

**AIRPORT BOARD MEETING
DIXON MUNICIPAL AIRPORT
CHARLES R. WALGREEN FIELD
1650 FRANKLIN GROVE ROAD
WEDNESDAY, APRIL 12, 2017
5:00 P.M.**

AGENDA

1. Roll Call
2. Approval of Minutes
3. Airport Status report – Jim Canterbury
4. Discussion on hiring QED to facilitate feasibility of consolidation
5. Discussion in regards to proposed changes to fees associated with airport operations
6. Discussion on fuel sales and operations
7. Discussion with respect to David Hill's request for alfalfa reimbursement
8. Public/Visitor Comment
9. Adjournment

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

Board Members Present:

1. Mark Appelquist 2. Brian Brown 3. Dave Flenner 4. Dick Meggers 5. Dan Ruckman

Board Members Absent: none

Quorum present? Yes

Dixon personal Present: Public Works – Terry Weter, Street Dept. Manager Jim Canterbury.

Guest Present: Sauk Valley News -Rachel Rodgers, Breneman Aircraft Service – Clay Breneman

Proceedings: The meeting was called to order at 5:04 PM Local time by David Flenner

Secretary's Report: Dave Flenner –

- Correspondence –
 - IDOT letter introducing Clayton Stanball - Specialist in Office of Planning and programming
 - IDOT letter w/ attached PDF regarding GATA training that appears something Terry Weter has also received with training offer in town at IDOT. Terry confirmed having this.
 - IDOT sent report dated 12/16/2016 for Airport Pavement Management System showing current pavement conditions of runways, taxi and ramp areas.
 - Mark Appelquist sent FY18 budget by email to all members.
- Minutes from FEBRUARY 08, 2017

MOTION by Dick Meggers to approve minutes from meetings dated **FEBRUARY 08, 2017**
as recorded by Dave, **2nd by Brian Meggers.**

APPROVED -YES = 5, NO = none, Absent = 0

AIRPORT CONSOLIDATION RESEARH: Terry Weter

Members discussion was somewhat confused since little information on the intent or ideas the mayor has. Our only knowledge is his need to be able to account for suitable runway should a prospective commercial party need an airport larger than our own for their purposes.

Consensus was that there is a lack of information but research may be needed for a possible Airport Authority tying the two airports with the purpose of Economic Development in this area.

MOTION by Dan Ruckman to approve supporting the Mayor of Dixon entering talks of possible consolidation with Whiteside County Airport. **2nd by Mark Appelquist.**

APPROVED -YES = 5, NO = none, Absent = 0

AIRPORT hiring QED to facilitate feasibility of consolidation: Terry Weter

Members discussion was feeling this was premature. It would be best to speak with other airport authorities to understand their gains or losses. With this knowledge then speaking with City, County officials about Whiteside may be better presented.

MOTION by Dick Meggers to table supporting hiring QED until next meeting. **2nd by Dan Ruckman**

APPROVED -YES = 5, NO = none, Absent = 0

AIRPORT FEES: Terry Weter

Tee Hanger rentals were discussed comparing them to other airports and what was known regarding the rental rates.

Current Hangers total 38 with 6 currently not rented to airplanes are:

D-1 Empty, C-6 Empty, B-3 Mower, B-4 Empty, F-10 Bucket Truck, E- 5 Fire Dept. Trailers.

Jim Canterbury says he is working up a sheet on square foot size of all hangers.

MOTION by Dick Meggers moved to table till next meeting so we can gather more information.

2nd by Mark Appelquist.

APPROVED -YES = 5, NO = none, Absent = 0

DIXON MUNICIPAL AIRPORT, DIXON, ILLINOIS

AIRPORT BOARD – Farm Bids

MARCH 08th, 2017 - 5:00 PM at Dixon Municipal Airport

AIRPORT Fuel Sales and operations:

Discussion on fuel sales regarding larger buys to reduce cost. With need consider monthly sales and keeping fuel less than 6 months old. To large of a purchase may leave us with old fuel. If we had lower prices would we get more sales. More sales could come from tenant sales but few pilots would land just because fuel is cheaper. Most would need to be stopping in area on cross country plan to get them to stop. Discussion included the possibility of airport purchasing fuel and changing the flow rate to person overseeing its sales.

How to increase traffic is also to be considered. The question of access to Courtesy car is another concern regarding traffic stopping to visit Dixon. Thoughts of using a realtor's key box to secure car key when a pilot calls ahead to get the car a 6:00 after everyone has left the airport. MORE research is needed.

AIRPORT STATUS REPORT: Jim Canterbury

AWOS has stopped transmitting on radio. Will have City IT guy check it out.

Public/Visitor Comment:

None

Closing Comments:

None

Adjourn 7:02 P.M. **MOTION by Dick, 2nd by Mark. - APPROVED**

Next meeting – Wednesday April 12th, 2017 at 5:00PM

Future scheduled dates for 2017 – Corrected from error last month by 1 day each month.

May 10th, June 14th, July 12th, Aug. 9th, Sept. 13th, Oct. 11th, Nov. 8th, Dec.13th.

Minutes submitted by Secretary, David Flenner

February 8, 2017

Dixon Municipal Airport
C/o City of Dixon
Dixon City Hall
ATTN: City Clerk
121 West 2nd Street
Dixon, IL 61021

Dear Dixon Municipal Airport Board Members:

As per my phone conversation with the City Manager, Cole S. O'Donnell, I am sending you this letter with the explanation as to why I am asking to be compensated for a seeding of alfalfa on the Dixon Airport property.

With the confidence that I and the Airport Board had a good working relationship for several years, and with no knowledge that this lease might be in jeopardy of being lost, alfalfa was seeded on 17.8 acres just 2 years ago to be in compliance with the low crop variances. I have included a copy of the acreage and crop certification from 2016 that shows that amount is what I had certified through the FSA office.

It is customary that a seeding of alfalfa be viable for 4 to 5 years. 17.8 acres of alfalfa has a seed cost of approximately \$1788, and approximately \$500 in fuel and labor that also was an expense. I brought this to the Airport Boards attention on November 30, 2016 when they first made me aware that they were going to seek other bids for leasing this property, and they assured me that I would be compensated if I was not awarded the future lease. So I am asking for \$894.00 which is $\frac{1}{2}$ of the seed expense, and \$250 which is $\frac{1}{2}$ of the fuel and labor expense, for a total of \$1144.00 as a fair compensation to these costs that cannot be recovered since I am no longer farming the property.

Sincerely,



David Hill
1791 Sink Hollow Road
Dixon, IL 61021

FSA - 578 (Producer Print)

REPORT OF COMMODITIES

PROGRAM YEAR: 2016

Producer Name and Address

DAVID L HILL
1791 SINK HOLLOW RD
DIXON, IL 61021-8828

FARM AND TRACT DETAIL LISTING

DATE: 06/02/2016

PAGE: 3

Farm Number	Tract Number	CLU/Field	Irrigation Practice	Crop/Commodity	Var/Type	Int Use	Act Use	Organic Status	C/C Status	Reporting Unit	Reported Quantity	Determined Quantity	Crop Land	Planting Date	Planting Period	End Date	Producer Share	Producer Name	RMA Unit	NAP Unit
3948	848	1	N	ALFAL		FG		C	I	A	3.12		Yes	9/15/12	01		100.00	DAVID L HILL		412
		2	N	ALFAL		FG		C	I	A	0.90		Yes	9/15/12	01		100.00	DAVID L HILL		412
		3	N	SOYBN	COM	GR		C	I	A	19.81		Yes	5/21/16	01		100.00	DAVID L HILL		412
		4A	N	ALFAL		FG		C	I	A	3.86		Yes	9/15/12	01		100.00	DAVID L HILL		412
		4B	N	SOYBN	COM	GR		C	I	A	2.30		Yes	5/21/16	01		100.00	DAVID L HILL		412
		5A	N	ALFAL		FG		C	I	A	10.00		Yes	9/15/12	01		100.00	DAVID L HILL		412
		5B	N	CORN	YEL	GR		C	I	A	54.55		Yes	5/8/16	01		100.00	DAVID L HILL		412
		8	N	CORN	YEL	GR		C	I	A	1.18		Yes	5/8/16	01		100.00	DAVID L HILL		412
		10	N	CORN	YEL	GR		C	I	A	0.20		Yes	5/8/16	01		100.00	DAVID L HILL		412

Photo Number/Legal Description: C 6 SEC 3 DIXON TWP

Cropland: 95.92

Farmland: 203.03

Planting Period	Crop/Commodity	Var/Type	Irrigation Practice	Int Use	Reported Quantity	Determined Quantity	Prevented Reported Quantity	Prevented Determined Quantity	Experimental Reported Quantity	Experimental Determined Quantity	Volunteer Reported Quantity	Volunteer Determined Quantity	N/A Reported Quantity	N/A Determined Quantity
01	ALFAL		N	FG	17.88									
01	CORN	YEL	N	GR	55.93									
01	SOYBN	COM	N	GR	22.11									

Farm Number	Tract Number	CLU/Field	Irrigation Practice	Crop/Commodity	Var/Type	Int Use	Act Use	Organic Status	C/C Status	Reporting Unit	Reported Quantity	Determined Quantity	Crop Land	Planting Date	Planting Period	End Date	Producer Share	Producer Name	RMA Unit	NAP Unit
6296	5595	1	N	CORN	YEL	GR		C	I	A	76.44		Yes	4/24/16	01		50.00	DAVID L HILL		411
																	50.00	DONALD HILL		
																	50.00	DAVID L HILL		411
		2	N	CORN	YEL	GR		C	I	A	7.76		Yes	4/24/16	01		50.00	DONALD HILL		
																	50.00	DAVID L HILL		411
																	50.00	DONALD HILL		
		3	N	CORN	YEL	GR		C	I	A	64.81		Yes	4/24/16	01		50.00	DAVID L HILL		411
																	50.00	DAVID L HILL		
																	50.00	DONALD HILL		

Photo Number/Legal Description: C 8 SEC 36/1 DIXON TWP

Cropland: 149.01

Farmland: 152.99

Planting Period	Crop/Commodity	Var/Type	Irrigation Practice	Int Use	Reported Quantity	Determined Quantity	Prevented Reported Quantity	Prevented Determined Quantity	Experimental Reported Quantity	Experimental Determined Quantity	Volunteer Reported Quantity	Volunteer Determined Quantity	N/A Reported Quantity	N/A Determined Quantity
01	CORN	YEL	N	GR	149.01									

Farm Number	Tract Number	CLU/Field	Irrigation Practice	Crop/Commodity	Var/Type	Int Use	Act Use	Organic Status	C/C Status	Reporting Unit	Reported Quantity	Determined Quantity	Crop Land	Planting Date	Planting Period	End Date	Producer Share	Producer Name	RMA Unit	NAP Unit
8121	845	1	N	CORN	YEL	GR		C	I	A	31.76		Yes	4/23/16	01		50.00	KENNETH HILL		3438
																	25.00	DAVID L HILL		
																	25.00	CODY JAMES HILL		
		9	N	CORN	YEL	GR		C	I	A	42.46		Yes	4/23/16	01		50.00	KENNETH HILL		3438
																	25.00	DAVID L HILL		
																	25.00	CODY JAMES HILL		

Photo Number/Legal Description: B 7 SEC 23 DIXON TWP

Cropland: 74.22

Farmland: 156.71