

UNION COUNTY AIRPORT AUTHORITY
MINUTES
AUGUST 10, 2021

The Union County Airport Authority held its regular monthly meeting on Tuesday, Aug 10, 2021, at the Union County Airport, 760 Clymer Road, Marysville, Ohio and was called to order at 4:05 by President John Popio. Member's present were Mr. Bob Chapman, Mr. Ken Denman, Mr. Phil LaPointe, Mr. Shaun Bailey, and Mr. Bruce Rausch. Guests present were Mr. Tyler Bricknell and Mr. Dave Wall of Woolpert, Mr. Steve Wieringa of Sky Vista and Mr. Steve Konig. Secretary Linda Thrush was excused from this meeting.

The minutes of the July 13, 2021, meeting were read by Mr. Popio and approved by a motion from Mr. Denman and second by Mr. Chapman. Motion passed. Bills were read by Mr. Popio as emailed. Strawser invoice of \$54,546.16 was added to the list, we pay 5% of this at the end of the contract—we will not owe anything now. An unusual high gas bill was discussed \$173.06 and will ask Ms. Thrush to follow up. Mr. LaPointe motioned to approve the bills, Mr. Denman second. Motion passed.

President Report

1. Storm water runoff expenses was up to \$800/mo. Mr. Popio discussed with the City about the exemption for the Runway and Taxi way which resulted in the bill dropping back to \$400 per-month range. ERU see Mr. Popio's meeting outline.
2. Patroit Motors was contacted about maintenance on the newly acquired snow broom. They can work on it--\$110 per hour or approximately \$400 labor for periodic basic service plus parts.

FBO Report

Bruce has prior maintenance records from Ohio State. Bruce will make sure that whoever operates it will know how!

The AWOS has a light out, one replaced but one is still needing attention. Jess Howard has been contacted. Mr. Wieringa will see if the fixture can be changed to longer lasting LED type. Call in AWOS is not working—Mr. Wieringa and Mr. Popio will find out who to call to address the problem. It could be the phone line or AWOS hardware. Madison County airport is down for runway service, and we are helping out with their aircraft as needed. Mr. Wieringa reported that Sky Vista paid off the outstanding fuel loan in total. This cleans up one item in the operating contract. Mr. Wieringa has talked to Kevin Berhens (AOBR) and is working to have a safe uneventful weekend.

Consultant Report Woolpert

1. Drainage at Chestnut Crossing is being fixed by the city—not working-need detention basin-will be done next year. Spring or summer. Doug Terney from the city is contact. Mr. Bricknell is investigating us getting the dirt from the Basin if OSU doesn't take it for their Dam Project. The goal is for it to be a dry detention. Discussion followed about issue with geese in the runway area.
2. Strawser coming to work on cracks in taxiway—after balloon rally. Other repairs on taxi A—pot/sink holes—asphalt general appears good—some issues between 3-4 T Hangars.

Union County Airport

August 10, 2021

Page 2

3. T-Hangar survey work starting—some test boring holes present safety issue—dangerous to people—Mr. Rausch looking into fixing before Rally. Hole spots need to be put on layout document.
4. ALP Stantec ALP not in alignment with FAA—FAA will be the standard and stakes can be moved out—both ends on Sod Runway will be marked along with centerline.
5. \$10K estimate to move small hill on runway—need to be careful of taxiway drainpipe that crosses the taxiway. Talked about Steve Robinson doing the work with Mr. Rausch coordinating.
6. Mr. Wall reported on the Master Plan—See Woolpert Progress Report—still waiting for forecast.
7. Discussion of DRL-Building Restriction Line—Analysis of area south of Runway builds case with FAA to buy land along south boundary. Working with Katie at FAA-sounds agreeable to AIP reimbursement—also will look at moving wind T away to the south—about 16 acres (200 ft wide to south) acceptable. Discussion followed as to how much to the south we would really like—the more the better. Mr. Rausch to check on how much is available.

Committee Report Mr. Bailey-- FBO Contract in agreement status—fuel tanks no longer an issue. New 5-year—rent stays fixed to April 2023.

Mr. LaPointe-no report-next month talk about hangar rent again in Old Business-gathering more info on full time manpower on Airport Authority—carry to next month.

Mr. Rausch—AOBR FAA in charge of Balloon activity—all good.

Food Truck Fly In—Steve Konig reported that 2 food trucks would be at the airport on Sunday after the Balloon Rally—fly-in advertised around central Ohio. Bi-Plane rides. Talked about Airplane activities that are fun and easy to set up—Food Trucks are easy to get.

Old Business—Ken discussed the dangers of having geese grouping at the west end of the runway—talk to city about liability and try to get some plan to address the safety danger before a bad accident occurs.

New Business We received \$32K and \$13K in Covid money in 2020-2021. Planning for 2022 budget—discusses resolution as to where to spend close to \$50,000. Suggestions: turf runway, land acquisition, T Hangar. Covid money can fund operating activity, need to talk about pavement markings. Talked about sod runway upgrades at length for this Fall and if we need accurate drawings—Made motion to spend up to \$10K motion by Mr. Denman, Mr. Bailey second. Motion passed

Annual meeting at Vitorios? Date and Time??

Motion to adjourn made by Mr. Denman and seconded by Mr. Bailey. Motion passed. The next meeting will be held September 14, 2021, at the Union County Airport beginning at 4:00 pm.

Minutes recorded by Mr. Chapman
transcribed by Linda K Thrush

