

SANDUSKY AERONAUTICS BOARD MINUTES
WEDNESDAY, JANUARY 23, 2019

The meeting was called to order by Chairman Don Weyeneth at 6:02 p.m.

Present: Norton Schramm, Council Representative, Don Johnston, Airport Manager, Don Weyeneth, Chairman, Gary Yager, Vice Chairman, Board Members Arlen Hacker, Rick Cook and Rick Ball.

Manager Johnston reviewed the bills: DTE-\$767.92, Propane \$288.86, Gas Shed preparation-Mortimer \$18.53, Self Serve \$202.94. Thumb Cellular \$31.00. Supplies for the Terminal from the City-\$93.56. Manager Johnston also provided a copy of his request to the City for the 2019 Michigan Airport Conference on February 20 & 21. \$200 for Registration and reserving of a room at Kellogg Hotel.

Old Business: 1. Manager Johnston gave the Board a McKeand building update. Still some receptacles and drywall work to be done.

2. Approach update. One counter offer was received.

New Business: 1. Hanger rent was discussed. Cook moved and Schramm 2nd to not increase the rent this year because it is comparable to other airports in the area.

2. Talked about updating equipment in the near future.

Board Comments: 1. Chairman Weyenth felt some areas of the airport need cleaning up. Also discussed rent on wrecked plane that is over-due.

Manager Comments: 1. Flying Club Member passed away. Flag pole and plaque was discussed.

2. Discussed letter from MOA. (Military Operations Area) about future training flights this summer. (July & August)

3. Possible Open House.

Adjournment: Moved by Yager, 2nd by Ball. Adjourned at 7:02 p.m.