

City of Dixon Airport Advisory Board
JULY 08, 2020 – Dixon Municipal Airport

CALL TO ORDER

The meeting was called to order at 3:01 PM by Dan Ruckman

ROLL CALL

Present: Mark Appelquist – Dave Flenner – Dan Ruckman – Dick Meggers – Nick Simmer

Board Members Absent: –

Others Present: Matt Heckman - Dixon Public Works: – Jim Canterbury - Airport Manager

APPROVAL OF MINUTES

MOTION by Appelquist to approve the **JUNE 17, 2020 minutes**, Seconded by Simmer

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

AIRPORT STATUS REPORT – Jim Canterbury

1) **T-Hanger** –

- Discussed current occupants for best Hanger use and if Annual inspection maintained.
- Empty –Not Reported
- **HANGER PAINT** – Estimating \$4,400 each for Hanger B and C with Silver or Gray Paint.

2) **AWOS** – No Ceiling reported – Alan from City IT and Mark Carroll w/Belfort will need to address issue. AWOS computer needs to be updated.

PROJECTS & ENGINEERING – Matt Heckman

1) **Runway 12/30 Lighting & Signs** – **NO CHANGE** -Pre-Construction meeting last June 10. Supplies remain to be ordered taking 12-14 weeks expect project start September or October.

2) **FAA Funds** – **NO CHANGE** -Some money for projects expiring is in touch with IDOT to get funding dates shuffled with other airports.

3) **Fence North Perimeter – Ph. 1 and 2** – **NO CHANGE** -Environmental survey completed now in IDOTs hands to proceed,

4) **Runway 8/26 Surface REHAB** – WAITING for 80% Engineering Phase

5) **Budget** – General discussion regarding Airport Budget outlook.

6) **Maintenance Hanger HEATERS** – Budgeted for replacement this Fall.

OLD BUSINESS

1) **Airport Radio License** – SIMMER reports license applications in process for both AWOS and Unicom radios.

2) **Scholarship** – Appelquist – presented reworded Scholarship Application.

MOTION by Appelquist to approve **Scholarship Awardable to either of two qualifying training programs available locally at SVCC and Flight training at Dixon Municipal Airport.**

...(1) **Private Pilot classroom and Flight training awarded when Solo Flight completed,**

...(2) **Instrument Rating classroom and Flight training awarded when completing 20 hours Dual Instruction.** Seconded by Simmer

APPROVED - Voting – (3) Yea, (2) Nay, (0) Absent

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NEW BUSINESS

- 1) **AWOS Replacement** – Simmer reports having conversation with an AWOS provider giving us an Idea on cost to be about \$116K Equipment and \$25K construction cost. Also expect a maintenance cost around \$5,250 yearly.
- 2) **Marque Letters** – Discussion regarding shortage of letters for Street Marque sign. Appelquist and Simmer volunteered to inventory Current selection and make recommendation for needed additional letters at next board Meeting. Flenner will send them information he has for suppliers and prices for assortment packages he collected earlier in the year.

PUBLIC/VISITOR COMMENTS

- 1) NONE

CLOSING COMMENTS

- 1) NONE

Adjourn at 3:15 P.M.

Next Scheduled meeting – 3:00 P.M. Wednesday – September 9, 2020

Future Scheduled meetings – 3:00 P.M. (Nov. 11, 2020)

Minutes submitted by Secretary, David Flenner