

SANDUSKY AERONAUTIS BOARD MINUTES  
WEDNESDAY, APRIL 26, 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, Don Weyeneth, Chairman, Gary Yager, Vice-Chairman, and board member Rick Ball.

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

The Board minutes from the March 29, 2017 meeting were read and approved. Motion by Ball, 2nd by Yager.

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

DTE	\$658.44
Airport Audit	\$895.75
Thumb Cellular	\$30.92
DTE	\$644.48
Tractor Supply	\$9.28

Old Business: The Scott Mckeand project was discussed and questions about the rent and use were answered. Nort read a note sent to the City from Mckeand.

The approach survey was discussed with Don giving a report to the board about the project. Lynn Smith has the proposal on his desk from C & S. The property that needs to be purchased on the north side of the runway was discussed.

New Business: Airport Zoning: The County Clerks office has scheduled a meeting for Tuesday, May 2nd to discuss the final zoning. June 4th is a tentative date to have a formal hearing to adopt the Airport Zoning. After its approval the final plan will be sent to the townships.

Manager comments: Mowing has started. The x-mart cooling fan motor needed repair. Issues with the tractor in the future.

Goals: Paint Beacon, Change all box lights to LED'S, Put in at least 4 tie downs, get estimates on possible hangers.

Adjournment at 7:10 p.m. Motion by Yager, 2nd by Ball.

Next meeting is scheduled for May 24, 2017