

**DEKALB TAYLOR MUNICIPAL AIRPORT
AIRPORT ADVISORY BOARD
MINUTES
June 26, 2018**

Chairman Bob Owens called the meeting to order at 7:00pm.

Roll Call: Matt Duffy, Bob Owens, Bernard Pupino, Gary Hanson and Paul Borek.

Absent: Ryan James and Jim Rhoades.

Guests: Bessie Chronopoulos.

APPROVAL OF AGENDA- Motion by Bernie Pupino. Seconded by Gary Hanson. Motion passed.

PUBLIC PARTICIPATION- None

APPROVAL OF MINUTES- May 22, 2018 - Motion by Matt Duffy. Seconded by Bernie Pupino. Motion passed.

OLD BUSINESS – Chairman Bob Owens discussed the importance of all Airport Advisory Board members attending all Airport Board meetings.

NEW BUSINESS – Discussion of the current Airport Marketing Plan. Airport Advisory Board members discussed how to incorporate the new Airport Strategic Plan into our upcoming work to update the Airport Marketing Plan.

The Airport Advisory Board talked about the process of updating the Marketing Plan. Mr. Jack Penning our airport consultant will be attending an airport advisory board meeting to moderate the process of updating the Marketing Plan.

AIRPORT MANAGERS REPORT- Airport Manager discussed the entrance road, parking lot and ramp project progress. Inclement weather has slowed down the construction.

Solar Farm companies have approached the airport to construct solar farms on airport property.

The DeKalb Flight Center is anticipating a large turn out of aircraft stopping at Dekalb Airport on their way to the annual Oshkosh Airshow in Oshkosh Wisconsin. Typically, the airport sells 3 times as much fuel for the month as we usually do.

MOTION TO ADJOURN- Bernie Pupino. Seconded by Gary Hanson. Motion passed.

Meeting adjourned at 7:55pm.

Minutes submitted by Tom Cleveland

Minutes – Approved August 28, 2018