

UNION COUNTY AIRPORT AUTHORITY
MINUTES
MARCH 9, 2021

The Union County Airport Authority held its regular board meeting on Tuesday, March 9, 2021. This was a virtual meeting due to the Covid Virus and began at 4:04 pm with the following members and guests present: Mr. John Popio, Mr. Philip LaPointe, Mr. Ken Denman, Mr. Bruce Rausch, Mr. Shaun Bailey and Mr. Bob Chapman. Guests were Mr. Steve Wieringa, SkyVista, Mr. Tyler Bricknell, Mr. Greg Shuttleworth and Mr. David Wall, Woolpert, and Mr. Steve Robinson, County Commissioner. Mr. Robinson is a recently elected county commissioner and will be our liaison with the county. Introductions were made by all parties.

Mr. Denman motioned to accept the February minutes as submitted. Mr. LaPointe second, motion passed. Mr. Rausch motioned to accept the attached list of bills. Mr. Denman second, motion passed. Mr. Popio reported on the items on the agenda, see attached. He reported that the new awning will be a permanent structure so it will not have to be taken down and put back up seasonally. The frame is done, they are getting material swatches out to the board to decide on the color of the awning. Hopefully, this work will be coordinated with Crouso Masonry who will be doing the knee wall as the awning will be attached to this wall. Napier Tree Service will be doing the tree removal as soon as ODOT issues the grant. The board would like to get this work done as soon as possible before Indian Bat Season. Discussions are on going regarding the DP&L Power Pole. See agenda. Mr. Popio also reported that he, Mr. LaPointe, Mr. Rausch, and Mr. Denman had a very good meeting with the Commissioners about the status of the airport and the projects that are on-going. Mr. Popio asked about what if support the airport would get from the county for an airport manager. The commissioners were going to reach out to other airports with managers to see how that county handles this situation and will report back. Mr. Popio and SkyVista drafted a "Notice to Tenants" regarding a trash container and waste oil receptacle what will be placed in the hangar area for use by tenants. Hopefully, these will be used properly. Lastly, he reported that Fulfab has not yet completed the hangar work on Mr. Chapman's hangar and will return as soon as possible to finish up that work. He also urged the board to reach out to their representatives to urge passage of House bill 74. This bill would give the State more authority regarding obstructions and how all of that is handled. Mr. Bailey motioned to support the passage of House Bill 74, Mr. LaPointe second. Motion passed.

Mr. Rausch reported that OSU airport should be getting their new snow equipment soon and we are first on the list to get the old one. The costs will be around \$5,000. Hopefully, it will be here and ready to go for next winter. He also reported that the mowing contract is up for renewal this year. The board is very happy with Rausch Enterprises who has been doing this work for the last several years. Mr. Denman motioned to keep Rausch Enterprises as our mowing vendor as they have done an excellent job and have the experience to handle everything satisfactorily. Mr. LaPointe second. Motion passed. Therefore, Mr. Rausch contacted Rausch Enterprises and they agreed to another 3-year contract. They will submit any cost increases to the board as soon as possible.

Mr. LaPointe reported on the status of the new T Hangar project and that he is still working on the plaque updates and it should be done by the next meeting.

Woolpert consultants gave their report, see attached.

Oscar Lawson gave the board a quote for additional work to finish the fuel monitoring system. Mr. Chapman motioned to agree to this work not to exceed \$7,000. Mr. Bailey second. Motion passed.

Mr. Popio talked about the CARES grant and a new grant called CRRASS between these two grants the board still has an additional \$33,000 approximately to use. This money could be used to purchase snow equipment, security lighting in and around the airport (parking lot, awning, etc..) The board has time to consider what they would like to use this money for.

Mr. Bailey motioned to adjourn, Mr. Chapman second. Motion passed and the meeting adjourned at 5:35 pm. Where or how the next meeting on April 13, 2021 will be decided closer to that time.

Respectfully Submitted

Linda K Thrush

Secretary