

## MINUTES FOR CHESANING AIRPORT COMMITTEE

Regular Meeting, September 17, 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:** No meetings were held in July or August.  
Present: Joe Sedlar (Chairman), Gerald Morford (Secretary & Airport Manager), Jim Kozlowski, (Assistant Airport Manager), Fred Fagan, Bill Rebol,  
Absent: Dale Birdsley, Heidi Turbanisch  
**Guests:** Don Brettrager, Dave Caswell
- III. **Approval of Minutes:** Jim made a motion to approve the June 18 minutes, supported by Bill, motion carried.
- IV. **Citizen Comments:** None
- V. **New Business:** Joe said to send an email to Dale to see if he wants to continue on the board. MDOT said it is okay to trim along the railroad.
- VI. **Old Business:** Railroad cars have been moved which were parked on East end of 9-27. Tree branches left after tree removal need to be chipped. Joe to check with Village.
1. Grants and donations: No progress.
  2. Repair 9-27 runway: A few minors depressions could be filled if we get some topsoil.
  3. Lights: Runway lights are being looked at for possible replacement with LED to include new runway extension.
  4. Fertilize runways: Jim to call for fertilizer.
  5. Extending runway 18-36: Don plans to kill weeds and reseed this fall. We need to see if Humpula can put in two drain lines, 50' apart.
  6. Brush along creek: Village can't do. All concerned about spraying hazardous materials.
  7. Weeds on airport: Check again next year, Jerry checked with MULA's president, Dennis Demeter; he said he doesn't know of a problem from weed damage to composite props.
  8. Budget: Jerry to ask Judy Gross for information from last year's information for a new budget.
- VII. **Airport Managers Report:** Jerry will order a test light from CBA lighting to be installed for one month. This proposed light is an LED which will only use 3 watts power version the present lights which are 10 watts. The proposed cost would be about \$90 each for an estimated 46 lights. The existing wiring can easily be wired to these lights with no modifications. Bill will talk to property owner on North end of runway about removing brush in ditch and grading, when Jerry asked him he refused to allow any grading.
- VIII. **Open Discussion:** None
- IX. **Next Meeting:** October 15, 2008

Respectfully submitted by  
Gerald Morford, Secretary