



## ROCHELLE AIRPORT ADVISORY BOARD

SPECIAL MEETING

Monday, June 20, 2016

The Rochelle Airport Advisory Board met on Monday, June 20, 2016 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 3:00 p.m. by Greg Sparrow.

**Roll Call:** Greg Sparrow, Noah Carmichael, Norm Jenkins, Skip Kenney, Joel Thompson, Bill Tyler, Mike Hudetz, and Joanne Peters.

**Absent:** Roy Jones, Steve Katzman

**Executive Session:** At 3:01 p.m. Motion by Mr. Kenney and Second by Mr. Jenkins: **"I move that the Airport Advisory Board go into Executive Session to discuss setting of a price for sale or lease of property owned by the City of Rochelle – 5ILCS 120/2 Sec. 2. (6)."** Motion passed by roll call vote without dissent.

At 3:35 p.m. Motion by Mr. Carmichael and Second by Mr. Kenney **"I move that the Airport Advisory Board go out of Executive Session and return to Regular Session."** Motion passed by voice vote without dissent.

Action taken following the Executive Session: Motion by Mr. Jenkins and Second by Mr. Tyler: **"I move that the Airport Advisory Board recommend to the Rochelle City Council to approve and adopt the new proposed standardized hangar rate schedule to take effect January 1, 2017 and approve and adopt the updated hangar lease agreement after it is verified by the City Attorney that it complies with the FAA guidelines."** Motion passed by voice vote without dissent.

The next Airport Advisory Board meeting was scheduled by Greg Sparrow for Monday, August 15, 2016 at 3:00 p.m.

**Adjournment:** At 3:38 p.m. Motion by Mr. Thompson and Second by Mr. Kenney: **"I move that the Airport Advisory Board adjourn."** Motion passed by voice vote without dissent.

Submitted By,  
Joanne M. Peters