



ROCHELLE AIRPORT ADVISORY BOARD
REGULAR MEETING
Monday, July 27, 2015

The Rochelle Airport Advisory Board met on Monday, July 27th at 3:00 p.m. in the conference room at the Rochelle Community Airport.

Call Meeting to Order: The meeting was called to order at 3:01 p.m. by Norm Jenkins.

Roll Call: Present were: Steve Katzman, Noah Carmichael, Bill Tyler, and Mike Wood. Also in attendance were Danny Keller, Mayor Olson, Jason Anderson, Joanne Peters and Jeff Leon, WRHL radio.

Absent: Greg Sparrow and Joel Thompson.

Approval of Minutes: Motion by Mr. Tyler and second by Mr. Wood: **"I move the minutes of May 26, 2015 be approved."** Motion passed by voice vote without dissent.

Public Commentary: None

Old Business:

a. Semler Property

Official notice for reimbursement from the Illinois Division of Aeronautics has been received, however we have been informed that an offer for full asking price has been submitted by another party.

- b.** Wing Fest was held July 18th and overall the event was a success. There was a lot of interest in rides and training about the trikes. Danny added that the band and food were also good.

New Business:

- a. Summer Country Jam** – August 1, 2015 from 5pm – 2am.

- b. Fuel Tank** – Airport personnel have converted one of the old fuel tanks over to 90 octane in order to provide fuel to the trikes and other light sport aviation units. Over fifty gallons of fuel was sold at the Wing Festival at \$3.35 per/gallon. The tank is wired inside the office building but if sales continue they may change the tank over to self-service. The Board asked Danny to provide documentation for all fuel sales at the September meeting.

Operations:

- a. **FAA Approach Lighting Inspection** – Danny Keller advised that an adjustment to the Plexiglas has made improvements and they are ready for the next test.
- b. **Rochelle Avionics** - Rochelle Avionics appears to be keeping busy; there are four (4) planes in the hangar presently.
- c. **Traffic Counters** – Two traffic counters were installed May 11th and there have been 4,729 operations since the installation. At this rate it appears operations are above normal. Danny is also documenting aircraft information for the Division of Aeronautics which includes a photo of various aircraft and weight. Mr. Keller added that the City Council has approved Hanson Engineering to update the ALP.
- d. **CSC** - Mike Wood advised they were leasing a “Caravan” unit that carries 6 additional people and climbs at a faster rate. Mike reported that the paperwork for July 4th fireworks had been completed. Several summer activities have been planned and they intend to “bid” for hosting a future National Competition.

Announcements/Concerns: The next meeting was scheduled for Monday, September 21, 2015 and it will be held in the conference room at the Airport.

Adjourn Meeting: At 3:34 p.m., motion by Mr. Katzman and second by Mr. Carmichael, “I move we adjourn the meeting.” Motion passed by voice vote without dissent.

Submitted By,
Joanne M. Peters