

UNION COUNTY AIRPORT AUTHORITY

MINUTES

APRIL 12, 2022

The Union County Airport Authority held its regular monthly meeting on Tuesday, April 12, 2022. The meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and was called to order at 4:00 PM. Members present were Mr. Phillip LaPointe, Mr. Bruce Rausch, Mr. Shaun Bailey, Mr. Ken Denman arrived at 4:30 and Mr. Bob Chapman attended via phone. Mr. Popio was excused. Guests present were Mr. David Wall and Mr. David Gotschall from Woolpert, Mr. Jim Mitchell, Mr. David Holden from SkyVista, Mr. Cole Riley from Marysville city engineers and Mr. Doug Turney from EMH&T in New Albany. Mr. Steve Koenig arrived at 5:00 PM.

Mr. Bruce Rausch motioned to accept the March minutes and Mr. Shaun Bailey second. Motion passed. The attached list of bills was approved for payment by a motion from Mr. Rausch and second my Mr. Chapman. Motion passed.

Mr. Riley and Mr. Turney addressed the board regarding their water problems at Adena Point and their plan to mitigate that problem with additional retention ponds and tiling. The board informed them that the Airport Authority strongly opposed the addition of any new ponds, and they would not allow any tiling on airport property until some concessions were made regarding wastewater payments to the city and discussion to lift the Tiff on airport property. There are two retention ponds on Chestnut property that were promised by the city to be dry, but they are wet and continue to be wet. This has caused a major geese problem that could be disastrous to the airport and aircraft that might hit one. The board is hesitant to believe these new ponds will remain dry and by design will cause the Chestnuts ponds to retain even more water which is totally unacceptable to the board.

Mr. LaPointe, vice chair conducted the meeting in Mr. Popio's absence and reported that the board had received a counteroffer for the Eastman land. This counteroffer is for \$38,500 per acre. A letter needs to be written to the FAA explaining that this offer is still a reasonable settlement and hopefully the FAA will agree to the additional funds. Mr. Denman motioned to accept this counteroffer for \$38,500 per acre and that the board would fund the difference in the FAA doesn't accept the counteroffer. Furthermore, the motion would authorize Mr. Popio or Mr. LaPointe in Mr. Popio's absence to sign any documents necessary to complete the contract. Time is important and this needs to move along quickly. Mr. Rausch second. Motion passed. Mr. LaPointe will contact Mr. Grey of the Prosecutor's office and ask him to complete the contract and to write the letter to the FAA. He will stress the importance of getting this done as quickly as possible.

The report from Woolpert is attached. Mr. Bailey motioned to authorize Woolpert to apply for grant money to pay for obstruction removal on the turf runway. Mr. Rausch second. Motion passed. Mr. Rausch also motioned to accept bids for B&C Blacktop Sealing for patching the runway for \$20,321.00 American Pavement for patching and crack sealing for \$55,315.00 and approximately \$3,200 to Woolpert to oversee the projects. Mr. Bailey second. Motion passed.

Mr. Bailey motioned to adjourn the meeting at 5:46 Mr. Chapman second. Motion passed. The next meeting will be held on May 10, 2022, at 4:00PM. This meeting will also be held at the Union County Airport.

Respectfully Submitted

Linda K Thrush  
Secretary