



ROCHELLE AIRPORT ADVISORY BOARD
REGULAR MEETING
Tuesday, May 26, 2015

The Rochelle Airport Advisory Board met on Tuesday, May 26th at 3:00 p.m. in the Council Chambers at Rochelle City Hall.

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

Roll Call: Present were: Steve Katzman, Greg Sparrow, Joel Thompson, and Mike Wood. Also in attendance were Danny Keller, Mayor Olson, and Joanne Peters.

Absent: Norm Jenkins, Bill Tyler, and Noah Carmichael

Chairman Sparrow advised the Agenda for today's meeting would be amended with the addition of two items under New Business; ALP Agreement and 5010 Inspection.

Approval of Minutes: Motion by Mr. Thompson and second by Mr. Wood: **"I move the minutes of March 23, 2015 be approved as amended."** 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. Mr. Keller is meeting with the City Manager to discuss making a formal offer to purchase the property.

New Business:

a. Wing Fest – July 17th & 18th - This is a light sport aviation event.

b. Summer Country Jam – August 1st

c. 30 Men Who Cook – September 12th – The community hangar will be used and Rochelle Avionics has been advised.

d. ALP Agreement – Engineering agreement for the completion of the Airport Layout Plan. Will go in front of City Council for approval.

e. 5010 Inspection – Was the last step needed in getting the new runway length and airport diagram posted in the Airport Facility Directory.

Operations:

- a. **FAA Approach Lighting Inspection** – Danny Keller advised Runway 7 has passed the retesting, but Runway 25 failed and they are working to resolve the issue.
- b. **Facility Updates** – Airport staff has been painting, purchased new furniture, and updated the wall hangings. A new entry door will be installed in the near future.
- c. **Rochelle Avionics** - Rochelle Avionics appears to be keeping busy; there are four (4) planes in the hangar presently.
- d. **Hanger Rental** - All hangers are full, but there will be an opening in the near future; we have 5 interested patrons on the waiting list, so it shouldn't be a problem.
- e. **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 is scheduled for Tuesday, July 28, 2015. Chairman Sparrow suggested that the next meeting be held at the Airport.

Adjourn Meeting: At 3:16 p.m., motion by Mr. Thompson and second by Mr. Wood, "**I move we adjourn the meeting.**" Motion passed by voice vote without dissent.

Submitted By,
Joanne M. Peters