

ROCHELLE AIRPORT ADVISORY BOARD
REGULAR MEETING
MONDAY, August 4, 2014

The Rochelle Airport Advisory Board met on Monday, August 4, 2014 at 3:00 p.m. in council chambers at Rochelle City Hall.

Call Meeting to Order: The meeting was called to order at 3:00 p.m. by Greg Sparrow, Chairman.

Roll Call: A quorum of 4 was present: Norm Jenkins, Bill Tyler, Greg Sparrow, and Mike Wood. Absent: Joel Thompson. Also present were Jason Anderson (Econ. Dev. Director), Daniel Keller (Interim Airport Manager), Jeff Leon (WRHL), David Plyman (City Manager) and Katie Wolf (Economic Development Admin. Assist.)

Approval of Minutes: Moved by Mike Wood seconded by Bill Tyler: **"I move the minutes of May 27, 2014 be approved."** Motion passed by voice vote without dissent.

Public Commentary: None

Old Business:

1. Runway Project Update

- The runway project is complete.

2. Taxiway Project Update

- Work on the taxiway project will begin July 14. The contract was awarded to William Charles and the work is expected to take about 56 days. There will be a few days of closure.

New Business:

- No new business to discuss.

Operations Update:

1. CSC Concert: September 13 & 14

- This will be a two day festival, with 40 music acts. They are expecting 500 people. The concert is the same weekend as the 30 men who cook but they do not anticipate any challenges with that. The concert will be in the courtyard area at the Flight Deck.

2. IL Pilot's Association Annual Meeting

- On May 17, the airport hosted the Illinois Pilot's Association meeting. Dr. Shea was in attendance. CSC and Rochelle Avionics gave presentations and the Flight Deck hosted lunch. It was a great meeting to host.

Announcements/Concerns: The next meeting is scheduled September 22, 2014

New Agenda Requests:

- None

Adjourn Meeting: At 3:30 p.m., moved by Bill Tyler and seconded by Mike Wood, "**I move we adjourn the meeting.**" Motion passed by voice vote without dissent.

Katie Wolf

Submitted by Katie Wolf
Economic Development Administrative Assistant