

City of Dixon Airport Advisory Board

Sept 14, 2021

1) CALL TO ORDER

The meeting was called to order at 4:00 by Mark Appelquist

2) Roll CALL

Present: Mark Appelquist – William Siemer – Nick Simmer

Absent: Dan Ruckman – Ray Neisewander III

Others Present: Matt Heckman – Dixon Public works
Jim Canterbury – Airport Manager

Visitor:

3) APPROVAL OF MINUTES

MOTION – Will – **SECONDED** - Nick

APPROVED – Voting – **(3) Yea, (0) Nay, (0) Absent**

Airport Status Report – Jim Canderbury

- a) **Open T-Hanger** – B1, B2, B3, C3, C4, E3, E4, F8 – Possibly adding D4, B6
- b) **AWOS** – License info complete. Nick to check if system is working.
- c) **Maintenance hangar** – Electrical – Jim has updated quote
- d) **Courtesy Vehicle** – One of them needs maintenance

4) Project & Engineering – Matt Heckman

- a) **Runway 12/30** – Open
- b) **Runway 8/26** – Rehab expected to be complete on time
- c) **Perimeter Fence** – Project letting on 7-30-21 for \$243,000.
- d) **Taxiway Lighting** – Project letting on 7-30-21 for \$623,000.
- e) **Fence / Lighting** – May be six or seven months to get contracts in place.
- f) **TIPS** – Scheduled for November 4th at 10:00am via Remote Zoom. Emails to be sent to all members. Matt shared a TIPS spreadsheet for C73.

5) Old Business

- a) **AWOS Frequency Renewal** – Paperwork and licensing all complete.

6) New business

- a) **8/26** – Runway Closure
- b) **Tenant Email List** – Still missing a few
- c) **Farm Lease** – To be advertised next week

7) Member Reports

- a) **Mark Appelquist** –
- b) **Ray Neisewander** –
- c) **Dan Ruckman** –
- d) **William Siemer** – 8 open hangers with 2 pending, asked how to fill vacancies.
- e) **Nick Simmer** –

Public / Visitor Comments

None

Closing Comments

Adjourn

4:47pm