

City of Dixon Airport Advisory Board
JUNE 17, 2020 – Dixon Municipal Airport

CALL TO ORDER

The meeting was called to order at 2:00 PM by Dan Ruckman

ROLL CALL

Present: Mark Appelquist – Dave Flenner – Dan Ruckman – Nick Simmer

Board Members Absent: – Dick Meggers

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

APPROVAL OF MINUTES

MOTION by Simmer to approve the **March 11, 2020 minutes**, Seconded by Appelquist

APPROVED - Voting – (4) Yea, (0) Nay, (1) Absent

AIRPORT STATUS REPORT: Jim Canterbury

- 1) **Parttime- HELP** – Time has been reduced at Airport should be getting caught up soon.
- 2) **T-Hanger** –
 - New tenant A5 and A3 has an experimental in it.
 - Empty –C4, E4, B3(mower)
 - Breneman Hanger ELECTRICAL Wiring 50% complete. Engle will return again when work load permits.
 - Breneman Hanger Entry Door – Repaired and caulked but New Door is probably in the future.
 - AWOS – Notice it is down today, will reboot to see if that corrects it.
 - Sliding Hanger doors (hangers B & C) have been failing requiring repairs.
- 3) **AWOS INSPECTION** – is good, had to reset it once to correct report of phone out.
- 4) **ELECTRICAL in Maintenance Hanger** –Engle Electric has a good chunk of wiring corrected.

PROJECTS & ENGINEERING – Matt Heckman

- 1) **Runway 12/30 Lighting & Signs** – Pre-Construction meeting last Wednesday (June 10) Supplies remain to be ordered taking 12-14 weeks expect project start September or October.
- 2) **FAA Funds** – Some money for projects expiring is in touch with IDOT to get this redated by shuffling dates with other airports.
- 3) **Fence North Perimeter – Ph. 1 and 2** –Environmental survey completed now in IDOTs hands to proceed,
- 4) **Runway 8/26 Surface REHAB** – In IDOTs hands for next step.

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OLD BUSINESS

- 1) **Summer Events** – Appears with current Covig19 restrictions that NO activities will be held in 2020.
- 2) **Scholarship** – Appelquist – Working with college to reword applications and set Scholarship award amount.

MOTION by Simmer to approve **Scholarship Award amount of \$1,500.00**, Seconded by Appelquist
APPROVED - Voting – (4) Yea, (0) Nay, (1) Absent

3) **Airport Goals & Projects** –

- Corona19 CARES ACT Money (\$30K) has been authorized and Matt had to list projects for its use which includes Breneman Hanger Furnace

NEW BUSINESS

- 1) **Airport AWOS Radio License** – Simmer – Will review both AWOS and Unicom Radio licenses and work with Matt to renew AWOS and if needed Unicom licenses.
- 2) **HANGER for New tenants** – Inactive aircraft needs to be relocated to the less functional hangers so preferred hangers are available for new active tenants.

PUBLIC/VISITOR COMMENTS

- 1) NONE

CLOSING COMMENTS

- 1) NONE

Adjourn at 3:15 P.M.

Next Scheduled meeting – 3:00 P.M. Wednesday – July 8, 2020

Future Scheduled meetings – 3:00 P.M. (Sept. 9 and Nov. 11 for 2020)

Minutes submitted by Secretary, David Flenner