

City of Dixon Airport Advisory Board

July 9, 2024

a) Call to Order

The meeting was called to order at 4:06 pm by Mark Appelquist

b) Roll Call

Present: Mark Appelquist, John Reining, William Siemer, Larry Ebert

Absent: Ray Neisewander

Others Present: Matt Heckman

Visitors: None

c) Approval of Minutes

Motion – John Reining – **Seconded** – William Siemer

Approved – Voting – (3) Yea, (0) Nay, (2) Absent (Larry arrived after the vote)

d) Projects & Engineering – Matt Heckman

a) **Airport Entryway Project**

Matt mentioned that the pressure testing results found the base needed to be enhanced more than was initially thought. The additive work will change the pay ratios from 90% State/10% City to 86.5% State/13.5% City. The City of Dixon approved the local share increase of approximately \$15,500 to properly complete the project.

b) **Crop-duster Lease Agreement**

Operations appeared to have begun on or about July 8th without a fully executed agreement. Matt will follow the Crop-duster operation after the Airport Advisory Board Meeting to obtain required paperwork, payment and reinforce the terms of the lease.

c) **Maintenance Hangar**

The storage opportunity with Bonnell Industries has been paused. There is a potential to re-engage with Bonnell in October. In the meantime, the city will entertain other options as they arise. Mark Appelquist mentioned that he was approached about a short-term aircraft storage opportunity. He provided the interested party with Tyler Venier's contact information to determine if the airport can accommodate the aircraft.

e) Unfinished Business

None

f) Member Reports

a) **Mark Appelquist** – The Sauk Valley College Fund is currently in a non-interest-bearing account, which is subject to 2.5% administrative fees. Mark is investigating other potential investment opportunities (i.e. endowment) and will socialize options with the Airport Advisory Board at the next meeting.

Member Reports (Continued)

- b) **Larry Ebert** – None
- c) **William Siemer** – None
- d) **John Reining** – John inquired about the AWOS upgrade timing. Matt expects the project to be 18-24 months out. In the meantime, Alan and Tyler are resetting the system as required.

g) Public Comments

None

Adjourn

Motion –John Reining– **Seconded** – William Siemer
Approved – Voting – (4) Yea, (0) Nay, (1) Absent

Meeting adjourned at 4:29 pm

Next Airport Advisory Board Meeting: September 10, 2024