

Union County Airport Authority Agenda 1-8-2019

- Call to order -4:00PM Popio
- Minutes of the Dec. meeting - Thrush

Treasures Report, Invoices presented for payment

Presidents Report,

- FAA Loss of night IFR approach to RW27
- 2019 County GRF budget
- AED follow up
- Al Hughes- Presentation Following our meeting
- Officers / Committee Reports
 - Sky Vista report
 - Woolpert, Greg Shuttleworth
 - IT upgrades –
 - Other
- Unfinished Business,
- New Business:
- Adjourn, next meeting 2-12-19, 4:00PM

2019 meeting dates: 2-12, 2-12, 4-9, 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.

WOOLPERT PROGRESS REPORT

January 8, 2018

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

1. We finalized the CIP. The CIP has the Master Plan Update listed as an FY19 project with the environmental study, design and construction of the runway extension listed in the following years.
2. We have a draft scope for the Master Plan Update ready to submit to the FAA. We received some initial verbal response that they may require the AGIS data to be re-collected but we are still in discussion about that. We want to re-use as much data from the ALP Update as possible to minimize costs.
3. Started working on solutions to restore the nighttime approach to R/W 27. FAA's December publication of the RNAV approach w/o nighttime operations did not follow the standard notification process. Typically, the Sponsor will receive written notification of an obstruction(s) and allowed time to submit a mitigation plan. That did not happen in this instance and the ADO isn't sure why. We are studying options, both temporary and permanent, to get the nighttime approaches back usable.



UNION COUNTY AIRPORT AUTHORITY
MINUTES
JANUARY 8, 2019

The Union County Airport Authority held its regular monthly meeting on Tuesday, January 8, 2019. This meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and began at 4:00 p.m. with the following members present: Mr. Bruce Rausch, Mr. John Popio, Mr. Phillip LaPointe, Mr. Shaun Bailey and Mr. Ken Denman arrived at 4:46 p.m. Mr. Jim Mitchell attended by phone and Mr. Bob Chapman was excused. Mr. Dave Holden of Skyvista and Mr. Greg Shuttleworth of Woolpert were also present.

Mr. Rausch motioned to approve the December minutes, Mr. LaPointe second. Motion passed. Mr. Rausch motioned to accept the attached list of bills. Mr. LaPointe second. Motion passed. Mr. Popio reported that the Commissioners allowed \$40,000 of the \$78,000 the board requested for the 2019 budget. He also reported that he and Mr. Holden met with Mr. Grey of the Prosecutor's office and discussed the lease agreement between Skyvista and the Board. It is hoped that this document can finally be signed. Mr. Popio reported too that he called some of the county offices regarding an AED and surprisingly none of the offices have one except the Sheriff and the Health Department. Mr. Popio will do some further checking on prices and companies. Mr. LaPointe motioned to purchase one and Mr. Rausch second, motion passed.

All but seven leases have been returned for the T Hangars for 2019. Mr. Holden is sure that remaining seven will be returned soon and he will keep in touch with those tenants to get those leases in. All tenants were current with rent as of the end of December 2018. There are also about seven tenants that haven't paid yet for January, but it is still a little early.

Mr. Holden reported that he checked on some different chemicals to use on the runway to de-ice, but all are about the same price as urea. Mr. Rausch reported that OSU uses something other than urea and it is more expensive, but it takes a lot less to do the same job. He or Mr. Holden will try to get more information on this. Purchasing a brush like the one Delaware was also discussed. There are also ones that can go on an ag tractor. Mr. Mitchell will continue to investigate this and will report at the next meeting.

Mr. Shuttleworth gave the report from Woolpert. He reported that the FAA has listed some approach plate restrictions due to the railroad. He is working on a temporary solution to remove this restriction and then he and the board will have to work on a more permanent fix. He also stated that the OAA conference will be on April 9th which is also the board's regular meeting night. The board may meet on another night, tabled to a later date.

Mr. Al Hughes presented on a business opportunity between the board and Mr. Hughes. He is starting an Aircraft refinishing and painting company and would like to base at the Union County Airport. He would want to build a building to house this business at the airport. This would be a similar project as the board discussed with Mr. Denman a year ago or so. Mr. Popio will get the information from that project to Mr. Hughes for his review. Although there are differences, some of the same issues would apply. He is also talking to other airports about locating there but his preference would be here if everything works out.

Union County Airport Authority
January 9, 2019
Page 2

Mr. Denman motioned to adjourn at 5:20 pm. Mr. LaPointe second. Motion passed and the meeting adjourned. The next meeting will be held on February 12, 2019 and will be held at the Union County Airport beginning at 4:00 pm.

Respectfully Submitted

Linda K Thrush
Secretary

Bills Jan-19

Marysville City	\$ 46.43
	\$ 306.45
	\$ 81.73
	\$ 73.84
AWOS	\$ 125.00
Dayton Power & Light	\$ 191.23
	\$ 304.45
	\$ 247.41
	\$ 143.60
Mt. Vernon Door	\$ 106.03
Silco	\$ 967.83
Harris Leach	\$ 600.00
OAA Dues	\$ 550.00
Columbia Gas	\$ 416.04