

**ROCHELLE AIRPORT ADVISORY BOARD
REGULAR MEETING
MONDAY, OCTOBER 24, 2011**

The Rochelle Airport Advisory Board met on Monday, October 24, 2011 at 3:00 p.m. in the Council Chambers of City Hall.

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

Roll Call: Present: Greg Sparrow, William Tyler, John Kenney, Joel Thompson, and Sally Sawicki. Absent: Dale Meyers and Norman Jenkins Had a quorum of 5. Also present were Don Elliott, Mark Delhotal, Bruce McKinney (City Clerk).

Approval of Minutes: Moved by Mr. Kenney and seconded by Ms. Sawicki, **“I move we approve the Airport Board Minutes of June 27, 2011”**. Motion passed by voice vote without dissent.

Public Commentary:

1) **Wayne Page – Issue with Jumping Safety:**

- Lack of Communication
- Jumping while overcast

2) **Lance Naxel – Parachute Comp.**

- Not safe
- Landing on his property: CSC needs to talk to Lance; they do not have permission to trespass.

Old Business:

1) **Runway Extension (Land Acquisition Update):**

- An offer has been presented to the land owners.
- Drainage issues have been met.
- Need a list of fees from the landowners.

2) **NFPA Code Requirements (Hangars):**

- Have to follow NFPA Code
- Per Brian Johnson, Fire Chief, the code is adopted for fire safety.

New Business:

1) **CSC (Chicagoland Skydiving Club) Construction Schedule:**

- Issued a foundation permit
- Breaking ground next week
- Building will be 18,000 square feet

2) **Airport Sanitary Sewer Project Status:**

- Project has been rebid.
- Design modification made.
- Received 3 bids; one did not conform to bid instructions.

3) **Airport Marketing (Scott Rosanas of Business and Marketing Development):**

- Work with Rochelle Avionics
- Work with Chicago Sky Diving and ground breaking of new facility.
- Runway extension project
- Planning meeting for businesses at the airport
- Need strategic plan for airport - plan meeting in January

4) **2012 Airport TIP's Update:** Using PowerPoint

- Land acquisition – same schedule as last year
- Taxiway
- Rehab ramp / extend and make wider
- Hangar expansion

5) **2012 Airport Event Discussions:**

- Fly-in; Drive-in
- 30 Men That Cook
- Need to have more events

Operations Report: Mark Delhotal

- 1) Fuel sales up 120% over last year
- 2) Weight and measures are OK
- 3) Fire Marshall report OK
- 4) Tanks are to be tested next week
- 5) November 1st one hangar will be available for rent
- 6) Updated information on Facebook.

Announcements/Concerns:

- 1) Next meeting is **Tuesday, December 27, 2011**

New Agenda Requests: None

Adjourn Meeting: At 4:28 pm., moved by Sally Sawicki and seconded by Joel Thompson, **"I move the meeting be adjourned."** Motion passed by voice vote without dissent.



Submitted by Bruce McKinney,
City Clerk