

SANDUSKY AERONAUTICS BOARD MINUTES  
WEDNESDAY, AUGUST 22, 2018

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

Present: Norton Schramm, Council Representative, Don Johnston, Airport Manager, Don Weyeneth, Chairman, Board Members Arlen Hacker, Dennis Seiler and Gary Yager.

The minutes of the July 25, 2018 meeting were reviewed and approved.

Manager Johnston reviewed the bills, AT & T \$34.48, Thumb Cellular \$30.41, Michigan petroleum \$815.92.

Old Business: 1. McKeand building update. Blank Electric should be done with the electrical work by the end of next week. The doors are ready to be put on.

2. Approach update: Letters have been sent to the three property owners with offers for the purchase of the needed land. The offers if acceptable should be signed and returned to the airport for final approval.

3. Fuel pod update: Wiring should be done soon along with the software. A cover or building needs to be built to protect the fuel pod.

New Business: 1. MAP meeting: Tuesday, August 28 in Lansing. Those planning to attend, Don Weyeneth, Don Johnston, Dennis Seiler and Norton Schramm.

Manager Comments: The (VRS) Virtual Reality Simulator is up and working. May use it at the next meeting. The flying Club donated money for purchase.

Don discussed what we need to bring up at the MAP meeting.

Adjournment at 7:08 p.m. Motion by Seiler, 2nd by Yager.

Next meeting is scheduled for Wednesday, August 26.