

UNION COUNTY AIRPORT AUTHORITY
MINUTES
SEPTEMBER 14, 2021

The Union County Airport Authority held its regular monthly meeting on Tuesday, September 14, 2021. The meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and was called to order by President Mr. John Popio at 4:00 pm. The following members were present; Mr. Ken Denman, Mr. Phillip LaPointe and Mr. Bob Chapman attended remotely. Mr. Bruce Rausch and Mr. Shaun Bailey were excused. Guests present were Mr. Joe Carroll from Morrow County Airport and Mr. Dave Holden from Skyvista and Mr. Tyler Bricknell from Woolpert.

Mr. Ken Denman motioned to accept the August minutes as presented. Mr. Chapman second. Motion passed. Mr. Denman motioned to accept for payment the attached list of bills. Mr. LaPointe second. Motion passed. Ms. Thrush reported on the financial situation with accounts 701 and 702. Mr. LaPointe motioned to transfer from unappropriated monies \$20,000 into contract services in both the 701 and 702 fund to cover expenses for the rest of the year. Mr. Chapman second. Motion passed.

Mr. Popio reported that the Union County Prosecutor's office offered to draft a letter of intent to purchase 16 acres south of the airport. The board cannot make a firm offer without doing an FAA appraisal. Mr. Popio and Mr. Bricknell had quotes from two firms. Mr. LaPointe motioned to authorize expenditure of up to \$4,000 to do this appraisal. Mr. Denman second. Motion passed

Mr. Ken Denman motioned to accept the ODOT grant for \$104,500 and to authorize Woolpert to design, monitor, close out and bill for the Pavement markings grant. Their work would be \$35,000. The board has received a grant to do this work with 95% being paid from the state and 5% county money. Mr. Chapman second. Motion passed.

The board discussed the geese mitigation plan (see attached). Coyote decoys were placed in the area where geese tend to gather but haven't been very successful in keeping them away. Mr. LaPointe motioned to purchase a propane cannon to scare them and to authorize up to \$1,500 for this cannon. Mr. Denman second. Motion passed.

Noise mitigation was also discussed. Mr. Holden said he is receiving more and more calls complaining about the noise. He suggested talking to pilots and asking them to use runway 9 on calm wind days. The board didn't like the idea of this as it could become a liability issue. Mr. Popio was hoping to be pro active and educate our neighbors as to the workings of the airport. He will investigate other procedures and develop a policy for dealing with this issue.

Attached find letters from ODOT.

Skyvista reported that the Food Truck Fly-in was a success and another one is scheduled for October 11th. Their goal is to do one a quarter. They have also asked a car show group to attend. Mr. Holden reported that there are approximately 43 people on the T Hangar waiting list.

Mr. Bricknell reported from Woolpert. (See Attached). The December annual meeting will be held at Vittorias Italian Grill, 10241 Sawmill Parkway, Powell Ohio and will begin with a social hour at 6:00 pm. Guests to be included will be the Commissioners, Prosecutor, Chamber, ODOT, Skyvista to

name a few. Discussed inviting some one from Scott's Miracle Gro to thank them for their help with the cement pads and the grass runway.

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Mr. LaPointe discussed rent increases for the T Hangars to begin January 2022. More on this at the next meeting.

Mr. LaPointe motioned to adjourn the meeting at 5:20 pm. Mr. Chapman second. Motion passed.

The next meeting will be held on October 12, 2021 at the Union County Airport beginning at 4:00 pm.

Respectfully Submitted

Linda K Thrush

Secretary