

UNION COUNTY AIRPORT AUTHORITY
MINUTES
FEBRUARY 9, 2021

The Union County Airport Authority held its regular monthly meeting on Tuesday, Feb. 9th, 2021. Due to the Covid Virus this meeting was held virtually and began at 4:07 p.m. Mr. Popio called the meeting to order with the following members present Mr. Ken Denman, Mr. Shaun Bailey, Mr. Phillip LaPointe, and Mr. Bruce Rausch who joined the meeting at 5:20 pm. Mr. Bob Chapman was excused. Guests present were Mr. Tyler Bricknell from Woolpert and Mr. Steve Wieringa from SkyVista.

Mr. LaPointe motioned to accept both the January regular meeting minutes and the Special meeting minutes as presented. Mr. Bailey second. Motion passed. Mr. LaPointe motioned to approve the attached list of bills, Mr. Denman second. Motion passed.

Mr. Popio reported that the awning companies contacted to replace the awning damaged by the storm no longer make the aluminum pole structure therefore Advanced Awning was asked to do this work as they were the cheapest bid received. Courso Masonry was also hired to replace the knee wall that was also damaged in the storm and will do as soon as weather permits. Fulfab informed the board that an additional \$3,240 will be required to finish the repairs to the hangar doors also acquired from the storm.

Mr. Popio also advised that the quotes were sent into ODOT for obstruction removal. Mr. Bricknell wrote a letter of recommendation for the second bidder to be awarded the contract as the lowest bidder did not fully address all the work needed.

Mr. Popio addressed the abandoned aircraft owned by Chris Marshall. Letters have been written and the board is still waiting on a response. It seems there are other liens on this aircraft as well.

Mr. Popio explained that the board is still working with the FAA regarding the DP&L pole that the board considers an obstruction and hazard. Mr. LaPointe motioned as follows: The Union County Airport Authority resolves to Petition the FAA requesting a Discretionary Review of FAA Aeronautical Study 2020-AGL-19785-OE and that Notice be sent to ODOT, Office of Aviation expressing our objection to the structure identified in the cited FAA study and requesting that they not issue a permit and that the owner be required to remove or relocate the structure and that appropriate penalties and fines be assessed. Mr. Denman second. Motion passed. Mr. Popio will write letters to ODOT asking for a review of the Aeronautical Study regarding this pole siting the board's objection to the pole for safety reasons and stating that putting a light on this pole is not an acceptable remedy. (Letters are attached)

Mr. Popio also asked that Skyvista send out a notice from the board stating that starting in April Republic Refuse will place a trash receptacle in the hangar area for their use. There is also a waste oil container that is for waste oil only and should be used for such. (See Attached)

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Mr. Bailey reported that he met with Skyvista to work on the items mention from the special meeting last month. The main sticking point is the Single Volume Hangar. One option was to raise the rent to \$1,500. Discussion followed and it was decided that the board will meet at 2:00 before the next meeting. The board will look at the profit and loss figures of this building and see if it should just close the doors or keep it open and if so, what would make it profitable. Mr. Rausch will talk to the owner of the bus and trailer that is in this hangar to see if they would consider a yearly lease and therefore pay monthly even if they are not using the hangar.

Mr. LaPointe reported on the new T Hangar project. He submitted a timeline and asked if it was too aggressive to hope to have the new T Hangars open next year. Mr. Bricknell said other things would need to be considered that may make that deadline unobtainable. Design work may take 2-3 months and then would need to be approved by the FAA which could take some time. Building permits would be needed and not sure how long those would take. The bidding process takes at least a month. He suggested getting preliminary work done as soon as possible and go from there.

Mr. Bricknell reported from Woolpert (see attached) The board asked to get the report regarding the survey that Woolpert did and he will have those at the next meeting.

Mr. Wieringa reported from Skyvista that the fuel monitoring system is still having problems. The vendor believes it is in the wiring to the junction box and is getting a proposal together to present to the board on what it would take to redo the wiring. Snow removal is going well. A new motor was ordered for Craig Schneider's hangar door. He also stated that there are 34 names on the waiting list for hangars. Ms. Baker has not returned her lease agreement, but Mr. Wieringa has been in touch with her and she will get it in. He stated that the leases are waiting on board signatures.

The next meeting will be held March 9, 2021 with the special meeting at 2:00 pm and the regular meeting at 4:00 pm.

Mr. LaPointe motioned to adjourn at 5:33 p.m. and Mr. Denman second. Motion passed.

Respectfully Submitted

Linda K Thrush

Resolution:

Mr. Phillip LaPointe motioned the following:

The Union County Airport Authority resolves to petition the FAA requesting a Discretionary Review of FAA Aeronautical Study 2020-AGL-19785-OE and that Notice be sent to the ODOT Office of Aviation expressing our objection to the structure identified in the cited FAA Study and requesting that they not issue a permit and that the owner be required to remove or relocate the structure and that appropriate penalties and fines be assessed.

This motion was second by Mr. Ken Denman. Motion passed by the following vote:

Mr. John Popio	Yes
Mr. Phillip LaPointe	Yes
Mr. Ken Denman	Yes
Mr. Shaun Bailey	Yes
Mr. Bruce Rausch	Yes
Mr. Bob Chapman	Excused

I hereby certify that this is a true and accurate statement of the resolution from the February 9, 2021 minutes of the Union County Airport Authority.

Linda K Thrush
Secretary
Union County Airport Authority