

Union County Airport Authority Agenda 9-10-2019

1. Call to order -4:00PM Popio,
2. Minutes of the August meeting
3. Treasures Report, Invoices presented for payment

Presidents Report:

- Extension of the bid deadline to 9-17-19@ 4:00 pm (due to probable lack of bidders). Formal Resolution.
- Denman and Popio address ODOT proposed rules at JCARR hearing
- 2019 AOBF Debriefl
 - Tue Sep 17, 2019 11am – 12pm (EDT)
 - 128 South Main Street, Marysville, Ohio 43040
- URE “PRELIMINARY” proposal for underground power transmission line from Weaver Rd along south property line and crossing Industrial parkway then along the NE RPZ to Coleman Crossing.
- City Planning for Walnut Crossing development, Plans for construction of the first tow buildings in Innovation Park, Report on meeting with City Planning.
- ODOT action awarding UCAA two grants: Taxiway lighting \$494,054.00, and \$116,375.00 ramp rehab. We will have a 5% share to meet.
- FAA Masterplan Update grant documents signed and sent to ADO, The BDE plan filed on our behalf by Woolpert. We are ready to go!
- The National Based Aircraft Inventory has been updated. Changes can be made anytime but the ADO asked that the list be updated annually.
- We are holding tow dates for our annual meeting at LaScala Nov.12th and Dec. 10th. Decision needed.
- Looking for vendor to complete roof repairs (JG Smith “ not sur if they will quote repairs?)

- The Central Ohio Balloon Club has asked if we would accept placement of a memorial plaque dedicated to the balloonist who perished in Columbus several years ago (Ref. Pam 614 284 4407)
 - Access Gate working BUT reported to be in need of a photo sensor? Repair / vendor?
 - Reschedule of our planned trip to Lost Nation Airport, in Willoughby, Ohio.
4. Consultant's report; Woolpert, Tyler Bicknell
 - Night IFR approaches RW 27 status
 - Main ramp repair update Weight bearing standard questions from Scott's MG
 - ALP Follow up items sent to ADO. ODOT turf RW inspection?

Committee reports:

5. SkyVista / AP manager report
6. Single Volume Hangar rates review update
7. IT upgrades, Internet, LaPoint
8. Unfinished Business: Reschedule of our planned trip to Lost Nation Airport, in Willoughby, Ohio
9. New Business:
10. Adjourn, next meeting 10-8-19, 4:00PM

UNION COUNTY AIRPORT AUTHORITY
MINUTES
SEPTEMBER 10, 2019

The Union County Airport Authority held its regular monthly meeting on Tuesday, September 10, 2019. The meeting was called to order by President John Popio at 4:00 p.m. and was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio. The following members were present: Mr. John Popio, Mr. Jim Mitchell, Mr. Ken Denman, Mr. Bob Chapman, Mr. Philip LaPointe, Mr. Bruce Rausch attended via phone and Mr. Shaun Bailey was absent. Guest present was Mr. Tyler Bricknell of Woolpert.

Mr. Mitchell motioned to accept the August minutes as presented. Mr. LaPointe second. Motion passed. Mr. Chapman motioned to accept the attached list of bills for payment. Mr. Mitchell second. Motion passed.

Mr. Mitchell motioned to approve the extension of the deadline for the Apron Rehabilitation to September 17, 2019 to allow for more time for contractors to work up their bids. Mr. LaPointe second and the motion passed.

Mr. Popio reported that he and Mr. Denman attended the JCAR hearing on August 29, 2019. Mr. Popio presented the problems the board has had with Moranda here. Several agencies were present and seemed receptive to our problems. The board feels that ODOT rules need to be strengthened. Rural Electric has asked for an easement from Weaver Road through the airport. They have submitted preliminary drawings. If there are any problems with this the board is to let them know as soon as possible.

Mr. Popio also reported on the city planning regarding Walnut Crossing. The board needs to be active and present during this process and to object to houses being built that could be obstructions to the airport.

ODOT awarded the county two grants one for taxiway lighting for \$494,054 and one for \$116,275 for Ramp rehab. The board will have a 5% share to meet. Mr. Popio also shared that all is well with the ADO for the ALP. He also asked the board to consider two dates for the annual meeting to be held at the LaScala in Dublin. The board voted to have the meeting on December 10, 2019 at 6:00 p.m. He will extend invitations to all stakeholders. He then asked the board for their opinion on hiring an outside council to finish up the contract with Skyvista. It has been about two years now and it is still not been approved by the prosecutor's office. Mr. Chapman motioned to engage Mr. Tony Eufinger to get this taken care of. Mr. Denman second. Motion passed. The Central Ohio Balloon Club has asked if the board would accept placement of a memorial plaque dedicated to the balloonist who perished in Columbus several years ago. (Ref. Pam 614.284.4407) The board agreed stating that the Balloon Club will pay for the installation. See the attached Agenda for information on the roof repair and the gate repair.

Mr. Bricknell gave the report from Woolpert. (See Attached) The board has been advised that GM Scotts has purchased 2 new bigger planes and wants to make sure the asphalt will be able to withstand that additional weight. Woolpert will evaluate and get back to the board.

Union County Airport Authority

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Mr. LaPointe reported on the T Hangar rent updates. His committee has identified 3 classes of aircraft, Single, Twin and TBM Turbo Prop and came up with a foot print. He will email rates etc to board members so that a vote to accept can be made at the next meeting. He is also still working on getting WIFI for the Board Meeting Room.

The board was also advised that Randy Poland and Designer Concrete will not be doing our snow removal this coming winter. He has retired and sold his business. The board will need to move on getting proposals from other vendors quickly. Mr. Mitchell is checking on a broom for snow removal and said it would cost between \$175 to \$200 per hour to rent. More to come on this at the next meeting.

Mr. Mitchell motioned to adjourn, Mr. Chapman second. The motion passed and the meeting adjourned at 5:03 p.m. The next meeting will be held on October 8, 2019 at the Union County Airport beginning at 4:00 pm.

September 2019 Bills

Mt Vernon Door	\$ 1,142.50
Marysville City	\$ 350.24
	\$ 44.22
	\$ 77.84
	\$ 70.32
Rausch Enterprises	\$ 3,959.00
DP&L	\$ 180.40
	\$ 154.54
	\$ 243.08
	\$ 118.23
City Wide Solutions	\$ 180.00
AWOS	\$ 125.00
ValTech	\$ 68.09
Skyvista	\$ 1,226.53
Columbia Gas	\$ 128.62
Capital City Awning	\$ 420.00

WOOLPERT PROGRESS REPORT

September 10, 2019

The following is a summary of items/task we worked on during the past month.

1. On September 8th, Greg reached back out to Roy Currie, FAA Airspace Program Evaluation Specialist submitted the waiver request and has not received a response. We will continue to monitor.
2. Apron Rehabilitation funding was approved by ODOT. The Addendum #1 was issued Sept. 3rd and extended the bid date until Sept. 17th.
3. The Union County Airport DBE program report and goal were sent to Nancy Cibic, FAA Compliance Specialist. It has been uploaded to the FAA Connect and to be complete just needs to be posted on the Union County Airport Website.

