

City of Dixon Airport Advisory Board

Aug 12, 2021

1) CALL TO ORDER

The meeting was called to order at 3:00 by Dan Ruckman

2) Roll CALL

Present: Mark Appelquist – William Siemer – Nick Simmer (remote)
Dan Ruckman – Ray Neisewander III

Absent: Jim Canterbury – Airport Manager

Others Present: Matt Heckman – Dixon Public works

Visitors: Jim Timble

3) APPROVAL OF MINUTES

MOTION – Mark – **SECONDED** - Will

APPROVED – Voting – **(5) Yea, (0) Nay, (0) Absent**

4) Airport Status Report – Matt Heckman

- a) **Open T-Hanger** – B1, B2, B3, C3, C4, E3, E4, F8
- b) **AWOS** – Has been approved, Same frequency, but can't use until paperwork has been returned.
- c) **Maintenance hanger** – Electrical – Jim has updated quote
- d) **Bally Bomber** – Will be at C73 for another month or two
- e) **Hangar Lighting** – LED lights installed in some hangers
- f) **Fuel** – Filters last changed in March, no known issues at last inspection
- g) **Courtesy Vehicle** – One of them needs maintenance

5) Project & Engineering – Matt Heckman

- a) **Runway 12/30** – Open
- b) **Runway 8/26** – Rehab project underway Monday
- c) **Perimeter Fence** – Stalled – timing issues/construction agreement, expect project to take approximately six weeks and expect all runways to be closed for five days near the end of project
- d) **Taxiway Lighting** – Estimate \$623,000
- e) **Budget** – On file, awaiting approval
- f) **Fence** – New bid on Jul 30

6) Old Business

- a) **AWOS Frequency Renewal** – Still communicating with Mark Carrol. Still waiting on station license
- b) **Fuel Check** – no known issues

7) New business

- a) **8/26** – Runway Closure
- b) **Tenant Email List** – Still missing a few
- c) **Farm Lease** – Updates to be made to lease

8) Member Reports

- a) **Mark Appelquist** – Brought up Jim's retirement and discussed meeting dates
- b) **Ray Neisewander** – Thanked Dan Ruckman for introduction
- c) **Dan Ruckman** – Welcomed Ray to the board
- d) **William Siemer** – Reported that hangar(s) have been lubricated
- e) **Nick Simmer** – Suggested Tuesday's at 4pm for meeting times – schedule conflicts

Public / Visitor Comments

Jim Timble – requesting information on closures. Member Simmer suggested that information was not yet known, but it will be communicated with M&M Aviation, who will communicate to its renters through the Holdshort application, and that also the airport would have updated NOTAM.

Jim commented on the longevity of the airport and championed its continued operation and expansion

Lastly, Jim commented that while piloting an aircraft, came into contact with a passenger vehicle on the ramp. No damage to aircraft

Closing Comments

Meeting times changing to second Tuesday of every other month at 4:00PM

Adjourn

4:51PM