

SANDUSKY AERONAUTICS BOARD MINUTES  
WEDNESDAY, JAN. 24TH, 2018

The meeting was called to order by Chairman Don Wyeneth at 6:04 p.m.

Present: Don Wyeneth, Chairman, Gary Yager, Vice Chairman, Don Johnston, Airport Manager, Arlen Hacker, Assistant Manager, Nort Schramm, Council Representative and Rick Ball Board Member.

Absent: Board Members Dennis Seiler and Rick Cook.

The minutes for the Nov. 29, 2017 meeting were read and approved. Motion by Yager, 2nd by Ball.

Manager Johnston reviewed the bills. The following bills have been paid by the City Council: Att. \$285.70, DTE (several months) \$2018.68, Wolverne Equipment (John Deere) \$76.03, Tractor Supply \$11.07, Keys Radio (computer adaptor) \$17.99, Equipment rent (City) \$183.29. The airport sold \$1236.13 in aviation fuel. Bill submitted to City for next month: Tri County-\$29.85 (Hose for Snow Blower Chute).

Old Business: Update on McKeand project. Scott was at the meeting and answered several questions about the progress of the project. The headers are up and he hopes work will begin on the building soon.

New Business: Election of officers: Motion by Schramm to appoint Don Wyeneth Chairman, Gary Yager as Vice Chairman, 2nd by Ball. Approved.

Update on land accusation for approach: Manager Johnston reviewed the report from Sarah Underwood, engineer from C & S. Areas of Concern are: All three properties are encumbered by Farmland Development Rights Agreement with MD of Agriculture. Also, the determination of the area of the Parent parcel in relation to the Airport. Vice Chairman Yager had concerns about the Farmland Agreement, those concerns will be handled by C & S.

Board Comments: Chairman Wyeneth was concerned about Managers pay. Pay for Manager Johnston was discussed. Motion by Schramm, 2nd by Yager to increase Manager's pay comparable to Cities increases. \$75 per month plus \$450 clothing allowance. Motion passed.

Manager comments:

1. Thanked the City Council for their support.
2. Young Eagles Club of Cass City requested use of Airport Sat. April 28th for activities. Motion by Schramm, 2nd by Yager to approve the activity after paperwork is completed including proper insurance. Approved.

Adjournment at 6:47 p.m.

Submitted by Norton Schramm