

MINUTES FOR CHESANING AIRPORT COMMITTEE

August 15, 2007

- I. **Call to order:** Joe Sedlar called the meeting to order at 6:05 pm with the Pledge of Allegiance.
- II. **Attendance Roll Call:**
Present: Joe Sedlar (Chairman), Gerald Morford (Secretary & Airport Manager), Jim Kozlowski, Assistant Airport Manager, Heidi Turbanisch, Fred Fagan, Dale Birdsley
Absent: Bill Rebol
- Guests:** None
- III. **Approval of Minutes:** Jim made a motion to approve the minutes of the June 20 meeting; supported by Heidi, motion carried.
- IV. **Citizen Comments:** None
- V. **New Business:** Jim asked limits of mowing, Joe said village will mow up to the buildings but if the buildings are damaged the village will not make repairs. Joe said the taxiways are mowed every other time.
- VI. **Old Business:**
1. No progress on grants and no donations.
 2. Lighting is no longer an issue.
 3. Dale said the stump grinder said it was too far to come.
 4. No issue.
 5. Dale hasn't asked anyone if they want water recently.
 6. Vacant land South of 9-27. Village may place sludge there.
 7. Fertilizing Runways, Jim will do by end of Sept.
- VII. **Managers Report:** Jerry said he needs to get a new antenna for pilot controlled lighting. Fred said Roger n T. has asked if we can move the sign next to his hangar to the East a few feet, Fred will do with Jerry's help.
- VIII. **Open Discussion:** None
- IX. **Next Meeting:** Sept. 19th, 6 pm
- X. **Adjourn:** Jim made a motion to adjourn at 7:03 pm, supported by Joe, motion carried.

Respectfully submitted by
Gerald Morford, Secretary