

City of Dixon Airport Advisory Board  
JANUARY 14, 2021 – Dixon City Hall / ZOOM VIRTUAL Meeting

1) **CALL TO ORDER**

The meeting was called to order at 3:00 p.m. by Mark Appelquist  
(Ruckman viewing Zoom Meeting at work attended late at 3:20)

2) **ROLL CALL**

**Present:** Mark Appelquist – Dave Flenner – Dan Ruckman – William Siemer – Nick Simmer  
**Board Members Absent:** – Ruckman attended late at 3:20 via ZOOM

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

3) **APPROVAL OF MINUTES**

**MOTION** by Flenner to approve the **November 17, 2020 minutes**, Seconded by Simmer  
**APPROVED** - Voting – (4) Yea, (0) Nay, (1) Absent (Ruckman not in attendance at time)

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

a) **T-Hanger** – Empty B1, B3, B4, C3, C4, E4

b) **AWOS RADIO** – Nick Simmer – Radio License has expired, and remains renewal is pending.

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

a) **Runway 12/30 Lighting & Signs (expect March 2021 start on project)**

b) **Fence North Perimeter** –..... **No update**

c) **Runway 8/26 Surface REHAB**..... **No update**

d) **TAXI WAY LIGHTS** – Per-Design meeting next week.

e) **Entitlement Money expire dates-** 2016 on Sept. 2021, 2017 on July 2021

Heckman will follow up with IDOT on these dates as this money is scheduled into current projects.

**Other years 18, 19, 20 will Expire 4 years following**

6) **OLD BUSINESS**

a. **TABLED ITEMS** –

i. **Hanger Paint** – Discussed possible prices to expect and should goal be for one or more hangers each year. More research needed.

ii. **Marque Letters**– Simmer information COST 8K for double sided LED

**Flenner asked** about original plan to purchase additional letters and information on that cost. Simmer to follow up with updated prices.

iii. **Restroom Remodel** – looks like terminal may be too old for use to remodel and Matt is having this added to TIPS plan as a terminal replacement.

b. **Maintenance Hanger** – Canterbury needs to verify Purchase Order is signed then Wolfe Farms will be free to start work as scheduled in December. Expecting one day to install.

7) **New Business** – NONE

8) **Members Reports** – Flenner – **Requested updated tenant list so FAA Based Aircraft Inventory can be updated.** Canterbury to have list emailed

9) **PUBLIC/VISITOR COMMENTS** - NONE

10) **Adjourn at 3:37 p.m.**

**Next Scheduled meeting – 3:00 P.M. THURSDAY – March 11, 2021**

Future Scheduled meetings – In 2021, (May 13, July 8, Sept. 9, Nov. 11)

**default Meetings are on Odd numbered months on the Second Thursday at 3:00 p.m. local time.**

Minutes submitted by Secretary, David Flenner