

ROCHELLE AIRPORT ADVISORY BOARD
SPECIAL MEETING
WEDNESDAY, JULY 17, 2013

The Rochelle Airport Advisory Board met on Wednesday, July 17, 2013 at 3:00 p.m. in the City Hall Council Chambers.

Call Meeting to Order: The meeting was called to order at 3:00 p.m. by John Kenney, Vice –Chairman.

Roll Call: Present: Dale Meyers, William Tyler, John Kenney, Joel Thompson, Mike Wood and Norm Jenkins. Absent: Greg Sparrow. Also present were Mark Delhotal (Airport Manager) and Katie Wolf (Economic Development Admin. Assist.)

New Business:

a) **Consultant Selection Recommendation**

Every five years the state requires a review of pre-qualified engineering firms. Applications were accepted through July 12th and an email with all 4 applications was sent out to the board.

Mark Delhotal recommends that Rochelle Airport continue with their current consultant, Hanson Professional Services, Inc. Moved by Dale Meyers and seconded by Joel Thompson: **“I move that the Rochelle Airport stay with their consultant, Hanson Professional Services, Inc.”**
Motion passed by voice vote without dissent.

Announcements/Concerns: The next regular Airport Advisory Board meeting will be held August 26, 2013 at 3:00 p.m.

Adjourn Meeting: At 3:10 p.m., John Kenney adjourned the meeting.

Katie Wolf

Submitted by Katie Wolf
Economic Development Administrative Assistant