

UNION COUNTY AIRPORT AUTHORITY
MINUTES
JANUARY 12, 2021

The Union County Airport held its regular monthly meeting on January 12, 2021. Due to the Covid Virus and state recommendations that gatherings be avoided if possible, this meeting was held virtually and began at 4:10 pm. The following members were present Mr. John Popio, Mr. Phillip LaPointe, Mr. Bruce Rausch, Mr. Bob Chapman, Mr. Ken Denman and Mr. Shaun Bailey. Mr. Tyler Bricknell and Mr. David Wall of Woolpert were also in attendance.

Mr. Chapman motioned to accept the December meeting minutes as presented. Mr. LaPointe second. Motion passed. Mr. Denman motioned to accept and pay the attached list of bills. Mr. Chapman second. Motion passed.

Mr. Popio reported on the following. A letter has been sent to Mr. Marshall regarding his past due rent for his airplane (see attached). Due to a miscommunication between the board, the commissioners and Skyvista, the commissioners signed an agreement with Kevin Behrens with the Balloon Rally. Skyvista had some issues with the agreement that the board has passed along. This agreement is now with the Prosecutor's office and hopefully will be resolved. Skyvista will not sign the agreement as is. It is hoped too that in the future the commissioners will meet with all parties involved before signing any future agreements. The Authority's liability insurance will be coming due soon and Mr. Popio asked the board if keeping the insurance at one million was agreeable. Mr. Chapman asked if the board is also under the counties' liability plan. Mr. Popio will check to make sure that the board is covered there as well. The insurance will be kept at one million for this year. He informed the board that Mr. Steve Robinson, the new county commissioner will be assigned to work with the Airport Board. Mr. Popio would like to set up a meeting with Mr. Robinson and all the commissioners soon to keep them apprised of up coming projects and the issue with the city and the TIF-tax issue and bonding issues for the new T Hangars. He has spoken with Mr. Tim Hensley, county administrator and he will let the board know when this meeting is scheduled. Mr. Popio reported that he received 3 quotes for removing the trees that are an obstruction. Mr. Bricknell will enter these into the black cat system and when approved the board can move forward with this work. There has been no ruling on the DP&L pole yet. He will keep checking on this regularly. Two quotes were received to replace the knee wall damaged in the last storm. He will contact Adam Cross to do the work as soon as weather permits. He will also be placing an order for the new awning again replacing the one damaged in the storm. It will be basically the same as the old one. Mr. Rausch suggested that the 6-inch skirting be omitted as it flaps and tears easily. It was agreed to omit that on the new awning. Mr. Popio has also contacted Fulfab regarding the other repairs needed on the T Hangar doors. They are aware and will get to them as soon as their schedule permits. Mr. Popio also talked to the commissioners regarding the vacant position on the airport board. He asked Mr. Steve Stolte if he would be interested in fulfilling this open position. Mr. Stolte stated that he will need about six months to figure out where and what positions he wants to work on. He is just retiring and has lots of other offers as well. He will keep this in mind. The board agreed to keep 2021 meeting dates the same-the second Tuesday of the month. He also stated that virtual meetings will likely be held until further notice.

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Mr. Wieringa reported that the Veeder Root has been replaced and is up and running fine. Skyvista has received all but two 2021 T Hangar leases and a few insurance forms are still outstanding. He doesn't think there will be a problem obtaining them and he will keep contacting tenants until everything is in.

Mr. Bricknell and Mr. Wall reported from Woolpert. (see attached). Mr. Rausch stated that OSU airport will receive their new snow removal brush in March or April and the Union County board is first on the list to buy their old one. The cost will probably be approximately \$3 to \$5 thousand.

Mr. Popio will check with Rumpke about acquiring a small dumpster for the T Hangar area for the spring and summer. This will address the Master plan issue regarding recycling and refuse.

Mr. LaPointe ask about submitting a formal form to the FAA regarding the new 14-unit hangar project. Mr. Bricknell stated that he has sent the change to move the hangar project up on the AIP and as soon as that is approved Woolpert will fill out the appropriate forms.

Mr. Denman motioned to adjourn at 4:55 pm. Mr. LaPointe second. Motion passed. The next meeting will be February 9, 2021. Most likely this will be a virtual meeting more information will follow closer to the meeting date.

Respectfully Submitted

Linda K Thrush
Secretary