

SANDUSKY AERONAUTICS BOARD MINUTES  
WEDNESDAY, MAY 16, 2018  
(RESCHEDULED FROM MAY 23, 2018)

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

Present: Nort Schramm, Council Representative, Don Johnston, Airport Manager, Rick Ball, Don Weyeneth, Chairman, Gary Yager.

The minutes of the April 25, 2018 were reviewed and approved. Motion by Schramm, 2nd by Yager.

- Old Business:
1. The McKeand Building Project was updated. The cement work is almost completed.
  2. The approach is almost done. AGIS has been approved & the survey has been approved. All land owners have been contacted and approval to purchase is in the works.
  3. The fuel pod has been ordered and Don passed out a card processing update and table from QTpod.

- New Business:
1. Paving of the remainder of the driveway was discussed. Rick Ball made a motion to accept the proposal from Scott McKeand to pave the south drive with the Board agreeing to wave most of the rent for the next 13.1 years. McKeand will pay \$1.00 per month during that time frame. 2nd by Yager, passed.
  2. Manager Johnston updated the Board about additional funding from AIP in the near future. The Federal Government recently approved one billion AIP funding. Eight airports in Michigan are being considered for funds with Sandusky being one of the eight.

Manager comments: Manager Johnston thanked all those who have been helpful in making his job as manager so much easier.

Adjournment at 6:52 p.m.