

SANDUSKY AERONAUTICS BOARD MINUTES
WEDNESDAY, NOV. 29, 2017

The meeting was called to order by Chairman Don Weyeneth at 6:01 p.m.

Present: Norton Schramm, Council Representative, Don Johnston, Airport Manager, Arlan Hacker, Assistant Manager, Don Weyeneth, Chairman, Gary Yager, ViceChairman, Board Members, Rick Ball.

Absent: Dennis Seiler & Rick Cook.

The minutes for the Oct. 25, 2017 meeting were reviewed and approved.

Manager Johnston reviewed the bills. National Highway Maintenance (Crack Sealing), \$4,705.00, State of Michigan (Sales tax reimbursement) \$166.21, Equipment Rental from the DPW (\$225.57), Scott Jensen (Pump failure Reimbursement (\$123.22), Michigan petroleum Oct. (\$881.86), AT&T (\$285.70), BS&A, Airport share (\$367.14), Yager Auto Parts (\$8.26), Ace Hardware (\$17.37-Windsox).

- Old Business:
1. McKand building update. Manager Johnston reviewed project. They hope to have building closed in by first of year.
 2. Approach survey update. Land acquisition moving forward. Need 100 feet on North side of runway.

- New Business:
1. Nov. 2, 2017 Map meeting in Lansing. (Michigan Aeronautics Planning). Manager Johnston reported that the meeting went well.
 2. A presentation is planned to the City Council by Manager Johnston for the Dec. 4, 2017 meeting. Will include projects that took place at the airport during the year. The airport Board reviewed the presentation and offered suggestions.

Adjournment at 7:10 p.m.

Submitted by Norton Schramm