

City of Dixon Airport Advisory Board

May 13, 2021

1) CALL TO ORDER

The meeting was called to order at 3:01 by Mark Appelquist

2) Roll CALL

Present: Mark Appelquist – William Siemer – Nick Simmer

Absent: Dave Flenner - Resigned

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

3) APPROVAL OF MINUTES

MOTION – Will – **SECONDED** - Nick

APPROVED – Voting – **(3) Yea, (0) Nay, (1) Absent**

4) Airport Status Report – Jim Canterbury

- a) **T-Hanger** – B hangars open, F10 is open – Jim C reported they'll be going through and greasing all the T-Hangars
- b) **AWOS** – Still communicating with Mark Carrol. Still waiting on station license
- c) **Maintenance hangar** – Electrical issues remain – Jim C to call Engle Electric

5) Project & Engineering – Matt Heckman

- a) **Runway 12/30** – Project went well – Finished early
- b) **Perimeter Fence** – Stalled – timing issues/construction agreement
- c) **Taxiway Lighting** – Letter from feds – Discretionary funding in jeopardy.
- d) **Budget** – On file, awaiting approval
- e) **3-yr Inspection** – IDOT inspection went well. Possible inaccuracies FAA Registry.

6) Old Business

- a) **Marque Letters** – Jim C to have Allen order new letters
- b) **AWOS Frequency Renewal** – Still communicating with Mark Carrol. Still waiting on station license
- c) **Fuel Check** – It was reported that Clay has everything completed and a plan going forward is under development.

7) New business

- a) **Airport Operations**
 - i. **Lighting Check**

- ii. **AWOS Check**
- b) Mark to discuss Dan about getting Ray approved on board

8) Member Reports

- a) **Mark Appelquist**
- b) **Dave Flenner**
- c) **Dan Ruckman**
- d) **William Siemer** – Bulbs out in hangar.
- e) **Nick Simmer**

Public / Visitor Comments

NONE

Closing Comments

NONE

Adjourn

4:10PM