

AGENDA

Airport Advisory Board – Tuesday, Oct. 25, 2022, 7:00 p.m.

Location

3232 Pleasant Street, West Community Hangar, DeKalb, Illinois 60115

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes – Special Meeting, Oct. 28, 2022, attached on page 2
- E. Old Business
 - 1. DKB T-hangar lease review
- F. New Business
 - 1. Ad Hoc Committee to review Airport Minimum Standards/Rules and Regulations
- G. Adjournment

**DRAFT Minutes**

Airport Advisory Board

The Airport Advisory Board of the City of DeKalb, Illinois, held a Special Meeting on September 28, 2022, at the DeKalb Taylor Municipal Airport, 3232 Pleasant Street, DeKalb, Illinois, in the West Community Hangar.

Chair Robert Owens called the meeting to order at 7:00 p.m.

A. Roll Call

Chair Robert Owens called the roll, and the following members of the Airport Advisory Board were present: Paul Borek, Scott Carlson, Matt Duffy, Robert Owens/Chair, Bernard Pupino/Vice Chair, James Rhoades. Richard Downen was not present; he officially resigned 092222. Also present were City Council Liaison Tony Faivre and Airport Manager Renee Riani.

B. Approval of Agenda – Additions / Deletions

James Rhoades moved to approve the agenda; seconded by Paul Borek. Motion passed by a majority voice vote of those present.

C. Public Participation

None

D. Approval of Minutes – June 28, 2022

Matt Duffy moved to approve the minutes of June 28, 2022 meeting; seconded by Scott Carlson. Motion passed by a majority voice vote of those present.

E. Old Business

1. Renee Riani and Robert Owens provided a report of their participation in the Illinois Public Airports Association Fall Conference, Sep. 25-27. The DKB-4875 Mill & Overlay Taxiway C airfield project was presented with an Outstanding Achievement Award.

2. DKB T-hangar lease review

Renee Riani led discussion on the process for reviewing hangar leases and rates. Scott Carlson and Robert Owens will participate in the review and provide recommendations to the Board for consideration.

F. New Business

1. Ad Hoc Committee to review Airport Minimum Standards/Rules and Regulations

Renee Riani led discussion on the process for reviewing Airport Minimum Standards/Rules and Regulations. Members will participate in the review and provide recommendations to the Board for consideration.

G. Adjournment

Scott Carlson moved to adjourn the meeting; seconded by James Rhoades. Motion passed by a majority voice vote of those present. Chair Owens adjourned the meeting at 8:45 p.m.

Respectfully submitted:

Renee Riani, Airport Manager