

UNION COUNTY AIRPORT AUTHORITY

MINUTES

APRIL 13, 2021

The Union County Airport Authority held its regular monthly meeting via team meetings on April 13, 2021. The meeting was called to order by President Mr. Popio with the following members present Mr. Ken Denman, Mr. Phil Lapointe, Mr. Bruce Rausch, Mr. Shaun Bailey, and Mr. Bob Chapman. Guests present were Mr. Tyler Bricknell and Mr. David Wall of Woolpert Mr. Steve Robinson, Union County Commissioner, and Mr. Steve Wieringa Skyvista.

Mr. Ken Denman motioned to accept the March minutes as presented, Mr. Rausch second. Motion passed. Mr. LaPointe motioned to approve the attached list of bills, Mr. Chapman second. Motion passed.

Mr. Popio gave his report as follows: The liability insurance has been renewed. The knee wall is partially finished. They came out to attach the awning, but it was too windy so had to be re-scheduled but will be up soon. CARES money has been received in the amount of \$46,210. ODOT sent a letter informing the board that the DP&L pole has been deemed an obstruction. (see attached letter). A meeting with the County Bond Council will meet again on June 1, 2021 to discuss the T-Hangar project. The trash bin has been delivered but still isn't in the right location. He will make sure that gets corrected soon. A bill from Republic Waste will be forthcoming. The fuel registration has been updated for 2021. Napier has removed the trees that were obstructions for the airport under the grant from ODOT. The board also received a letter that our land purchases have been deemed tax exempt. This is good news and the board should be getting a refund on taxes already paid. (See attached letter). Fulfab has been contacted to complete the wind damage on hangar 214.

The board also discussed the grass runway and the continuing problems with the getting it approved and back open. Several options were discussed including going to the next level of authority which would be Jim Bryant at ODOT to get things moving. Mr. Popio will contact him and find out what the concerns are so that the board can work on mitigating those. Mr. Bailey reported that he has a meeting set for May 10, 2021 with the attorney to finish up the Skyvista contract. Mr. LaPointe presented his proposal and timeline for the new T-Hangar project. The board looked at the plans and discussed placement of the new hangar. This will be approximately a million-dollar project of which about \$650,000 will need to be bonded. Mr. Bricknell added that site work could be done this summer and fall to help move things along, construction could be done in the winter. Mr. Rausch reported that the mowing contract is in place and Drums will do the bushhog work. He also mentioned that Mr. Dave Rausch mentioned that he would farm some of this area if the board would like. This will be discussed later for next year.

The Woolpert report is attached. Skyvista reported that they are getting a quote to replace a crushed pipe on the sump pump. Water works gave a quote for \$8283. Mr. Denman motioned to authorize getting this repaired not to exceed \$10,000. Mr. Bailey second. Motion passed. Oscar Lawson is working on the fuel farm now and hopefully can look at it and repair it while they are there too.

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Mr. Popio asked the board to be thinking of ideas for a summer event at the airport. Something to generate interest at the airport and help with marketing. Some ideas were dedicating the grass runway or the new patio. More on this at the next meeting.

Mr. LaPointe motioned to adjourn, Mr. Chapman second. Motion passed and the meeting adjourned at 5:30 pm. The next meeting will be May 11, 2021. Hopefully, the board will be able to meet at the airport, 760 Clymer Road, Marysville, Ohio under the new awning on the patio.

Respectfully Submitted

Linda K Thrush