

UNION COUNTY AIRPORT AUTHORITY
NOVEMBER 9, 2021
MINUTES

The Union County Airport Authority Board held its regular monthly meeting on November 9, 2021. This meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and was called to order by President John Popio. Members present were Mr. Philip LaPointe, Mr. Bruce Rausch, and Mr. Shaun Bailey. Mr. Ken Denman and Mr. Bob Chapman were excused. Guests present were Mr. Dave Holden, Skyvista, Mr. Dave Wall, Woolpert, Mr. Greg Shuttleworth, Woolpert and Mr. Steve Koenig, hangar tenant.

Mr. Rausch motioned to accept the October as presented, Mr. LaPointe second. Motion passed. The attached list of bills was presented, and Mr. LaPointe motioned to approve, Mr. Rausch second. Motion passed.

1. The president reported noted that while the DP&L (now AES) pole was deemed an obstruction and a letter was sent to the company asking that the pole be removed it has not been removed. It at the very least needs to have a light on it and it does not.
2. The propane cannon has been received, it will need a battery, and some set up before use. It is in storage for now and is up to Skyvista to use as needed.
3. FAA meeting will be covered under the Woolpert report.
4. The board has contracted with Specialty Valuations Group for the appraisal of the 16.85 acres the board is looking to obtain. This should be done the end of November.
5. The end of the year annual board meeting will take place on December 14, 2021. The meeting will be held at Vitoria's on Sawmill Parkway. Guest have been invited. A final head will be needed about a week before the meeting. Change of venue notices will be advertised at the airport, the county building and on the website.
6. The website needs updating. Mr. Koenig offered to investigate getting this done. More on this later.

Mr. Holden reported from Skyvista. New rates were posted and no complaints as yet. They are working on the lighting problems and a company has expressed interest in building a hangar on the airport property. Mr. Popio will follow up with them and get more details.

Mr. Wall and Mr. Shuttleworth gave the report from Woolpert. (See Attached). The board asked them to contact the contractor doing the repairs on the haul route. Mr. Rausch motioned to approve paying the difference between the \$10,810 and the \$14,110 (3,300) or up to \$4,000 to do the additional crack sealing. Mr. Bailey second. Motion passed.

The board discussed the bid process for the new T Hangars. Mr. LaPointe motioned to authorize Woolpert to issue 2 sets of bid packets, one for a 15 unit and one for a 19 unit. These bid packets should be ready to go out by the end of November and they should be returned by the January 11, 2022 board meeting. Mr. Bailey second. Motion passed. The board then discussed the waiting list and asked Skyvista to validate the number on the list. Asking for a deposit for those on the list and for future additions to the list was discussed. No action currently.

The future land acquisition was discussed. The initial appraisal should be done by the end of November. Once this is done the board can make an offer. Another review appraisal will need to be done as well as an environmental study but that can be done later. Purchase will be contingent upon all these things being done and passing. The ACIP needs to be amended as well. Mr. Rausch motioned to amend the ACIP to including and moving up to number 1 & 2 the purchase of 1.73 acres and 16.35 acres. Mr. Bailey second. Motion passed. Mr. LaPointe then motioned to authorize the Prosecutor's office to extend an offer for this land. Mr. Rausch second. Motion passed.

There are still a couple of issues regarding the FBO contract, the balloon rally being one. Once those are resolved it will be sent to the Prosecutor's office for their review.

Mr. Koenig informed the board that the October fly in was successful and more have been scheduled for 2022.

The next meeting will be held December 14, 2021, at Vittoria's on Sawmill Parkway, Powel, Ohio. Social hour will start at 6:00 pm with a short meeting and dinner after.

Mr. Bailey motioned to adjourn the meeting at 5:45 pm. Mr. Rausch second. Motion passed.

Respectfully Submitted

Linda K Thrush
Secretary