

City of Dixon Airport Advisory Board  
September 09, 2020 – Dixon City Hall

1) **CALL TO ORDER**

The meeting was called to order at 3:10 PM by Dan Ruckman

**NEW BOARD MEMBER** – Dan Ruckman

**Ruckman Welcomes WILLIAM SIEMER to the Dixon Airport Board.**

2) **ROLL CALL**

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

**Board Members Absent:** –

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

3) **APPROVAL OF MINUTES**

**MOTION** by Appelquist to approve the **JULY 08, 2020 minutes**, Seconded by Simmer

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

4) **AIRPORT STATUS REPORT** – Jim Canterbury

a) **T-Hanger** – Empty –E1, E4, B1, B4

b) **AWOS** – Inspection Scheduled for December 16

c) Wind on Website appears near 180degree in error (sample taken after meeting showed 270 at 8kt local web weather showed NNE11mph and Rochelle AWOS reports 030 at 10kt)

d) Phone AWOS = No wind mentioned in recording – Ceiling says missing

5) **PROJECTS & ENGINEERING** – Matt Heckman

a) **Runway 12/30 Lighting & Signs** – *Bid approved at 330K compared to Engineer estimate 420K*

b) **FAA Funds** – *Bid approved at 330K compared to Engineer estimate 420K*

c) **Fence North Perimeter** – *Bid approved at 212K compared to Engineer estimate 330K*

d) **Runway 8/26 Surface REHAB** – *Bid approved at 732K compared to Engineer est. 1.5Million*

6) **OLD BUSINESS**

a) **New Airport Board Member** – **MOVED TO Opening of meeting**

b) **Farm Renter** – **Discussion on farmer placing Hay Bails in or near the Clear Zone of runways. Jim Canterbury has had discussions with him on where not to place them.**

c) **Hanger Paint** – **Tabled to next meeting**

d) **Marque Letters** – **Tabled to next meeting**

e) **Restroom Remodel** – **Tabled to next meeting**

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7) **NEW BUSINESS**

- a) **TIPS Meeting IDOT – To be schedule from October 1 to November 6 - Meeting is to be virtual this year. Members choose to gather at City Hall to attend or possibly be able to join via internet if need be.**

**Matt will request October 20 at 10 a.m. with alternate dates of October 13 or 27**

- b) **Meeting Schedule –**

**MOTION by Appelquist to RESUME MONTHLY MEETINGS, Seconded by Simmer**

**Motion TABLED**

**MOTION by Appelquist to schedule future meetings **At City Hall on the Second Tuesday of odd months at 9:00 a.m. local time,** Seconded by Simmer**

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

- c) **Maintenance Hanger HEATERS – Appelquist solicited Heating contractors (Loren Wolf, Farley, Loescher & Most for quotes. Appelquist will be contacting Schmitt and Stewarts.**

**PUBLIC/VISITOR COMMENTS**

- 1) NONE

**CLOSING COMMENTS**

- 1) NONE

**Adjourn at 4:30 pm**

**Next Scheduled meeting – 9:00 A.M. TUESDAY – November 10, 2020**

Future Scheduled meetings – (In 2021 = Jan 12, Mar. 9, May 11, July 13, Sept. 14, Nov. 9)

Minutes submitted by Secretary, David Flenner