

SANDUSKY AERONAUTICS BOARD MINUTES
WEDNESDAY, FEB. 28, 2018

The meeting was called to order by Chairman Don Weyeneth at 6:00 p.m.

Present: Don Weyeneth, Chairman, Don Johnston, Airport Manager, Arlen Hacker, Norton Schramm, Rick Ball and Rick Cook.

The minutes for the January 24th, 2018 meeting were reviewed and approved. Motion by Rick Cook, 2nd by Rick Ball.

Manager Johnston reviewed the bills. DTE, \$903.18, AT&T \$306.32, MAAE Membership \$200, MAAE Conference \$200, Printer Cart. \$72.96, Yager, fuel supplements \$20.91, Propane \$190.30, Room at Conference \$248.60. Cellular \$30.87.

Additions to to the Agenda. Under new business, Airport Zoning.

Old Business: McKeand building update: Don reviewed work done. Frame is ready for paneling.

New Business: Michigan Airport Conference: Met at Kellog Center in East Lansing on Feb. 21-22. Manager Johnston met with Lynn about update of approach. He'll put together a report for Mich. Dept. of Transportation. Discussed the possible QTPOD (Self serving Fueling Terminal). Rick Cook had several questions about the terminal, 1. Can we eliminate the \$306 for the line. 2. What's the difference in processing charges. 3. Which option do we want?

Don met with the Airport Zoning Board. The 5 person board elected officers and will meet at least once a year or when needed. Manager Johnston is putting by-laws together.

Manager Comments: 1. Summer work: Paint Beacon, Light up wind tee (sock), Do more crack sealing, finish approach, several other maintenance issues, Put up security cameras.
2. At least 4 planes on the waiting list for hangers.

Adjournment at 6:55 p.m.