

SANDUSKY AERNAUTICS BOARD MINUTES  
WEDNESDAY, MAY 24, 2017

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

Present: Norton Schramm, Council Representative, Don Johnston, Airport Manager, Board Members Rick Cook, Rick Ball and Board Chairman Don Weyeneth. Guest Adam Ondraijka.

Absent: Board Members Arlen Hacker, Dennis Seiler and Gary Yager.

Motion by Ball, 2nd by Cook to approve the minutes from the April 26 meeting.

Manager Johnston discussed the bills. For May, \$3,554.00 to Medowbrook for insurance, \$34.43 to Tractor Supply for pins for tractor, \$587.11 to DTE, \$290.07 to Ball Equipment for fan motor, \$205.00 to Van's Fabrications for Wind Tee repair, \$70.52 to Manairco, Inc. for Beacon repair. The following are bills to be presented to the City for June, Yager Auto Parts, \$115.67 for oil and bulbs and filter. Tractor Supply \$22.97 for supplies, \$74.00 to Fairpoint for PTO Clutch, \$137.79 to Staples for a printer for the Airport.

Old Business: Manager Johnston discussed Airport Zoning. The County Commissioners have scheduled a public hearing for Tuesday, June 20th at 1:00 p.m. at their meeting room in the court house.

Approach survey: Moving forward with C & S and Lynn Smith.  
Some discussion of property to be purchased.

Manager Johnston has discussed the progress of the hanger project with Scott Mckean project. It's moving forward and will be discussed with Manager Faber and Johnston.

New Business: Manager Johnston is putting together a proposal for new hangers to present to the City.

The Fuel Farm Credit Card Machine was discussed. A letter for the upgrade has been received. Could save on phone bill but the upgrade is costly. Putting a proposal together for the City and the board.

Manager comments: Future planning for at least 4 tie downs.  
Fly-in is scheduled for Sunday June 25 from 7 to 12.

Adjournment at 6:35. Motion by Cook, 2nd by Ball.

