

**DEKALB TAYLOR MUNICIPAL AIRPORT
AIRPORT ADVISORY BOARD
MINUTES
May 22, 2018**

Chairman Bob Owens called the meeting to order at 7:06pm.

Roll Call: Matt Duffy, Bob Owens, Gary Hanson, Jim Rhoades., Ryan James

Absent: Paul Borek and Bernie Pupino.

Guests: Drew Zimmerman – Daily Chronicle.

APPROVAL OF AGENDA- Motion by Jim Rhoades. Seconded by Gary Hanson. Motion passed.

PUBLIC PARTICIPATION- None

APPROVAL OF MINUTES- Motion by Gary Hanson. Seconded by Matt Duffy. Motion passed.

OLD BUSINESS- None

NEW BUSINESS – Discussion of DeKalb Airport Draft Strategic Plan. The Airport Advisory Board discussed the Draft Airport Strategic Plan Core Values Statement. The Airport Core Values Statemen title was recommended to be changed by taking the word “Statement” out. The Airport Core Values match the City of DeKalb’s Core Values.

A motion was made by Matt Duffy to omit the word “Statement” in the Airport Strategic Plan – Core Values Statement title. Motion was seconded by Jim Rhoades. Motion passed.

A motion was made by Matt Duffy to recommend the approval of the Draft Airport Strategic Plan, as amended, to the City Council. Motion was seconded by Jim Rhoades. Motion passed.

It was recommended by the AAB to have the Economic Development Committee look over the Draft Airport Strategic Plan at their next scheduled meeting.

Mr. Jack Penning of Volaire Aviation, and author of the Draft Airport Strategic Plan, will present it to the City Council on June 25th at their regular meeting.

AIRPORT MANAGERS REPORT- Airport Manager discussed the upcoming entrance road, parking lot and ramp project due to start in a couple of weeks. This project is a

Federal/State/Local project. The project cost is approximately \$600,000. The City of DeKalb's share is \$30,593.

The project to replace airports runway visual aids will start in October 2018.

A main line fiber optics junction maintenance building is proposed to be built next to the airport maintenance facility.

The DeKalb County Electronic Recycling Day will be held at the airports west ramp on the corner of Peace and Pleasant Street on June 2nd from 10am – 2pm.

The EAA Fly-In Drive In Breakfast is on June 3 from 8am – 11:30am.

Jet fuel incentive program leveled off in May. We are selling between 6000 and 7000 gallons of jet fuel month. Our goal is 12,000 gallons.

A solar power company has contacted the airport to install solar panels on vacant ground at the airport.

MOTION TO ADJOURN- Motion by Ryan James. Seconded by Matt Duffy. Motion passed.

Meeting adjourned at 7:51pm.

Minutes submitted by Tom Cleveland

Minutes – Passed by AAB June 26, 2018