

DIXON MUNICIPAL AIRPORT, DIXON, ILLINOIS
AIRPORT BOARD – Farm Bids
DECEMBER 9th, 2016 - 12:00 PM at Dixon CITY HALL

Board Members Present:

1. Mark Appelquist 2. Brian Brown 3. Dave Flenner 4. Dan Ruckman

Board Members Absent: 5. Dick Meggers

Quorum present? Yes

Others Present: City Manager- Cole O'Donnell,

Proceedings: The meeting was called to order at 12:00 PM Local time by David Flenner

OPEN Farm Lease BIDS: Cole O'Donnell

- **3 Bids Submitted**
- **Dave Hill \$22,500, JR Humphrey \$500 above high bid Maximum of \$29,400, Rick Humphrey \$24,600.**
- **It was understood only the Dave Hill and Rick Humphrey BIDS could be accepted per the terms of the Bid guidelines. The Bid by JR Humphrey did not contain a bid amount. Only a bid above others so that was not in keeping with a sealed bid nor would it permit them to bid higher.**

MOTION by **Brian Brown** accept Bid from Rick Humphrey for \$24,600 and one year lease, seconded by Mark Appelquist.

APPROVED - YES=Mark, Brian, Dave, Dan - NO = none - Absent = Dick,

Public/Visitor Comment:

Closing Comments:

None

Adjourn 12:20 P.M.

Next meeting – Wednesday January 11th at 5:00PM

Future scheduled dates for 2017 – Feb. 14th, March 14th, April 11th, May 9th, June 13th, July 11th, August 8th, Sept. 12th, October 10th November 8th, December 13th.

Minutes submitted by Secretary, David Flenner