

City of Dixon Airport Advisory Board
MARCH 11, 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 – Dick Meggers – Dan Ruckman – Nick Simmer

Board Members Absent:

Others Present: Jim Canterbury - Airport Manager, Matt Heckman - Dixon Public Works, Mike Dowell - M & M Aviation, Rachel Rodger - Sauk Valley News,

APPROVAL OF MINUTES

MOTION by Appelquist to approve the **February 10, 2020 minutes**, Seconded by Simmer

APPROVED - Voting – (5) Yea, (0) Nay, (0) Absent

AIRPORT STATUS REPORT: Jim Canterbury

- 1) **T-Hanger** –
 - New tenant A5 and A3 has an experimental in it.
 - Empty –C4, E2, E4, B3(mower)
- 2) **AWOS INSPECTION** – is good, had to reset it once to correct report of phone out.
- 3) **ELECTRICAL in Maintenance Hanger** –Engle Electric has a good chunk of wiring corrected.

PROJECTS & ENGINEERING – Matt Heckman

- 1) Three projects in the works not all in this year construction season.
- 2) **Runway 12/30 Lighting & Signs** – Plan approved by City Council. Has some issue with numbers that changed now clarifying this variation.
- 3) **Fence North Perimeter – Ph. 1 and 2** – still on hold for Environmental survey.
- 4) **Runway 8/26 Surface REHAB** – 35% design submittal just went to dept. Aeronautics. Scheduled for bid in July so expect 2021 construction season.

OLD BUSINESS

- 1) **Airport Goals & Projects** – Appelquist brought up entry door to maintenance hanger frame loose and door not closing properly. Canterbury says he want to have welder repair frame.

NEW BUSINESS

- 1) **Airport Budget** – Heckman – FY21 budget will add a Grant Revenue Line to account for Money coming from IDOT such as reimbursement for paid engineering expenses.
Current projects in Budget – 12/30 Lighting about \$21K, Fence about \$17K and 8/26 Rehab about \$85K
Current Engineering Expenses about \$400K to be refunded into the Grant Revenue Line.
- 2) **Scholarship** – Appelquist – Working with college to reword when to apply. Want applications to be applied for but money awarded following Solo flight. Also currently Donors cannot be on selection Board but looking at a change so there would be some pilot input.
- 3) **Summer Events** – Dowell - RV planes will be happy to return to Dixon but nothing scheduled at this time for 2020.
Appelquist reports Opens Sesame is interested in Breakfast again in 2020.

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PUBLIC/VISITOR COMMENTS

1) NONE

CLOSING COMMENTS

1) NONE

Adjourn at 4:24 P.M.

Next Scheduled meeting – 3:00 P.M. Wednesday – July 8, 2020

Future Scheduled meetings – 3:00 P.M. (Sept. 9 – Nov. 11 for 2020)

Minutes submitted by Secretary, David Flenner