



APPROVED Minutes
Airport Advisory Board

The Airport Advisory Board of the City of DeKalb, Illinois, held a Regular meeting on April 26, 2022, at the DeKalb Taylor Municipal Airport, 3232 Pleasant Street, DeKalb, Illinois, in the West Community Hangar.

Chair Robert Owens called the meeting to order at 7:00 p.m.

A. Roll Call

Chair Robert Owens called the roll and the following members of the Airport Advisory Board were present: Paul Borek, Richard Downen, Matt Duffy, Robert Owens/Chair, Bernard Pupino/Vice Chair, James Rhoades. Scott Carlson was absent. Also present were Mayor Cohen Barnes, City Council Liaison Tony Faivre, City Manager Bill Nicklas, Public Works Director Andy Raih, and Airport Manager Renee Riani, along with guests: Eric Dienst/Rev'd Up Motorsports and James Briscoe/DeKalb Finance Advisory Council member.

B. Approval of Agenda

James Rhoades moved to approve the agenda; seconded by Matt Duffy. Motion passed by a majority voice vote of those present.

C. Public Participation

None

D. Approval of Minutes – March 22, 2022

Bernard Pupino moved to approve the minutes of February 22, 2022, meeting; seconded by Richard Downen. Motion passed by a majority voice vote of those present.

E. Old Business

1. S.W.O.T. (Strengths/Weaknesses/Opportunities/Threats) Analysis

Discussion was led by Bill Nicklas on ranking the top Short Term Weaknesses, Opportunities and Threats, followed by Mayor Barnes leading the Long Term ranking for the same. The attached document shows the consensus rankings by the Board. Nicklas committed Staff to reviewing the Short-term items and report at next month's meeting on Tue., May 24.

F. Adjournment

Bernard Pupino moved to adjourn the meeting; seconded by Richard Downen. Motion passed by a majority voice vote of those present. Chair Owens adjourned the meeting at 8:18 p.m.

Respectfully submitted:

Renee Riani, Airport Manager

Minutes approved 052422 during the Airport Advisory Board regular meeting.

AIRPORT ADVISORY BOARD
S.W.O.T. WHITEBOARD NOTES
 Consensus Rankings 042622

Low/No Cost	Short-term	Funding Required
<ul style="list-style-type: none"> • Communication with Tenants/Engagement • Community image/Opportunity Unbound/social media • Signage • Cortland Residents • Increase Rental Income • OSH – Camping/Pit Stop/Events • Simulator Time • Public School Education 	<ul style="list-style-type: none"> • Airport Maintenance, Ground Service Eqp • Air Park • Events • Courtesy Cars • Peace Rd / Pleasant St Conditions 	

Long term

- TIF Funding
- Hangar Development
- Airport Maintenance, Ground Service Eqp
- Events
- Restaurant
- Part 139 Status
- Contiguous Land/Zoning – Frontier, N of 2200 Pleasant St
- Alternative Fuels/EV Charging
- Air Taxi/Regional Air Service