

SANDUSKY AERONAUTICS BOARD MINUTES
WEDNESDAY, OCT. 24, 2018

The meeting was called to order by Vice-Chairman Gary Yager at 6:04 p.m.

Present: Norton Schramm, Don Johnston, Dennis Seiler, Rick Ball and Gary Yager.

Approval of the minutes for Sept. 26, 2018. Motion by Seiler, 2nd by Ball.

Manager Johnston reviewed the bills paid by the City Council:

Hanger refund of person who moved, \$125, AT&T phone \$329.92, MMRMA insurance \$5358.43, Yager Auto refund \$23.96, Mower belts \$73.94, Yeo & Yeo for Audit \$37.50, C & S work \$14754.25 & \$2950.85 (Approach project), Hughey & Phillips for lights for Beacon & Runway \$278.90, Sandusky Tire for Exmark Mower \$92.50, Thumb Cellular \$31.01, D.T.E. \$395.38, Ace Hardware for LED lights \$112.93.

Old Business:

1. Manager Johnston updated the McKeand Building--Doors are in, inside work is being done and inspections are taking place. Insulation being done.
2. Approach update: Good faith offers are pending.

New Business:

1. Fuel Pod: installed and up and running. Will save almost \$400 per month with AT&T cancel. Also lower credit card fees.

Manager comments: Discussion of Equipment and future updates.

Adjournment at 6:50 p.m.