

SANDUSKY AERONAUTICS BOARD MEETING MINUTES
(SPECIAL MEETING) MONDAY, DEC. 12, 2016 AT 5:30

The meeting was called to order by Chairman Don Weyeneth at 5:35 p.m.

Present: Chairman Don Weyeneth, Vice Chairman Gary Yager, Council Rep. Norton Schramm, Board members Rick Ball, and Arlen Hacker. Airport Manager Don Johnston, City Manager Dave Faber and guest Scott McKeand.

Old Business: 1. Discussion of Land Lease/Ground Lease Hangar. A long discussion of the details of the proposed lease took place. Items included, Intent, Rent, Use, Taxes, Insurance, Default, Right of Refusal, Assignment and Subletting. Both sides took notes on questions that need to be settled between the City and Mr. McKeand. A tentative meeting will take place during the January Aeronautic's Board Meeting on the 25th.

2. The building of more City Hangers was discussed. The original proposal of 10 additional hangers was thought to be very expensive. Manager Johnston will explore an 8 hanger proposal and the possible moving of current hangers.

New Business: 1. Current hanger rent was discussed and current rents at other airports. It was decided to propose an increase in rent starting in January from the current rent of \$115 per month to \$125 per month. Motion by Yager, second by Ball, passed.

Adjournment at 7:28, Motion by Yager, second by Hacker.