

DIXON MUNICIPAL AIRPORT, DIXON, ILLINOIS
AIRPORT BOARD – Farm Bids
FEBRUARY 08th, 2017 - 5:00 PM at Dixon Municipal Airport

Board Members Present:

1. Mark Appelquist 2. Dave Flenner 3. Dick Meggers

Board Members Absent: 4. Brian Brown 5. Dan Ruckman

Quorum present? Yes

Dixon personal Present: City Manager- Cole O'Donnell, Public Works – Terry Weter,
Street Dept. Manager Jim Canterbury.

Guest Present: John Grant, Dennis Considine

Proceedings: The meeting was called to order at 5:02 PM Local time by David Flenner

Secretary's Report: Dave Flenner –

- Correspondence – none
- Minutes from JANUARY 11, 2017

MOTION by Mark Appelquist to approve minutes from meetings dated **January 11, 2017**
as recorded by Dave, **2nd by Dick Meggers.**

APPROVED -YES = 3, NO = none, Absent = 2

Solar Panel Farm: Cole O'Donnell

Cole reports having conference with Geronimo Energy. Originally wanted all available acreage (about 40 acres) we could give them with limits of about 11 feet tall. Now because of legislation change in Illinois favoring energy supplied in Illinois by Exelon nuclear power they are looking at about 10 acres. They basically are looking at selling this energy back to the city (about 2 Megawatt) for the energy currently consumed by the City itself. We will pursue this further with others that have shown interest. Last information with Spring Creek was 40 acres at \$800 acre per year using 11-foot-tall panels. One sent a lease to review for retaining the land but City Attorney said there would need several changes before the City could sign it.

Airport Layout Plan: Cole O'Donnell

Was told we may be able to do an Amendment to the Layout plan for cost of \$10K to \$15K. IDOT was not sure but felt a Full layout plan would be needed and it appears this cost being closer to \$300K.

We would have to do a new Layout plan if we were to delete current runway expansion so we could have largest amount of surplus land for the Solar Panels.

It was suggested a meeting with IDOT would be best to discuss what the City wants to do to determine what to do with the layout plan.

Currently is a meeting scheduled for Wednesday February 15th at 10:30 with IDOT and CMT engineering to meet with Airport Board, City Manager and Mayor.

Appears the Solar idea will require a full layout plan and entitlement money will fund this but will not be in the obligation money the city currently is avoiding.

February 15 meeting should give us some direction on how to proceed.

National Airbourn Day Request: Cole O'Donnell

WWII Airborne Demonstration Team Foundation. Would like us to consider a Airborne Day at the airport. No date mentioned or what organization needs to happen, Cole will contact to see what they would want to continue.

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AIRPORT STATUS REPORT: Jim Canterbury
Repair man to be here by Feb. 13 to take care of issues.
No maintenance contact.
Service Contract was to maintain certification.

Public/Visitor Comment:
None

Closing Comments:
None

Adjourn 5:39 P.M. **MOTION by Dick, 2nd by Mark. - APPROVED**

Next meeting – Wednesday March 8th, 2017 at 5:00PM

Future scheduled dates for 2017 – Corrected from error last month by 1 day each month.
April 12th, May 10th, June 14th, July 12th, Aug. 9th, Sept. 13th, Oct. 11th Nov. 8th, Dec.13th.
Minutes submitted by Secretary, David Flenner