

SANDUSKY AERONAUTICS BOARD MEETING MINUTES
WEDNESDAY, JANUARY 25, 2017

The meeting was called to order by Chairman Don Weyneth at 6:02 p.m.

Present: Chairman Don Weyneth, Vice Chairman Gary Yager, City Council Rep. Norton Schramm, Board Members Rick Ball, Airport Manager Don Johnston and City Manager Dave Faber.

Absent: Board members Rick Cook, Arlen Hacker and Dennis Seiler.

The Board minutes for the Dec. 12, 2016 special meeting were read by Nort Schramm and approved.

The bills were reviewed by Manager Johnston.

Propane	\$185.71
Tractor Supply	\$45.06
John Deere	\$289.37 (PT Shaft)
Vendor	\$24.97
AT&T	\$252.14
Manaico(Beacon)	\$485.85
Thumb Cell	\$23.78

Other bills were discussed.

Old Business:

1. Lease for Scott McKeand: Dave Faber passed out agreement for discussion.
3. Intent
4. Rent
5. Use
6. Taxes
7. Insurance
8. First Right of Refusal
9. Assignment and Subletting.

Long discussion of possible rent. It was decided that the boards concern for something paid in the future. After the building was built and in service the Lessee will pay \$100 a month for the first year, \$200 per month the second year, and \$300 per month the 3rd year. After 10 years an increase according to the CPI would be used.

Under Right of Refusal: Delete: (The agreed upon selling price of the property would be either the original investment cost provided to the lessor after the

completion of the project of) and (whichever is greater.)

A letter from Board member Rick Cook was discussed and addressed for his concerns.

The recommendation of the Aeronautics Board to the City Council is to approve the Lease.

New Business:

1. Airport Zoning: Meeting will be held by the County Zoning Board, at the airport on Wednesday, Feb. 8th at 5 p.m. Manager Johnston encourages all Air Board members to attend.

Manager Comments: Don thanked everyone for all the help and cooperation making his job much easier.

Adjournment at 8:16 p.m.

Next meeting is scheduled for Feb. 22nd at 6:00 p.m.