

MINUTES FOR CHESANING AIRPORT COMMITTEE

Regular Meeting, February 20, 2008

- 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) after 6:35 pm, Heidi Turbanisch, Fred Fagan, Bill Rebol, Dale Birdsley
 - Absent: Jim Kozlowski, Assistant Airport Manager,
- Guests:** None
- III. **Approval of Minutes:** Fred made a motion to approve the minutes of the January meeting; supported by Dale, motion carried.
- IV. **Citizen Comments:** None
- V. **New Business:** Need contract for Gary Randolph fuel system. Hopefully Gary can attend the next meeting.
- VI. **Old Business:**
 1. Grants and donations: No progress.
 2. Repair 9-27 runway: Waiting for spring.
 3. Vacant land: No progress.
 4. Fertilize runways:
 5. Extending runway 18-36: Spring
 6. Brush along creek: Spray in spring.
 7. Joyce Woods Presentation: Jim & Jerry
 8. Weeds: Dale says we need to control buckwheat because the tall weeds can damage the new composite propellers now coming into use.
- VII. **Airport Managers Report:**
- VIII. **Open Discussion:** Need to work on contract for Randolph. \$4000 has been budgeted from the Village to the Airport.
- IX. **Next Meeting:** March 19, 2008
- X. **Adjourn:** 7:00 pm

Respectfully submitted by
Gerald Morford, Secretary