

**PALWAUKEE BOARD OF DIRECTORS
JOINT WORKSHOP
WITH
THE VILLAGE OF WHEELING AND THE CITY OF PROSPECT HEIGHTS
Tuesday – January 17, 2006
Radisson Hotel Prospect Heights
2875 N. Milwaukee Ave.
Northbrook, IL 60070
8:00 p.m.**

I. Call to Order

The meeting was called to order by Chairman of the Board, Kevin Dohm.

- Roll call for the Palwaukee Board of Directors included: Chairman Dohm, Directors Dourlain, Douthwaite, Kolssak, Shepstone, Wylie and Zimmerman.
- Absent: none.
- Airport Staff included: Dennis Rouleau, Airport Manager, Jamie Abbott, Assistant Airport Manager and Peggy Cooney, Recording Secretary.
- City of Prospect Heights, Village of Wheeling, and audience attendees (See attached lists).

II. Pledge of Allegiance

III. Welcome / Opening Remarks

The Chairman of the Board, Kevin Dohm welcomed everyone for attending this evening's meeting and proceeded to give a bio of himself to the audience. He concluded by saying Palwaukee Municipal Airport is an excellent General Aviation Airport, has much to offer both Communities, and is honored to be associated with the current Board of Directors, the Airport Manager and Staff.

IV. Presentation Very Light Jets

Dennis Rouleau, the Airport Manager introduced Ken Ross, President of North American Jet. Mr. Ross began by explaining tonight's presentation on Very Light Jets as a future mode of transportation and how it would benefit Palwaukee Municipal Airport. He concluded by introducing Guy T. Kemmerly, Deputy Manager from the Small Aircraft Transportation System Project, Airspace Systems Program of NASA and Morton J. Marcus retired Professor of Economics from Indiana State University.

The Presentation began with:

Guy T. Kemmerly – Deputy Manager of the Small Aircraft Transportation System project - NASA

Explanation / Discussion included:

- Operating capabilities
- Small aircraft to hold 4-10 passengers (air taxi's)
- Affordable and reliable
- A Partnership would be formed between Government & Industry

- Gave an explanation of the Small Aircraft Transportation System (SATS) project
- Higher volume of operations
- Single pilot performance
- Explained the airborne conflict detection and alerting system
- Explained the combined and enhanced vision, lightning, weather and aviation web systems
- Explained how demand will increase by 2014 for these SATS systems
- A video was shown of an experimental version of a VLJ by Honda
- Explained the R & D (research & development) of these SATS systems
- NASA is investigating better ways to manage air space for the future
- Explained the VLJ type of aircraft will be easier for the pilot to operate and communicate from
- Explanation of the importance of community acceptance of the SATS system
- Reliability of this type of aircraft
- The creation of a future department / office for this type of aircraft

Morton J. Marcus – retired Professor of Economics Indiana State University discussed the Economic Impact of the VLJ's.

Explanation / Discussion included:

- Enhanced explanation of the importance of this type of system to the Communities
- Will become a total revolution to the current transportation system
- Will need to improve / revamp the transportation system that is currently in place
- Explained how Palwaukee Municipal Airport is an important asset to both the City of Prospect Heights and Village of Wheeling for both the present and future
- Explained how land will increase in value (in the future) surrounding the airport
- Explained an air taxi system (wave of the future)
- Explained point to point transportation (and its future in 20 years)
- Explained the development of future / newer technologies that will evolve because of this mode of transportation
- Will need enhanced infrastructure of roads and lands in and around the Airport
- Explained the type of person(s) and length of trip / mileage that would benefit from this mode of transportation
- Discussed supply and demand of VLJ's
- Explained how to integrate economic development at the Airport
- Discussed the breakdown of operating costs per mile for this mode of transportation
- Explained how Palwaukee Municipal Airport is in a great location to have these types of operations
- Explained the VLJ versus corporate jets

- Explained how general aviation would be affected by this mode of transportation
- Explained VLJ's versus commercial transportation
- Explained the competitiveness of a fleet of VLJ's versus 1 Gulfstream V.

A question / answer / comment period followed.

(Note: due to the timeliness of the VLJ presentation the Airport Manager did not give an Airport Update.)

V. Adjournment

A motion was made by Director Shepstone to adjourn the meeting, seconded by Director Dourlain. The motion was unanimously approved by a voice vote. The meeting adjourned at 9:32 p.m.

Respectfully submitted,

Peggy Cooney
Recording Secretary
Palwaukee Municipal Airport

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