

UNION COUNTY AIRPORT AUTHORITY  
MINUTES  
MARCH 1, 2022

The Union County Airport Authority held a special meeting on March 1, 2022. This meeting was held to discuss the T Hangar project before the contract bids expired on March 8<sup>th</sup>. This meeting will also take the place of the regular meeting scheduled for the 8<sup>th</sup> as well. Attending this meeting were Mr. Ken Denman, Mr. John Popio, Mr. Phillip LaPointe, Mr. Bruce Rausch, and Mr. Shaun Bailey. Mr. Chapman attended by phone. Guests present were Mr. Steve Koenig, Mr. Greg Shuttleworth from Woolpert and Mr. Dave Holden from Skyvista. The meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and was called to order at 4:00 pm.

Mr. Denman motioned to accept the February minutes as presented and Mr. LaPointe second. Motion passed. Mr. Rausch motioned to accept the attached list of bills and Mr. LaPointe second. Motion passed.

Mr. Popio reported that the city will move their planned retention pond further from the airport but there is still concerns that the pond will not stay dry thereby creating water foul problems. Mr. Koenig strongly suggested that the board write a letter to the city and county commissioners expressing their concerns and that the board is against this pond. The board would also like to have the other supposedly dry ponds that now are wet to mitigated as well as they are also safely hazards. Mr. Denman motioned to submit such a letter and also mention the easement requirements for this to happen on the airport or close to it. Mr. Rausch second. Mr. Koenig said he would write the letter and send it out to board members for their review. Motion passed. Mr. Popio also reported that the seller of the 16+ acres the airport is in negotiations with has retained an attorney regarding the board's offer letter. Hopefully, there are just some minor points that will need correcting and it won't have a major impact.

Mr. LaPointe reported on the T Hangar project. He and Mr. Popio met with the Commissioners and various other county agencies as well as the bond commission. The result was all agencies didn't think the board had the needed funding to do this project. There is a Special State of Ohio Capital Improvement Grant that the board can apply for and Mr. Popio will do that and see where it goes. The board agreed to not accept any bid for this project and Woolpert will handle that. Mr. Popio also talked to the city finance officer about the TIFF the board is still paying through taxes on newly acquired property and he promised to look into getting that reduced or ended altogether.

Mr. Shuttleworth gave the Woolpert report. (see attached) Mr. Denman motioned to submit a request to ODOT to join the Cooperative Purchasing Program. Mr. Bailey second. Motion passed.

The next meeting will be held on April 12, 2022 at the Union County Airport beginning at 4:00 pm.

Mr. Chapman motioned to adjourn at 5:22 pm. Mr. Denman second. Motion passed.

Respectfully submitted  
Linda K Thrush, Secretary