

SANDUSKY AERONAUTICS BOARD MEETING MINUTES
WEDNESDAY, APRIL 27, 2016

The meeting was called to order by Chairman Don Weyeneth at 6:04 p.m.

Present: Chairman Don Weyeneth, Board members Arlen Hacker, Dennis Seiler, & Rick Ball. City Council Representative Norton Schramm and Airport Manager Don Johnston.

Absent: Vice Chairman Gary Yager and Board member Rick Cook.

The minutes for the January 27, 2016 meeting were read by Norton Schramm. Motion by Nort Schramm, 2nd by Dennis Seiler and approved.

Manager Johnston reviewed the bills paid by the City Council. There was no ATT phone bill and several members wondered if the bill has gone down. Manager Johnston will check for the bill.

The Agenda was approved with no additions or corrections.

Under Public Concerns, Chairman Johnston mentioned that people continue to want to tour the new terminal and he has opened it several times.

Old Business: Under Airport Zoning, Manager Johnston is working on setting up a meeting so local officials can meet with Linn Smith from the State Zoning office to discuss State Zoning.

New Business: Hanger Leases were discussed and the proposal from Scott McKeand. The Board felt that the proposal would be a good thing for the Airport.

Thunder Across the Thumb will take place on May 1st at 10:00 a.m.

Manager Johnston has set Saturday, May 21st as the Airport Open house date. Festivities will start around 10:00 a.m. with tours and food for all.

REQ (Request For Qualifications) was discussed and the board decided to stay with C & S. Moved by Ball, 2nd by Hacker, approved.

Board Member Comments: None

Manager Comments: Discussed cost of fuel.
The flying Club has discussed Clean-up. No date set.
June 26th has been set as the Pancake Breakfast and
Fly-in by the Fly Club.

Motion by Ball, 2nd by Seiler to adjourn at 7:03.