

SANDUSKY AERONAUTICS BOARD MINUTES  
WEDNESDAY, MARCH 28, 2018

The meeting was called to order by Vice-Chairman Gary Yager at 6:05 p.m.

Present: Nort Schamm, Council Representative, Don Johnston, Airport Manager, Arlen Hacker, Asst. Manager, Gary Yager, Vice Chairman, Board members Rick Cook & Rick Ball.

The minutes of the Feb. 28, 2018 meeting were reviewed and approved. Motion by Nort Schamm, 2nd by Rick Cook, approved.

Manager Johnston reviewed the bills approved by the City Council. AT&T \$304.73, City supplies \$20.56, Tractor Supply \$19.35, Lodging for Airport Conference \$248.60, Diesel for tractors \$1007.96, Cell Phone \$30.87, DTE Electric \$209.90, AT&T \$304.73, Fuel for plow \$27.71, Cutler Supplies \$35.71. Pending bills, Tractor Supply \$23.94, Stoliker's \$51.00.

Manager Johnston took orders for Jackets and sweats ordered by board members with the airport logo. Members will pay for items when they arrive.

Additions to agenda: Under old business, d. By-laws of Zoning Board.

- Old Business:
- a. McKeand Building update-Frame almost done, cement work will be started when frost is out. Requested some paving to be done.
  - b. Approach: Still working on Land Purchase. Hope to have done this summer.
  - c. Fuel Pod update: No decision on what to do. Working on fees, Wireless available. Working with City Manager on details.
  - d. By-Laws: Don updated board again about the details of County Zoning Board. Will meet once a year unless needed. Details are available on the County Web site.

New Business: None.

Manager Comments: Flying Club is purchasing a Virtual Reality simulator. Planning something with the County Youth in the Fall. Fly-in during the Summer Fest (June 24th)

Adjournment at 7:00 P.M. (Motion by Cook, 2nd by Ball)