

MINUTES FOR CHESANING AIRPORT COMMITTEE

April 18, 2007

- I. **Call to order:** Joe Sedlar called the meeting to order at 6:00 pm with the Pledge of Allegiance.
- II. **Attendance Roll Call:**
Present: Joe Sedlar (Chairman), Gerald Morford (Secretary & Airport Manager), Dale Birdsley-6:08 pm, Heidi Turbanisch, Fred Fagan, Bill Rebol-6:10pm
Absent: Jim Kozlowski, Assistant Airport Manager
- Guests:** None
- III. **Approval of Minutes:** Fred made a motion to approve the minutes of the March 21st meeting; supported by Heidi, motion carried.
- IV. **Citizen Comments:** None
- V. **New Business:** None
- VI. **Old Business:**
1. No progress on fundraisers.
 2. No progress on grants.
 3. Joe will check with Village about putting street lights on existing poles on East side of street, an option would be for hangar owners to put a light on their hangar if they want lights.
 4. Donor tower tabled, will remove from agenda.
 5. Repair to 9-27, no work on runway other than poisoning moles, runway in good condition.
 6. Water to Hangars: Joe will check with Village again, expect water would be metered to each hangar owner with tap in fees, installation fees, and monthly fees.
 7. No snow plowing needed anyway
 8. Fertilizing runways: Jim will take care of
 9. Moles: Heidi objected to poisoning of moles, Jerry has been poisoning them and they are now only a minor problem.
 10. Burning Stumps: Jerry asked why bother, what would we gain by burning stumps. Dale will check on grinding them.
 11. Vacant land: Jim may have someone to farm it, maybe we would give them a 5 year contract so they could build the soil up.
- VII. **Managers Report:** Jerry reported: Still have some lights burned out and some repairs needed, Will be working on them soon.
- VIII. **Open Discussion:** None
- IX. **Next Meeting:** May 30th, 6 pm
- X. **Adjourn:** Bill made a motion to adjourn, supported by Heidi. 7:10 pm

Respectfully submitted by
Gerald Morford, Secretary