direction on each item on the project list. The result is No itemized list of suggested changes included in these minutes.**

**(4:16 P.M.) Ruckman said he has information and will give Heckman a rundown regarding this project list.** Appelquist said he had enough to go through it with and his NOTES to existing list then get with Ruckman to submit to Heckman.

Ruckman stated that prioritizing may not necessary that the City should know what's important and what's not. They can get to it then it will get done.

- 2) **BOARD MEETING Schedule - Ruckman**

**MOTION** by Meggers to change scheduled meeting start time to **3:30 P.M.**

Seconded by Appelquist.

**APPROVED** - Voting – (4) Yea, (0) Nay, (1) Absent

**PUBLIC/VISITOR COMMENTS**

- 1) NONE

**CLOSING COMMENTS**

- 1) NONE

**Adjourn at 4:33 P.M.**

**Next meeting – 3:30 P.M. Wednesday – March 11, 2020**

**Future Scheduled meetings – 3:30 P.M. (May 13 – July 8 – Sept. 9 – Nov. 11 for 2020)**

Minutes submitted by Secretary, David Flenner