

Union County Airport Authority Agenda 4-9-2019

- Call to order -4:00PM Popio
- Minutes of the Dec. meeting – Thank you Phil
- Treasures Report, Invoices presented for payment (State Auditors info., other -Thrush
- Presidents Report,
 - AED - Still waiting for delivery
 - FAA Notification of structure
 - Turf Runway Safety Script Posted
 - FAA Aeronautical study re: Maronda homes ODOT Action , What would we like them to do?
 - Report on Obstruction removal (trees)
 - Roof repair Jim Smith Roofing
 - Meeting with County Commissioners 5-14-19 @ 3:00 at Co Comm. Meeting room 133 W. 6th St
 - REIL / Jess Howard Elect. repair completion waiting for parts (ADB “boards” Jess Howard called and following up with ADB Ref Scott Suchland @ Jess Howard
- Officers / Committee Reports
 - Sky Vista report, Action on Delinquent Tee and SV hangar tenants
 - Woolpert, Greg Shuttleworth,
 - IT upgrades
 - ODOT Grant Program 2019 Signed resolution for Woolpert
 - Other: Excess Urea & (Snow removal future planning time permitting)
- Unfinished Business,
- New Business:
- Adjourn, next meeting 5-14-19, 4:00PM **If we want to change the location enabling us to meet at the Co. Comm. offices a notice will be needed.**

2019 meeting dates: 5-14, 6-11, 7-9 ,8-13 ,9-10 ,10-8 ,11-12, and 12-10. All meeting to be held at 4:00PM at the Union County Airport Unless otherwise posted. The Authority may convene special meetings from time to time, as may be necessary to conduct the business of the Authority.

UNION COUNTY AIRPORT AUTHORITY
MINUTES
APRIL 9, 2019

The Union County Airport Authority held its regular monthly meeting on April 9, 2019. This meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Oh. The meeting was called to order at 4:00 p.m. by Mr. John Popio, President. Board members present were Mr. Jim Mitchell, Mr. Phillip LaPointe, Mr. Bruce Rausch, Mr. Ken Denman, Mr. Shaun Bailey, and Mr. Bob Chapman. Mr. Greg Shuttleworth from Woolpert was also in attendance.

Mr. Denman motioned to accept the minutes for the March meeting as presented. Mr. LaPointe second. Motion passed. Mr. Chapman motioned to accept the attached list of bills and the monthly financial report. Mr. Mitchell second. Motion passed.

Mr. Popio reported that the AED has not yet arrived. It should be here in the next 2 weeks or so. Mr. Popio has also been in touch with the FAA regarding the Maronda homes that are in the airport transitional zone. The FAA states that these homes are an obstruction but not a hazard and as such need to at the very minimum have a red light on them. ODOT asked the board what they would ask of ODOT regarding these homes. The board discussed how this might affect future plans for runway expansion. Mr. Shuttleworth mentioned that when the Master Plan is updated that will give the board additional information on what may be needed to do this expansion. The board is also concerned about trees that may be planted now that could grow to be obstructions later. Therefore, the following resolution was adopted:

Mr. Shaun Bailey motioned that in the interest of safety, compliance and future development, that the State of Ohio deny approval of the permits for the two structures which have been determined by the FAA to constitute obstructions thereby prohibiting the issuance of occupancy permits for the two Maronda properties. The Board also asks that height easements be placed on all properties adjoining the airport to assure that potential purchasers and current occupants are aware of and abide by the laws, rules and regulations governing height obstructions at the Union County airport. Mr. Phillip Lapointe second. Motion passed with the following roll call: Mr. Jim Mitchell, yea; Mr. Phillip LaPointe, Yea; Mr. Bruce Rausch, Yea; Mr. John Popio, Yea; Mr. Ken Denman, Yea; Mr. Shaun Bailey, Yea; and Mr. Bob Chapman, Yea.

Mr. Popio then reported on the trees that need to be dealt with on the church property next to Meijer. After quite a bit of checking with various agencies etc. the Board finally received approval to top the trees to 8 to 10 feet. Waugh's Tree service has been contacted to do this work and will hopefully get it done tomorrow. The riels still are not working. Mr. Popio has contacted Jess Howard to come out which they did. There are four panels that need to be replaced at approximately \$800 each. Mr. Popio authorized this work to be done under emergency conditions. There are also several hangar doors that need maintenance. Mr. Popio will contact Fullfab and ask for a proposal for a maintenance contract so that the doors can be repaired and maintained.

Mr. Shuttleworth reported that he has attended the FAA Conference in Columbus. Some of the highlights of the conference was the discussion to increase the non-entitlement money (now \$150,000). This amount has not increased in several years and the prices of everything are continuing to rise. There was also talk of the Smart 33 Corridor and UAS usage. Delaware's strategic business plan was discussed

and is available to use as a template if needed. He is waiting to get a check list from the FAA regarding the Master Plan so that they will be sure to include everything needed.

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Mr. LaPointe that he is waiting on Wade Branstiter with the Auditor's office IT Dept to get back with the board regarding getting files on One Drive instead of having to use a VPN. Nothing else new to report.

Mr. Denman and Mr. Rausch will apply left over urea from the winter to the grass runway. Mr. Mitchell motioned to pay for this urea to Designer's Choice up to \$200. Mr. Chapman second. Motion passed.

The new awning from Capital Awning is done and will be put up sometime this month. There being no other business before the board Mr. Chapman motioned to adjourn at 5:30 p.m. Mr. Mitchell second. Motion passed. The next meeting will be May 14, 2019. This meeting will be held at the Commissioners Hearing Room, 266 W. 6th Street, Marysville, Ohio. A meeting with the commissioners will start at 3:00 p.m. with the regular board meeting to follow.

Respectfully Submitted

Linda K Thrush

Secretary

Harris & Leach	\$	600.00
Tankology	\$	1,087.38
DP&L	\$	392.84
	\$	221.09
	\$	402.49
	\$	222.17
Marysville City	\$	44.22
	\$	350.24
	\$	77.84
	\$	70.32
Dell	\$	794.63
Parish-Oneil	\$	2,000.00
Woolpert	\$	5,427.50
Columbia Gas	\$	699.31
Sky Vista	\$	1,229.09
J Popio	\$	13.93