



Airport Maintenance Shop
2200 Pleasant Street
DeKalb, Illinois 60115

AGENDA
AIRPORT ADVISORY BOARD
"SPECIAL MEETING"

October 4, 2016

5:30 p.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
 - 1. June 21, 2016
- E. Old Business
 - 1. None
- F. New Business
 - 1. Discussion of DeKalb Taylor Municipal Airport - Governance Study
Presentation by Jack Penning – Sixel Consulting
- G. Committee Reports
 - a. Airport Manager's Report
 - b. Flight and Ground Operations
 - c. FBO Committee
 - d. Airport Rules & Regulations
 - e. Budget
 - f. Public Affairs / Historical
 - g. Hangar
- H. Adjournment

MINUTES
CITY OF DEKALB
AIRPORT ADVISORY BOARD
June 21, 2016

The Airport Advisory Board held a meeting on June 21, 2016 at the Airport Maintenance Shop.

- A. ROLL CALL
PRESENT: Jim Rhoades, Bob Owens, Bernie Pupino, Bryant Irving, Bryce Deter, Jack Bennett, Jeff Jacobson and Tom Cleveland.
ABSCENT: Mitch Hallgren, Larry Luxton, Chuck Lanning and Dick Anderson.
- B. APPROVAL OF THE AGENDA – ADDITIONS/DELETIONS
Motion by Bryant Irving, Seconded by Berni Pupino.
- C. PUBLIC PARTICIPATION
There was no public participation.
- D. APPROVAL OF MINUTES
From May 17, 2016 – Motion made by Berni Pupino, Seconded by Jeff Jacobson.
- E. OLD BUSINESS - NONE
- F. NEW BUSINESS
 - 1. Airport Manager Tom Cleveland discussed the “Airport After Hours” event, that will be taking place after the Airport Board meeting. General Managers and Staff Members from the Chicago Vertiport and Heliflite will be on hand at the main terminal hangar, along with the Bell 430 Charter helicopter, to discuss the new helicopter service between Chicago and the suburbs, including DeKalb. Members of the DeKalb Chamber of Commerce will be given an in depth report on how this service can save time and be good for business. It was discussed that the new Vertiport in downtown Chicago is only a 23 minute flight from DeKalb Taylor Municipal Airport.
- G. COMMITTEE REPORTS
None
- H. ADJOURNMENT
Motion made by Berni Pupino, Seconded by Bryce Deter to Adjourn. Meeting was adjourned at 5:55pm