

SANDUSKY AERONAUTICS BOARD MINUTES
WEDNESDAY, JULY 25, 2018

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

Present: Don Johnston, Airport Manager, Don Weyeneth, Chairman, Board members Rick Cook, Rick Ball, Dennis Seiler & Council Representative Norton Schramm.

The minutes of the June 27, 2018 meeting were reviewed and approved.

Manager Johnston reviewed the bills that were approved by the City Council. AT & T for phone \$302.92, Arrow Energy \$6,224.31, Stolickers (shirts) \$243.00, Yeo & Yeo (audit) \$75.00, QT pod \$4,495.00, Stolickers \$28.00, Tractor Supply for supplies \$29.98, Training conference motel room \$93.38, Thumb Cellular \$30.97.

- Old Business:
1. McKeand building update: Waiting for DTE to finish work. Doors are being put together.
 2. Approach update: Manager Johnston reviewed the status report from Desmond H. Kirkland. Activities completed this period, Area's of acquisition identified, Environmental firm completed field work on the three properties reporting no contamination, appraisal reports should be ready for review next week.
Expected activities for next period: Receipt of Appraisal reports for review and approval, follow up discussion with the Michigan Department of Agriculture.
Areas of Concern: Properties are encumbered by Farmland Development Rights Agreement with Michigan Dept. of Agriculture.
 3. Fuel Pod update: Hope to get it set up this week.

New Business:

1. MAP meeting: Tuesday, August 28th in Lansing. Will discuss further and who's going at the August 22nd meeting of the Airport Board.

Adjournment at 6:57 p.m.

Next meeting is scheduled for August 22nd.