

SANDUSKY AERONAUTICS BOARD MINUTES
WEDNESDAY, MARCH 29, 2017

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

Present: Nort Schramm, Council Representative, Don Johnston, Airport Manager
Don Weyeneth, Chairman, Gary Yager, Vice Chairman, Arlen Hacker,
Assistant Manager, Board members, Rick Cook & Rick Ball. City Manager
Dave Faber and guests Adam Ondrajka and Ken Landsburg.

Absent: Board Member Dennis Seiler.

The Board minutes from the March 1st, 2017 meeting were read and approved. Motion
by Rick Cook, 2nd by Rick Ball.

Manager Johnston reviewed the following bills that were paid by the City Council.

Arrow Energy Aviation Fuel \$3733.57
Propane \$199.80
Elite Overhead Door (Replace and repair hanger door) \$180.00
BS&A software (Share of software update by City) \$3,038.98
Airport Phone \$263.78
Fuel Sale Michigan Sales Tax \$73.01
Thumb Cellular (Airport phone) \$30.87
Ace Hardware (supplies) \$12.99
Cutler Supplies (\$24.20
Thumb Cellular \$23.98
Yager Auto \$18.97
Yeo & Yeo (Audit) \$22.25
AT&T Phone \$252.43
Office supplies from city \$11.63
Maurer Electric (Repair of light) \$342.70
Tractor supply \$3.49
DTE Energy \$770.46
Salowitz propane \$16.98

Public comments: Adam Ondrajka supported Scott McKeand project.

Old Business: 1. Airport Zoning: Manager Johnston reported on the County Zoning
meeting held on the 22nd of March. The Zoning committee will hold
a public hearing at 95 Dawson Street on April 25th at 5pm.

- New Business:
1. Scott McKeand building project. Discussion of the proposal that included questions about, Use, Terms of the agreement, Rt. of refusal, Rent and several other items. Motion by Rick Ball, 2nd by Gary Yager to send to the City Council with minor changes that City Manager Faber will work out with Mr. McKeand. The motion was passed with 6 yes and 0 no votes.
 2. Manager Johnston discussed the Approach survey. C & S Engineering will get a report back to Johnston in the next two weeks with an update.
 3. Fuel Farm Credit Card Machine. Manager Johnston reported the system will be replaced in the future. New cards being used. May eventually go to an IT phone system.

Board Member comments:

1. Rick Cook said he would like to review the plans and help with the approval of the McKeand project that may need a special meeting to go over the plans.
2. Arlen Hacker asked about a new shut off valve for the fuel depot.

Manager comments:

1. Thunder across the Thumb at the airport for May 7th has been moved elsewhere.
2. June 25th Fly-in.
3. Will schedule an airport Open House in September.

Motion by Yager, 2nd by Hacker to adjourn at 7:30 p.m.