

UNION COUNTY AIRPORT AUTHORITY  
MINUTES  
MAY 10, 2022

The Union County Airport Authority held its regular monthly meeting on Tuesday May 10, 2022. This meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and was called to order at 4:00 pm by President John Popio. Members present were Mr. Ken Denman, Mr. Shaun Bailey, Mr. Bruce Rausch, Mr. Phillip LaPointe, and Mr. Bob Chapman. Guest present were Mr. Steve Koenig and Mr. David Gotschall from Woolpert.

Mr. Denman motioned to accept the minutes as presented, Mr. LaPointe second. Motion passed. Mr. Chapman motioned to accept for payment the attached list of bills. Mr. Denman second. Motion passed.

Mr. Popio reported that the board is under contract for the 16.71 acres, surveys have been completed. Mr. Grey of the Prosecutor's office still needs to send the letter to the FAA regarding the additional cost per acre justification. The city engineer has requested a meeting to discuss future development around the airport. Mr. LaPointe reported on the city planning meeting he and Mr. Koenig attended that didn't go well. Mr. Popio will respond to the engineer with questions the board needs answers to at this meeting. If needed the board could hold a special meeting on May 17<sup>th</sup> or on the boards next regular meeting in June.

Mr. Gotschall gave the report from Woolpert. (see attached). Mr. Rausch reported that he has contacted a contractor to do the remodeling to the airport meeting room and this could begin next month. Mr. Bailey motioned to proceed with this work not to exceed \$8,000 and upon receipt of a written quote for the work. Mr. Denman second. Motion passed.

The board discussed how to handle the hangar waiting list. Mr. LaPointe motioned to maintain a wait list and charge \$100 deposit to be on it. Mr. Denman second. Motion passed. The process for doing this is still a matter of discussion.

Mr. Rausch motioned to adjourn at 5:12 pm. Mr. Denman second. Motion passed. The next meeting will be Tuesday, June 14, 2022 at the airport beginning at 4:00 pm.

Respectfully Submitted

Linda K Thrush  
Secretary