

UNION COUNTY AIRPORT AUTHORITY
MINUTES
DECEMBER 10, 2019

The regular meeting of the Union County Airport Authority was held on December 10, 2019. This was the annual end of the year meeting and was held at the LaScala in Dublin Ohio. The meeting was called to order at 6:30 by President John Popio. Members present were Mr. Jim Mitchell, Mr. Phillip LaPointe, and Mr. Shaun Bailey. Mr. Bob Chapman, Mr. Ken Denman and Mr. Bruce Rausch were excused. Guests present were Mr. Charles Hall, Ms. Chris Schmenk and Mr. Steve Stolte Union County Commissioners, Mr. Thayne Gray and Mr. Dave Phillips Union County Prosecutors, Mr. Bill Narducci Union County Engineers, JR Rausch Marysville City, Mr. Greg Shuttleworth and Tyler Brickner Woolpert, Mr. Dave Holden Skyvista and Mr. John Stains and Mr. Ross Neice ODOT.

Mr. Mitchell motioned to approve the November minutes and the minutes from the December special meeting as presented. Mr. Bailey second. Motion passed. Mr. LaPointe motioned to accept the payment of the attached list of bills, Mr. Bailey second. Motion passed.

Mr. Popio gave the president's report. He updated the group on the special meeting, reported that the contract for the 2020 Balloon Rally was signed and he thanked Mr. Rausch and Mr. Gray for their work on that. Mr. Popio checked with District 7 Roofing to make sure their quote included both main hangar buildings and it did. Mr. Bailey motioned to authorize the repairs to be done as soon as possible and for the amount of \$33,551. Mr. LaPonte second. Motion passed. Mr. Gray prepared the offer for the land acquisition and he and ODOT are working on the easement language. Concrete work has started and as soon as it dries out will be finished soon. The board is still working on the Snow and Ice removal contractors but have a short-term solution until this can be done. The board is still looking into obtaining its own equipment that works better for airport purposes. He also mentioned that research is being done to change the secretary's position from the county to a temporary agency. *This will make it easier to separate from a PERS position and more advantageous for benefits under such.* Mr. Popio also advised the group of the two large grants from ODOT and the carry over from the FAA AIP monies will help with some much needed repairs and improvements to taxiways and runway. There is lots of work to be done in 2020.

Mr. LaPointe reported that he attended the City Zoning meeting. Discussion centered around the Chestnut Crossing development and the airport's concerns regarding obstructions and water retention. *The city is aware of these concerns and hopefully will keep them in mind as the project continues.* There are still two more readings with the final one being January 13, 2020.

Mr. Shuttleworth gave a verbal report stating that Woolpert is working on getting the night approaches back open and approved. Work on the Master Plan is still in progress and he would like to meet with the board and some of the hangar tenants to get a good idea of the future needs for the airport.

Mr. Holden reported from Skyvista. He had some hangar doors repaired and contacted 2 of the 4 homeowners regarding the obstruction lights on their homes. This will probably be an ongoing problem.

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Mr. Hall gave a prayer before the delicious meal that was had by all. Mr. Popio thanked Woolpert and Mr. Shuttleworth for the opportunity for the fellowship this meeting provides and then asked for comments from the guests on how things could go better. Mr. JR Rausch said communication is important and is good but could be better. He also advised the group that a joint effort from community and the city will make it possible to return the remains of 5 service men from Union County that were shot down in Burma in World War II and have been MIA. The wreckage of the plane has been found and there were remains in the plane. Work has now begun to identify them and there is some red tape to go through but it is hoped to bring them back to Marysville for burial. Ms. Schmenk said planning for the future is important and Mr. Stolte added collaboration to that. Mr. Hall reminded the group that the 200- year anniversary of Union County is coming up in 2020. Mr. Phillips said their office is now legally able to represent the airport as there was some discussion at one time that that might not be possible. Mr. Holden said that he would like to thank the Board volunteers for all their hard work. Mr. Popio also thanked ODOT for their quick responses to his calls and all the help they have given him this year.

Mr. Mitchell motioned to adjourn the meeting at 8:30 pm. Mr. LaPointe second. Motion *passed.*

The next meeting will be held January 8, 2020. This meeting will be held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and will begin at 4:00 p.m.

Respectfully Submitted

Linda K Thrush
Secretary

Bills for December 2019

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Woolpert	\$ 1,715.00
Marysville City	\$ 73.29
	\$ 70.32
	\$ 77.84
	\$ 350.24
Rausch Mowing	\$ 295.00
Silco	\$ 2,179.50
Blumenschein Lawn	\$ 444.00
Jordan Concrete	\$ 25,000.00
Linda Thrush	\$ 80.39
Any AWOS	\$ 125.00
Columbia Gas	\$ 619.76