

AERONAUTICS BOARD MINUTES FOR WEDNESDAY, NOV. 23, 2016

Call to order at 6:05 p.m. by Chairman Don Weyeneth.

Roll Call: Present: Don Johnston, Airport Manager, Don Weyeneth, Chairman, Gary Yager Vice Chairman, Norton Schramm, Council Representative, Board Members Rick Cook and Rick Ball.

Absent: Board members Arlen Hacker and Dennis Seiler.
City Manager Dave Faber.

Approval of the minutes Wednesday, Oct. 26, 2016. Motion by Ball, 2nd by Yager.

Manager Johnston reviewed the bills paid by the City Council.

Crop Production:	\$65.00 for weed spray
Salowitz Propane	\$63.91 for propane.
AT & T Phone	\$252.21 Phone invoice.
Ace Hardware	\$26.44 for Cleaning supplies.
Arrow Energy	\$5,143.45 fuel
Cutler	\$37.81
Thumb Cellular	\$50.11
DTE	\$465.20

He reported that 899.8 gal of fuel were pumped for the month.

Old Business: 1. Chairman Johnston handed out copies of the McKeon project proposal received from McKeon and from City Manager Faber. There was a long discussion about several parts of the McKeon proposal with Manager Johnston taking notes that he'll go over with the City Manager. It's hoped that Manager Faber can be at the January meeting to go over the City's proposal and the McKeon proposal with the board and answer questions. Manager Johnston received input from several flying club members that they felt the project would be useful to the airports future development.

New Business: 1. Airport Zoning was discussed: The County Commissioners have adopted the Plan. Public Hearings will be scheduled in January. Don passed out sample permit maps to explain the 3 mile, 6 mile and 10 mile zone requirements.

Board Member comments: A member commented about how much has been done at the airport and was pleased with the progress. Also asked about the Approach plan. Don said it was protected by the ALP Plan.

Manager comments: Commented about building new City Hangers to rent. They would cost 25 to 30 dollars per square foot and would cost \$325 to \$425 thousand to build 8 to 10 hangers. Eight with 14' doors and 2 with 16' doors. Could possibly move the current North hanger for an amount close to \$50,000.

Adjournment at 7:38 p.m. Motion by Yager, 2nd by Cook.

Next meeting is scheduled for Wednesday, Jan. 25th. (No Dec. meeting is scheduled)