

SANDUSKY AERONAUTICS BOARD MEETING MINUTES  
WEDNESDAY, OCTOBER 26, 2016

The meeting was called to order by Chairman Don Weyeneth at 6:05 p.m.

Present: Chairman Don Weyeneth, Vice Chairman Gary Yager, Council Rep. Norton Schramm, Board members Rick Ball, Dennis Seiler. Airport Manager Don Johnston and Assistant Manager Arlan Hacker.

Absent: Board Member Rick Cook and City Manager Dave Faber.

The Board minutes from the September 28, 2016 meeting were reviewed and approved. Motion by Seiler, second by Yager.

Manager Johnston reviewed the following bills that were submitted to the City Council for payment. DTE (\$370.91), AT&T (\$253.09), MDOT (\$1639.06 for design closeout, \$9894.08 for close out of terminal project. Arrow energy (\$5,651.03 for fuel), Blank Electric (\$488.25 for replacement of west hanger north end box light with LED. MDOT (\$50.00 for annual airport license fee, Michigan Petroleum (\$821.65 gas & diesel fuel for equipment, Yager Auto (\$47.22 for brakes for front of plow truck).

Old Business: 1. Discussion of possible City Hanger. Manager Johnston and City Manager Faber met with Scott McKeon to discuss project. The City presented a proposal and McKeon presented a counter proposal. Manager Johnston discussed both proposals with the board. Several board members thought the City was giving away too much with the counter proposal especially the lack of any compensation for the project. The project will be discussed further after more details are worked out between the City and Mr. McKeon. (Addition) **It was felt by Gary Yager that the size of the project had doubled from original request and it would tie up to much of the airport property. It was also felt that no hangers should be built that are going to with Airport hangers for revenue. Other concerns were: A business plan is needed, references for McKeon, his history, credit history, building blueprint and project cost.**

2. Discussion of building new hangers west of the current hangers. Finance possibly could come from Rural Development funds. The design was discussed with further discussion at the November meeting.

New Business: 1. Airport Zoning: On Oct. 18th Linn Smith met with the Bd. of Commissioners to outline the procedures for Airport Zoning. After the meeting Mr. Smith met with Township officials and other interested individuals at the airport. He discussed the options and recommended Option 3. Linn submitted the paperwork to the County Commissioners with his recommendations.

2. Manager Johnston discussed the meeting with AMDOT concerning the Airport approach. Several upgrades are needed for the approach. The purchase of land on the south side is needed. City Manager Faber and Manager Johnston are working on the details to update the Airport with approach status.

Board Member Comments: The Conference Call on the 24th was discussed with the Sandusky airport up to date.

Adjournment at 7:55 p.m. Motion by Ball, second by Hacker.