

SANDUSKY AERONAUTICS BOARD MINUTES
WEDNESDAY, FEB. 27, 2019

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, Board members Arlen Hacker & Rick Ball.

The minutes of the January 23rd meeting were reviewed by Norton Schramm. Motion by Yager, 2nd by Hacker approved.

Manager Johnston reviewed the bills paid by the City Council. Mortimer-Gas Terminal \$18.53, Self Serve(Terminal) \$202.94, Thumb Cellular \$31.00, Cutler Supply(Terminal supplies) \$93.56, MAAE Conference \$200.00, Salowitz Propane \$260.55, Ace Hardware Supplies \$9.18, Thumb Cellular \$39.83, DTE \$742.42, MAAE Membership \$200.00, Self Serve \$18.58.

Old Business: 1. McKeand update: Still some electrical work to do. Floor will be when weather improves.

2. Approach: Discussed with C& S at the conference. Still working on Land purchase with at least one owner. Compensation to be determined.

New Business: 1. Follow up from Lansing meeting: C & S did a cost analysis. MDOT was there for discussion. State Airport managers part of discussion. Runway extension discussed. Sept. meeting in Pt. Huron.

2. MOA information: Proposal could take several years to complete. Bad Axe and Sandusky were main part of discussion about the use of Thumb airspace.

Manager Johnston discussed several items that were future possibilities for the airport.

Adjournment at 7:17 p.m. (Motion by Ball, 2nd by Schramm)

Next meeting is March 27th, 2019