

UNION COUNTY AIRPORT AUTHORITY  
MINUTES  
JANUARY 11, 2022

The Union County Airport Authority held its regular monthly meeting on January 11, 2022. This meeting was changed to a virtual meeting due to several members being out of town. Members present were Mr. John Popio, Mr. Phillip LaPointe, Mr. Ken Denman, Mr. Shaun Bailey, Mr. Bob Chapman and Mr. Bruce Rausch. Guests present were Mr. Greg Shuttleworth and Mr. Dave Wall of Woolpert. Mr. Dave Holden and Mr. Steve Wieringa of Skyvista were also in attendance.

Mr. LaPointe motioned to accept the December minutes with 2 corrections. Those corrections being made Mr. Chapman second and the motion passed. Mr. Denman motioned to accept the attached list of bills and Mr. Rausch second. Motion passed.

Mr. Popio presented his report via the meeting agenda. Mr. Holden reported that all but 2 leases have been returned by the hangar tenants and everyone was current with their rent payments as of the end of 2021. He reported that Chris Marshall has made some payments on his past due rent, but he wants to make sure he is up to date. Skyvista doesn't want to do repairs on his plane but wants to make sure he is up to date on the rent before they refuse to do the work. Mr. Holden also reported that the fire extinguishers have been inspected. Mr. Popio asked that the ones in the 500 hangars have extinguishers in them and those need to be inspected as well. Mr. Holden will get that done.

Mr. Wall updated the board on the Master Plan. Mr. Shuttleworth then reported on the 5 bids the board received for the construction of the new T Hangars. The bids all came in higher than estimated. This led to much discussion on how or even if we should proceed. The bids are good for 60 days, so the board has some time to do some further research. Mr. LaPointe will send out survey letters to all tenants and those on the wait list to make sure the new Hangars will be full. It will also advise of increases in Hangar rents etc. (see attached) The board will also need to meet with the Commissioners and the bond commission to get the finances in line. Hopefully, this information will be in before the next meeting. Copies of the survey will be included in the minutes.

Mr. Chapman motioned to adjourn at 5:25 pm. Mr. Denman second. Motion passed. The next meeting will be February 8, 2022. It will be at the Airport but may be changed to virtual with notice.

Respectfully Submitted

Linda K Thrush