

Union County Airport Authority

Agenda 10-9-2018

1. Call to order -Popio (motion to dispense with the regular order of business for presentation from Pat Grabill regarding Woodside Development)
2. Minutes of the September. meeting - Thrush
3. Treasures Report, Invoices presented for payment
4. Presidents' Report,
 - BOR, no final determination
 - AP Crack sealing on RW and taxiways and partial ramp. Proposal for 2019 Balance main ramps, tee hangar taxiways and ramps and Tee hangar parking
 - No final decision made by either FAA or ODOT on our reconsideration requests.
 - 2019 County budget preparation Submitted as previously distributed
 - Obstruction Data update (Chad Snook, Geo Pro /& FAA LPV evaluation request)
5. Officers / Committee Reports
 - a. Sky Vista reports
 - b. Consultants/Stantec – ALP Update progress.
 - c. IT upgrades –
 - d. Other
6. Unfinished Business,
 - Awning removal / replacement
 - Woolpert Agreements (Greg Shuttleworth)
7. New Business:

8. Adjourn, (next meeting 11-13-18, 4:00PM)

UNION COUNTY AIRPORT AUTHORITY

OCTOBER 9, 2018

MINUTES

The Union County Airport Authority held its regular monthly meeting on Tuesday, October 9, 2018. This meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio. The meeting was called to order by president of the board, Mr. John Popio at 4:00 p.m.. Members attending were Mr. Bruce Rausch, Mr. Bob Chapman, Mr. Jim Mitchell, Mr. Shaun Bailey, Mr. Phillip LaPointe. Mr. Ken Denman attended by conference call.

Mr. Bruce Rausch motioned to accept the September meeting minutes. Mr. Denman second. Motion passed. Mr. LaPointe motioned to accept the attached list of bills for payment, Mr. Mitchell second. Motion passed.

Mr. Rausch motioned to dispense with the agenda to hear from Mr. Grabill who represents land owners adjacent to the airport. He has consulted on other sales in the area and talked about what this land may be used for in the future such as family residences and some office and commercial spaces. These areas may also include a park and a friendship garden. This was mostly informational talk but he did mention some land that may be for sale that the airport might be interested in. The board appreciated this information and will keep in touch. The board then returned to the regular agenda.

Mr. Popio reported that the budget was turned into the Commissioners on 10/3/2018. No determination has been made on the BOR issue. He reported that there have been some slight problems with the crack sealing and the County may need more than 5 days. They did not some additional work as well and the County was asked to give the board an estimate for this work to finish up in 2019.

Mr. Mitchell motioned to accept a General Service contract for Woolpert Assoc. at \$7,500. Mr. Rausch second. Motion passed. Mr. Mitchell also asked that a fee schedule be obtained from Woolperts.

Mr. LaPointe reported on the IT upgrades. Mr. Rausch motioned to accept the quote from the County for \$2,097.63 for laptop and desktop computers etc. Mr. Chapman second. Motion passed.

Mr. Holden reported that all the hangars are full and so is the Single volume hangar. He has a meeting scheduled to go over the balloon rally with Mr. Berhens and other stakeholders.

The board thanked Skyvista for the football party they held for the Penn State/Ohio State game. It was a huge success. Mr. Mitchell motioned to adjourn at 5:27 p.m. Mr. Denman second. Motion passed. The next meeting will be held on Tuesday, November 13, 2018 at the Union County Airport beginning at 4:00 pm.

October Bills 2018

Marysville City	\$	83.17
	\$	291.86
	\$	77.84
	\$	70.32
Ohio Title Company	\$	350.00
Capital City Awning	\$	364.00
SC Omeroid	\$	420.00
Harris & Leach	\$	600.00
DP&L	\$	207.79
	\$	174.82
	\$	69.10
Skyvista	\$	1,124.09
Skyvista	\$	199.78
Val Tech	\$	68.04
Stantec	\$	951.82
	\$	6,017.91
Linda Thrush	\$	76.16
Columbia Gas	\$	116.20
AWOS	\$	125.00
Postmaster	\$	50.00



2017 Project (ALP, AGIS & Land)

2017 Project (ALP, AGIS & Land): Jeff reviewed the final draft ALP set that we presented at your September meeting and sent two sets to the FAA for their review. We will forward a PDF copy of this draft set for your files, or will place them on an FTP site and let you know how to access it. Once the FAA reviews the plans and forwards their comments, we will finalize the plans and obtain signatures.

We spoke with John about removing the old, incorrect data that is located in the FAA database and asking the FAA to replace it with the new AGIS data prepared and entered into the system by GeoPro. We spoke with them and they agreed to look at the old data and compare it to the new data, then let the FAA know each data point that should be removed. We later received a call advising us that they had done so and that they would include this work in their work scope for all future AGIS surveys.