

SANDUSKY AERONAUTICS BOARD MINUTES
WEDNESDAY, SEPT. 27, 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, Arlen Hacker, Assistant Manager, Don Weyeneth, Chairman, Gary Yager, Vice Chairman, Board Members, Dennis Seiler, Rick Cook and Rick Ball.

Absent: None

The Minutes for August 23, 2017 were reviewed and approved. Motion by Schramm,

Manager Johnston reviewed the bills. Ace Hardware-\$66.84(Paint Supplies, Thumb Cellular-\$30.92, AT&T-\$285.26, MMRMA Liability Ins.-\$5003.66. Invoices presented for payment, State of Michigan for License Fee-\$50.00, Tri-County for Battery-\$419.95,

- Old Business: 1. Review of McKeand project: Still waiting for approval to begin. Could start stripping ground soon. LLC filed.
2. Review Approach survey: Aerial Mapping done. Should start purchase of land soon.

New Business: 1. Wind Sock removed and will be moved to new location and a second sock to be added. Flying Club has donated \$1500 to project. Base needs to be built.

Manager Comments: Thanks to all those who came to ground breaking. Using City cold patching. Will begin sealing cracks soon.
Oct. 5th-Training for Airport Zoning Board at 5 p.m.
Nov. 2nd-Map Meeting.

Adjournment at 6:45 p.m.

Submitted by Norton Schramm
Next meeting is Wednesday, Oct. 25th.