

Union County Airport Authority

Agenda 11-13-2018

- Call to order -Popio
- Minutes of the Oct. meeting - Thrush
- Treasures Report, Invoices presented for payment
- Presidents Report,
 - BOR, determination (Good News!)
 - FAA or ODOT on our reconsideration requests remains listed as “pending”. FYI - The two houses with lights have not yet been issued occupancy permits from the County Building Dept
 - 2019 County budget (clarification provided /AP Mgr.)
 - SILCO inspection / SV hangar. See new business for action steps.
 - FY 19, FAA- ADO planning meeting 11- 20-18 (Conf. call / face to face?, ACIP requested prior)
 - Meeting with city, county, developers, and chamber regarding runway expansion and possible development planning. Follow up planned
- Officers / Committee Reports
 - Sky Vista report (as sent), vehicle parking addition to lease trash
 - Woolpert
 - Stantec – ALP Update status, progress.
 - IT upgrades –
 - Other (snow removal planning coordination)
- Unfinished Business,
 - Woolpert Agreements (Greg Shuttleworth)
- New Business:
 - SV Hangar fire suppression system repairs
- Adjourn, (next meeting 12-11-18, 4:00PM)

UNION COUNTY AIRPORT AUTHORITY
MINUTES
NOVEMBER 13, 2018

The Union County Airport Authority Board held its regular monthly meeting on Tuesday, November 13, 2018. The meeting was held at the Union County Airport 760 Clymer Road, Marysville, Ohio and began at 4:00 p.m. Members present were: Mr. John Popio, Mr. Bruce Rausch, Mr. Jim Mitchell, Mr. Shaun Bailey, and Mr. Phillip LaPointe. Mr. Bob Chapman was absent. Guests present were Mr. Dave Holden of Skyvista and Mr. Greg Shuttleworth of Woolpert.

Mr. Mitchell motioned to accept the October minutes as presented and Mr. Denman second. Motion passed. Mr. Denman motioned to accept the attached list of bills and Mr. Rausch second. Motion passed.

Mr. Popio reported that we received a favorable determination on our board of revision hearing. The taxes were reduced from \$189,530 to 18,290. We have still filed a tax exemption on this land that is still in process. We also received a refund on the taxes we paid in the amount of \$13,512.62. He reported that he attended a meeting with the city, county, developers and chamber regarding the runway expansion and possible development planning. Another meeting is scheduled for December to follow up. He was very pleased at this meeting and that everyone seemed to be on board and discuss this action around the airport and hopes to keep the momentum going. He also reported that he is trying to work with Stantec to get the ALP update finished up and sent in.

Skyvista reported all is well with the hangars and that leases will be going out the end of the month. He asked that the board address vehicles parking on the ramp areas and asked that the board email tenants that this is a safety hazard and must stop. Mr. Popio also asked that an email go out with the leases regarding cars, trailers, etc that tenants are parking at the airport and around the hangars. Mr. Bailey motioned to attach this to the leases, Mr. LaPointe second. Motion passed. There are a couple of problem hangar tenants that are problems in that their rent is late of they are behind on payments. These tenants' leases will most likely not be renewed. Mr. Holden asked the board about obtaining a defibrillator to keep at the airport. Mr. Popio will check with the county to see if they have a source for obtaining one at discount. He also asked about a way to check the fuel tanks to make sure the correct amount of fuel is being delivered and charged. He said they have sticks to measure but no table to convert those inches on the stick to gallons of gas. The board will research to see if they can find the size of the tanks and get information on how to check this out. He also asked again about running electric to the flag pole in the circle out front of the airport. Mr. Mitchell will get quotes on having this done and also about removing a light pole.

Mr. LaPointe reported that the board has received the laptop and Ms. Thrush will take it to Mr. Branstiter at the auditor's office to get it set up. Other equipment has been ordered and should arrive soon.

UNION COUNTY AIRPORT

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November 13, 2018

Mr. Shuttleworth gave a report from Woolpert. Service Agreements have been signed and he informed the board that he does not charge for attending meetings which was a question the board had earlier. He feels there are still some small issues with the ALP that need to be finished up and he will try to work with Stantec to get that done as soon as possible.

He has checked with the FAA regarding obstructions that are still in the AGIS program and shouldn't be. He is trying to get access to this program to make sure it is correct and up to date. He also wants to make sure there are no surprises and that nothing unexpected pops up. He talked about height restrictions on new development as there are two new houses that have not received occupancy permits because they are in our airspace. He stressed that it is incumbent on the authority to bring these things to the FAA attention and to make sure a form 7460 gets filed. He also suggested closer work with the city and county to put zoning in place to help with these issues. He also talked about updates to the ACIP. He feels it is always important to have more rather than less on the plan. It will be important to get the runway extension on and the board will need supporting documentation to explain the need for this extension. This could include letters from vendor's of the airport, keeping the airport's status as a B2 airport most importantly. He also reminded the board that this is a long 2 or 3 year process, it doesn't happen quickly. He also suggested that when the time is right a trip to Detroit to meet in person may be prudent. He will also be looking into land acquisition around the airport.

Mr. Popio brought up the latest fire suppression inspection. Silco recommended that some repairs be made. The board could rebuild the current device for \$1,035.58 but this fix is not guaranteed. The cost of a new system is over \$7,000. Mr. Rausch motioned to authorize Silco to do the repair of \$1,035.58. Mr. Bailey second. Motion passed.

Mr. Rauch also advised the board that Mr. Alan Hughes would like to address the board at the December meeting regarding a paint shop on the airport. This would require leasing some land from the airport. He will bring a proposal to the December meeting.

Mr. Rausch motioned to adjourn at 5:24 p.m. Mr. Denman second. Motion passed. The next meeting will be held December 11, 2018 and will be at the Union County Airport beginning at 4:00 p.m.

Respectfully

Linda K Thrush

November's Bills 2018

Marysville City	\$	70.32
	\$	44.22
	\$	291.66
	\$	77.84
DP&L	\$	180.12
	\$	246.89
	\$	80.99
Silco	\$	450.00
Stantec	\$	203.80
	\$	11,306.61
Rausch	\$	3,835.00
AWOS	\$	125.00
Columbia Gas	\$	116.20
Skyvista	\$	973.09

Additional language for inclusion in Tee Hangar lease 2019. Draft

It is understood and agreed that: Short term vehicle parking is made available as a courtesy to hangar tenants. Short term airport parking is generally defined as seven days or less, is available for properly licensed, operating passenger vehicles, only. Tenants needing longer term parking while traveling in their aircraft, are encouraged to place their vehicle in their tee hangar space normally occupied by the aircraft in use. Unlicensed and/or inoperative passenger vehicles, trailers, campers and mobile equipment and other such vehicles are not permitted in designated short-term parking areas and are subject to removal at the owner's expense.

UNION COUNTY BOARD OF REVISION

Andrea L. Weaver, Auditor
233 W. 6th St., P. O. Box 420, Marysville, OH 43040
Phone 937-645-3003, Fax 937-645-3057

October 22, 2018

Union County Airport Authority
760 Clymer Rd
Marysville, OH 43040

BOR #17-66
Parcel #2900230541030(9)
Property Location: Industrial Pkwy, Marysville, OH

Dear Taxpayer:

The Board of Revision reviewed your complaint against the valuation of real property. After careful consideration of the facts and evidence presented, the Board voted to decrease the value of the real property.

	County True Value	County Taxable Value	BOR True Value	BOR Taxable Value
Land	541,500	189,530	52,260	18,290
Improvement	---	---	---	---
Total	541,500	189,530	52,260	18,290

If you decide to appeal the Board of Revision's decision, you must follow the appeal process as stated in Section 5717.01 of the Ohio Revised Code.

"An appeal from a decision of a County Board of Revision may be taken to the Board of Tax Appeals within thirty (30) days after notice of the decision of the County Board of Revision is mailed..."

The Board of Tax Appeal form is available on their website, or you can file with the County's Court of Common Pleas. You have 30 days from the date this letter was mailed to file an appeal. If you have any questions, call the Auditor's office.

UNION COUNTY BOARD OF REVISION

cc: Union County Prosecutor
John Popio, President UCAA
Marysville EVSD, Rich and Gillis Law Group

*"I will get Farmer
NOTICE FROM OHIO DEPT OF TAX
IN JAN 19th @ Rene O DEPT TAXATION
614-387-1841
NOTE:
MARYSVILLE AIRB
- 0561
ESTIMATE GOING
FORWARD
2,000 YR*

DATE 10/10/18
TERMS NET 30 DAYS



Corporate Federal ID# 31-0620191

INVOICE NUMBER Jody Cromer
CUSTOMER PURCHASE ORDER # Quote

10765 MEDALLION DRIVE CINCINNATI, OH 45241 (513) 733-5655 • FAX (513) 483-3787	4099 INDUSTRIAL DRIVE DAYTON, OH 45430 (937) 426-9717 • FAX (937) 426-5082	2345 SOUTHWEST BOULEVARD COLUMBUS, OH 43123 (614) 449-2101 • FAX (614) 449-2007	451 KENNEDY ROAD AKRON, OH 44305 (330) 535-4343 • FAX (330) 535-2894	15145 LORAIN AVENUE CLEVELAND, OH 44111 (216) 252-3851 • FAX (216) 252-3473
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NAME:		NAME:	Union County Airport
ADDRESS:		ADDRESS:	760 Clymer Rd Marysville Ohio 43040
CONTACT:		CONTACT:	David Holden
PHONE:	() -	PHONE:	
EMAIL:		EMAIL:	Skyvistaaviation@gmail.com

2	5 year internal inspection, includes parts, labor and gauges	\$550.00	\$1,100.00
1	Viking Quick opening device with trim kit	\$3,872.50	\$3,872.50
1	Cell radio install to monitor sprinkler system	\$550.00	\$550.00
12	Monthly monitoring 55/mth can be billed monthly, quarterly or annual	\$55.00	\$660.00
1	Lift rental for 5 year internal inspection if customer does not have a lift	\$1,000.00	\$1,000.00

REPAIRABLE??
Jody will call back w/info.

NEW "out of SERVICE"

OUR STATION

TERMS & CONDITIONS/LIMITATIONS OF LIABILITY In any suit or action by a third party, Customer agrees to defend, indemnify, and hold harmless Silco to the fullest extent permitted by law. No suit or action shall be brought against Silco more than one (1) year after the accrual of the cause of action. Customer and Silco mutually agree that their respective insurance companies shall have no right of subrogation against the other on account thereof. If Silco is found negligent or otherwise liable for any goods sold and/or work performed, then Silco's liability shall be limited to a maximum of \$100,000, and this liability shall be exclusive; upon request and with payment of an additional fee this maximum liability can be increased and the increased limit will be set forth in a letter provided by Silco. See www.silcofs.com/terms and Silco's Inspection & Testing Reports for additional terms and conditions, which are incorporated herein. Silco objects to any additional or different terms or conditions contained in Customer's purchase order, agreement, acknowledgement, or other Customer document that has been issued or will be issued. Regardless whether Silco's Terms & Conditions were previously presented to the Customer, Silco's Terms & Conditions shall control the obligations of the parties unless disputed in writing within 10 days from the date of this agreement with such dispute delivered to Silco via certified mail. If Customer and Silco have signed or signs in the future Silco's alarm system monitoring agreement, then the terms and conditions of that agreement shall govern for any services listed in that agreement. The laws of Ohio shall govern the validity, enforceability, and interpretation of these Terms and Conditions.	TRIP CHARGE	\$45.00
	SUBTOTAL	\$7,227.50
	TAX	\$542.06
	TOTAL	\$7,769.56
PLEASE REMIT TO: 10765 MEDALLION DR. CINCINNATI, OH 45241		