DIXON MUNICIPAL AIRPORT, DIXON, ILLINOIS AIRPORT BOARD MEETING

October 18, 2016 - 5:00 PM at Dixon Walgreen Field

Board Members Present:

1. Brian Brown 2. Dave Flenner 3. Dick Meggers 4. Dan Ruckman

Board Members Absent: 5. Vacant

Quorum present? Yes

Others Present: QED Airport and Aviation Consultants – Ronald Price, City Manager- Cole O'Donnell, Public Works Terry Weter, Dixon Commissioner Kevin Marx, Street Dept. Manager - Jim Canterbury, Sauk Valley News - Rachel Rodgers, Pilot- Mark Appelquist, C73 FBO

Proceedings: The meeting was called to order at 5:00 PM Local time by David Flenner

Secretary's Report: Dave Flenner

• NONE

OLD Business:

• NONE

<u>Meeting RECESS:</u> Due to arrival delay of presenter Ronald Price from QED, Meeting recessed till about 6:00

Meeting RECONVENE: Call to order 6:38 PM

NEW Business:

- Airport Fesability Study FINAL REPORT
- Ron Price presented the Final Report of Dixon Airport Study
 Final report covered the options available to the City for Airport Operations and possible goals for this airport.

Closing Comments:

None

Adjourn at 8:06 P.M.

Next meeting -Work Session for City Council Monday 24th 5:00 pm

Future scheduled dates for 2016 – TBA

Minutes submitted by Secretary, David Flenner