

UNION COUNTY AIRPORT AUTHORITY

SPECIAL MEETING Notice

Tuesday November 26th 2019

760 Clymer RD, Marysville, Ohio

The Union County Airport Authority will be holding a SPECIAL MEETING on Tuesday Nov. 26th at 4:00 pm at the Union County Airport.

The purpose of the meeting is to act on the following items:

1. The acquisition of approximately three acers of land adjacent to the airport and part of what is referred to as Chestnut Crossing.
2. Authorization of the construction of a concrete pad and ramp repair.

These are the only items on which the board may act at this Special Meeting.

Posted 11-22-19

UNION COUNTY AIRPORT AUTHORITY
SPECIAL BOARD MEETING
NOVEMBER 23, 2019

The Union County Airport Authority held a special board meeting on Tuesday, November 23, 2019. The purpose of this meeting was to discuss land purchase in Chestnut crossing to protect the airport airspace and the concrete pad on the taxiway that needs immediate attention. Members present were Mr. Ken Denman, Mr. John Popio, and Mr. Shaun Bailey. Mr. Bob Chapman and Mr. Jim Mitchell attended via phone and Mr. Bruce Rausch was excused. Mr. Thayne Gray of the Union County Prosecutor's office and Mr. Tyler Brickner from Woolpert were also in attendance. The meeting was called to order at 4:00 pm.

Mr. Gray had prepared a draft purchase agreement for approximately 2 acres or 10 lots for the price of \$200,000. Due to immediate action needed the board will have to buy without federal funds. Therefore, appraisals can be done at a later time when funds are requested from the FAA. Also, there is no time to do an environmental study and there needs to be some language to address that. The board wanted to purchase the retention pond as well, but the land developers wanted to keep that but promised to abide by whatever rules needed by the airport to keep it maintained. The board also asked that language be put into the agreement to that affect. Mr. Popio asked for discussion of purchasing approximately 2 acres without the retention pond and making sure height restrictions and pond mitigation are included in the purchase agreement. The board would need to make sure that easements are in place and that the surrounding areas adhere to the board's wildlife management plan. After discussion closed, Mr. Denman motioned to make an offer and close on the land at Chestnut Crossing. This purchase will be in accordance with the proper easements, wildlife management and pond mitigation. The board will pay \$200,000 plus closing costs and title insurance. Survey costs will also be included as these items will be required by the FAA if and when the board asks for reimbursement. Mr. Lapointe second. Motion passed.

The board then discussed the concrete pad. At the last meeting the board had received 2 quotes and both were higher than expected. A third quote was sought from Jordan Concrete from Richwood, Ohio. They quoted a 40 x 60 pad with 8 inch thick reinforced with rebar for \$25,000. This was lower than previous bids. The board discussed doing a second pad to help reinforce the pavement that is in such bad shape. The board also asked that conduit be placed under or through the pad for future use. Mr. Lapointe motioned to allow Jordan Concrete to do this work for a price not to exceed \$49,999. Mr. Denman second. Motion passed.

Mr. Denman motioned to adjourn the meeting at 5:15 p.m. Mr. LaPointe second motion passed.
Meeting adjourned

Respectfully Submitted

Linda K Thrush, Secretary