

UNION COUNTY AIRPORT AUTHORITY
MINUTES
June 8, 2021

The Union County Airport Authority held its regular monthly meeting on June 8, 2021. This meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and began at 4:00 pm. The following members were present: Mr. John Popio, Mr. Phil LaPointe, Mr. Ken Denman, Mr. Bruce Rausch. Mr. Bob Chapman and Mr. Shaun Bailey were excused. Guests present were Mr. Tyler Bricknell of Woolpert, Mr. Steve Robinson Union County Commissioner and Mr. Steve Wieringa of Skyvista.

Mr. Lapointe motioned to accept the May minutes as presented. Mr. Rausch second. Motion passed. Mr. Denman motioned to accept the attached list of bills and the account statement as presented. Mr. Rausch second. Motion passed.

Mr. Popio presented his president's report (see attached). Mr. Wieringa asked if the Aerobic box should still be active. It has not been used in a while, but the board felt it should still be kept open on a short-term occasional basis. Mr. Wieringa will take care of getting it registered. There will be a meeting on July 27th to discuss the balloon rally specifics. John asked Tyler to get a meeting set up with Russ at the FAA to discuss the turf runway. Mr. Bailey was not at this meeting so no news on the FBO contact. It seems up to date figures regarding the fuel buy back are the only things missing. Once those are obtained the contract should be ready to go.

Mr. Wieringa reported that Tankology inspected the fuel system and it passed. There is still water getting into the manholes and Oscar Larson will be sending a quote to repair this problem. The maintenance hangar door has a broken cable and needs to be repaired. Skyvista will look for someone to do this.

Mr. Bricknell reported from Woolpert (see Attached). There was discussion regarding the new T Hangar project. Mr. Popio and Mr. LaPointe have met with the bond council and that all seems to be going well and on track. The only problem is with all the problems Covid 19 has caused, all building materials are either on back order or the cost has gone up substantially. This could cause some problems with financing. Mr. LaPointe motioned to authorize Woolpert Consulting to design and bid the T Hangar project. The board will up front this cost knowing the risk if the project cannot be funded when needed. Mr. Bricknell thinks the cost could however still be reimbursable. This work needs to be completed by September 15, 2021, or a penalty will be assessed in the amount of 2% on the \$2500 design administration costs per week that the work is not completed. Mr. Denman second. Motion passed.

Mr. Rausch advised the board that land adjacent to the airport is for sale to the airport only at this time if interested. Further discussion will be held at a future meeting.

Mr. Denman motioned to adjourn the meeting at 5:36 pm. Mr. LaPointe second. Motion passed. The next meeting will be held on July 13, 2021, at the Union County Airport, 760 Clymer Rd., Marysville, Ohio beginning at 4:00 pm.

Respectfully submitted

Linda K Thrush, Secretary

