

SANDUSKY AERONAUTICS BOARD MINUTES
WEDNESDAY, AUGUST 23, 2017

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

Present: Norton Schramm, Council representative, Don Weyeneth, Chairman, Don Johnston, Airport Manager, Board members, Dennis Seiler, Rick Ball and Gary Yage.

Absent: Board members Arlen Hacker and Rick Cook.

The minutes from July 26, 2017 were reviewed and approved.

Manager Johnston reviewed the following bills: AT&T \$283.91 & \$285.26, Cutler Supply(Terminal Supplies) \$124.65, Don Johnston (reimbursement for spindle assemblies) \$149.98, Yager Auto Parts (Belts for Exmark-mower) \$69.97, Self-serve for Trim \$91.08, Yeo & Yeo \$90.00, Propane \$742.92, Thumb Cellular \$30.92, Arrow Energy (fuel) \$4777.81, MDOT (airport Survey Project \$2503.00. The following bills will be sent to the City for payment. Ace Hardware (Paint supplies for tie downs) \$44.06., Self Serve Lumber for concrete (tie downs) \$263.20, Ace Hardware (Blades) \$22.7, Carquest (2 belts for brush hog) \$49.98.

Old Business: 1. Review of McKeand project: Waiting for OK on a couple items, should start ground breaking Friday or early next week.

2. Approach survey: Conference call with C & S on July 27th. Now in Land purchase phase. Future meeting with C&S to discuss properties to be purchased. At the present time there are two properties being discussed, one is operating as a gravel pit and one is part of a larger farming operation. Updated estimated cost as of 8/3/17: Acquisition fee: \$53,000, Land purchase \$95,000, total estimated cost \$138,000. A third parcel on the south side is yet to be estimated. Manager Johnston is to check about high price of the estimates.

- New Business:
1. DNR: Discussion of how to deal with deer on the runway. May have to shoot deer that are on runway and have received permission from the DNR to do so.
 2. 2017 Airport Inspection Summary: The Airport meets G.V. licensing requirements. The following discrepancies and items may require attention.
 1. Need to remove obstructions in primary surface including approach markers.
 2. Runway crack sealing is overdue.

3. Replace cracked concrete by fuel pumps. Also have fire ext. checked. (Done)
4. See ALP for location of wind cone.

Manager comments: Don discussed the Airport Zoning Board appointments: The appointments were made on August 15 at the Board of Commissioners meeting. Appointed for three year terms were, Joe Allen of Moore Township, Douglas Gorringer of Custer Township, Tim Juhl from the Forester Township Planning Commission, Adam Ondrajka of Marlette and Nick Romzek.

Questions and discussion of the appointments by several board members.

Adjournment at 7:30 p.m.

Submitted by Norton Schramm
Next meeting is scheduled for Sept. 27, 2017