

UNION COUNTY AIRPORT AUTHORITY
MINUTES
JULY 13, 2021

The Union County Airport Authority held its regular monthly meeting on Tuesday, July 13, 2021. This meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and was called to order at 4:00 pm. Members present were Mr. John Popio, Mr. Phillip LaPointe, Mr. Bob Chapman, Mr. Ken Denman, and Mr. Shaun Bailey. Mr. Bruce Rausch was excused. Guests present were Mr. Tyler Bricknell and Mr. Dave Wall of Woolpert.

Mr. Denman motioned to accept the June minutes as presented and Mr. LaPointe second. Motion passed. Mr. LaPointe motioned to accept the attached list of bills for payment, Mr. Chapman second. Motion passed.

Mr. Popio gave the president's report (see attached agenda). Mr. Denman motioned to accept the additional \$32,000 Cares (ARPA) money grant. Mr. LaPointe second. Motion passed. This money needs to be used for operational purposes only. He reported on his meeting with the Commissioners, the County Administrator, and the finance manager regarding the budget and the Airport Managers position. The board will be surveying other similar sized counties to see if they have a manager and or how they handle this position and report back to this group. Mr. Bailey suggested calling this position an Executive Director of the Board instead of Manager. More discussion will follow at a later meeting.

The Balloon Fest will be held on August 23 and 24th. Mr. Rausch will attend the pre-planning meeting and there is a fly in planned for the 15th if everything works out with the Balloon Fest clean up etc.

The board has purchased a snow broom from OSU and it is now at the airport. Mr. Wall suggested the first thing needed is to find someone who works on this type of equipment and get a maintenance agreement so that when it needs repair someone is already lined up to work on it. If possible, it should be stored inside and then get a few people trained to use it. He also suggested having a supply of lights for runway as some will probably be damaged with this machine.

The OAA conference will be held virtually on August 23-26. Mr. Denman motioned to cover the registration for any board member wanting to attend. Mr. Bailey second. Motion passed.

Mr. Bricknell and Mr. Wall reported from Woolpert, their report is attached. The contract for the FBO is still being reviewed but should be finalized by next meeting. Mr. LaPointe presented a list on new rates for 2022. (see attached). Some discussion followed and the board asked him to get rental information from surrounding counties such as Madison, Delaware, and Urbana to see what their rates are. There was also some discussion regarding the Single Volume hangar and it was suggested to that the board try to rent out the whole building to one tenant. If a long-term tenant could be found, the board would modify the building to suit. The group also briefly discussed the upcoming annual meeting for the end of the year. Mr. Bricknell will have Mr. Shuttleworth check into this and get it lined up.

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Mr. Chapman motioned to adjourn the meeting at 5:38 pm. Mr. Lapointe second and the motion passed. The next meeting will be held on August 10, 2021 beginning at 4:00 pm at the Airport, 760 Clymer Road, Marysville.

Respectfully Submitted

Linda K Thrush
Secretary