

Union County Airport Authority  
Minutes  
February 8, 2022

The Union County Airport Authority held its regular monthly meeting on Tuesday, February 8, 2022. This meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and was called to order at 4:00 pm. The following members were present: Mr. John Popio, Mr. Phillip LaPointe, Mr. Ken Denman, Mr. Bob Chapman, Mr. Shaun Bailey, and Mr. Bruce Rausch. Guests present were Mr. Greg Shuttleworth and Mr. Abe Gotschall from Woolpert and Mr. Steve Koenig. Mr. Bill Meyer a hangar tenant joined the meeting at 4:05.

Mr. Ken Denman motioned to accept the January minutes as presented, Mr. Bob Chapman second. Motion passed. Mr. Rausch motioned to pay the attached list of bills, Mr. Denman second. Motion passed.

Mr. Popio reported that we have received the initial appraisal report from Tom Horner and the review appraisal started yesterday. It should be completed within the week. A copy of the appraisal has been sent to Asst. Prosecutor Thayne Grey to begin work on the offer letter. We may need to follow up with the ADO to make sure we can amend the Pre-Ap as the price may have changed.

The board has renewed its membership with the OAA and provided written testimony and support for the HB490.

Mr. Bailey reported that the FBO agreement is with Mr. Grey, Union County Asst. Prosecutor for his review.

The board discussed the pros and cons of continuing on with the New Hangar project. After a lengthy discussion, Mr. Rausch motioned to check with the bond council and the commissioners to finalize costs and to see if the commissioners would be willing to help with any of the new projects planned for 2022 and beyond. He also suggested a special meeting be held before the bids for the T Hangars expire to decide whether to continue with the project or not. Mr. Denman second. Motion passed.

All seems to be going well with the new snow equipment. Woolpert's consultants gave their report. See Attached. Mr. Rausch motioned to increase the general services contract with Woolpert to \$7500. Mr. Bailey second. Motion passed. Mr. Shuttleworth reminded the board that in the Spring of 2023 the engineering consultant needs to go through another RFQ.

Mr. Rausch mentioned that the mowing contract should still be valid for 2022. Mr. Rausch motioned to nominate Mr. Steve Koenig to fill the vacant position. Mr. Bailey second. Motioned approved by a 5-1 vote. Mr. Koenig submitted his resume and will write an introduction letter to the commissioners.

Mr. Rausch motioned to adjourn the meeting at 6:12 pm. Mr. Denman second. The motion passed. The next meeting will be held on Tuesday, March 8, 2022. It will be held at the Union County Airport, 760 Clymer Road, Marysville, Ohio beginning at 4:00 pm.

Submitted by, Linda K Thrush, Secretary

