

ROCHELLE AIRPORT ADVISORY BOARD
REGULAR MEETING
TUESDAY, May 27, 2014

The Rochelle Airport Advisory Board met on Tuesday, May 27, 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: Present: Dale Meyers, John Kenney, Bill Tyler, Greg Sparrow, and Mike Wood. Absent: Norm Jenkins and Joel Thompson Also present were Jason Anderson (Econ. Dev. Director), Mark Delhotal (Airport Manager), Jeff Leon (WRHL), and Katie Wolf (Economic Development Admin. Assist.)

Approval of Minutes: Moved by John Kenny and seconded by Mike Wood: **"I move the minutes of March 24, 2014 be approved with one change under call meeting to order."** Motion passed by voice vote without dissent.

Public Commentary: None

Old Business:

1. Runway Project Update

- Work began on the runway project on April 22nd. Currently they are working on forming embankments for drainage. The project should be complete by mid-July to early August. The closure of the runway has gone smoothly.

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 for July 21st, but due to most board members not being available, the meeting will be moved to August 4th at 3:00 pm.

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