

SANDUSKY AERONAUTICS BOARD MINUTES
WEDNESDAY, OCT. 25, 2017

The meeting was called to order by Chairman Don Weyeneth at 6:05 p.m.

Present: Norton Schramm, Council Representative, Don Johnston, Airport Manager, Arlan Hacker, Assistant Manager, Don Weyeneth, Chairman, Gary Yager, Vice Chairman, Board Members, Dennis Seiler, Rick Cook and Rick Ball.

Absent: None.

The Minutes for Sept. 27, 2017 were reviewed and approved.

Manager Johnston reviewed the bills. John Deere Financial repairs-\$421.43 battery for 6420 Tractor, AmeriGas Propane tank rental for generator tank-\$136.00, Thumb Cellular-\$30.87.

- Old Business:
1. Review of McKeand project: Grass has been stripped, plan is to work to close project to work during winter as much as possible.
 2. Approach survey update: Update from Sarah-Land acquisition is moving forward.
 3. Wind sock is up and operational. Did most work ourselves, cost about \$1500. (Saved about \$1500)
 4. Don reported on crack sealing the runway.
 5. Map meeting in Lansing is Nov. 2. Five or six planning on going.

New Business: 1. Don is working on a Power Point presentation to present to City Council possibly in November. Will review all the summer projects.

Manager comments: Checked on possible changes to fuel terminal.
Thanked the City DPW for their help with Crack sealing.

Adjournment at 6:52 p.m.

Submitted by Norton Schramm