

MINUTES FOR CHESANING AIRPORT COMMITTEE

September 19, 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), Jim Kozlowski, Assistant Airport Manager, Heidi Turbanisch, Fred Fagan
Absent: Bill Rebol, Dale Birdsley
- Guests:** None
- III. **Approval of Minutes:** Heidi made a motion to approve the minutes of the August 15 meeting; supported by Jim, motion carried.
- IV. **Citizen Comments:** None
- V. **New Business:** Jim suggested we extend runway 18-36 to the South since we already own it. We may need to trim trees at south end near railroad. Jerry to ask MDOT about working with railroad on that.
- VI. **Old Business:**
1. Grants and donations: No progress.
 2. Repair 9-27 runway: Joe says we can use topsoil from piles at North end of runway
 3. Dale said the stump grinder said it was too far to come.
 4. Fertilize runways: Jim says it's on standby until it rains.
 5. Extending runway 18-36, Jerry will stake out, will look over after meeting.
- VII. **Airport Managers Report:** Jerry said the pilot controlled lighting is now working okay but is weak, he has secured a used antenna and will install it. Committee said to ask Bill Burns about his progress on removing/installing beams near his hangar. Committee said it's okay to move sign near Roger's hangar to post by EAA building.
- VIII. **Open Discussion:** Joe said hangar lease fees will increase to 8 or 9 cents/square foot for next year.
- IX. **Next Meeting:** October 17th, 6 pm
- X. **Adjourn:** Heidi made a motion to adjourn, supported by Joe, motion carried.

Respectfully submitted by
Gerald Morford, Secretary