UNION COUNTY AIRPORTAUTHORITY MINUTES JUNE 14, 2022

The Union County Airport Authority held its regular monthly meeting on Tuesday, June 14, 2022. This meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and was called to order at 4:30 pm. Members present were Mr. John Popio, Mr. Phillip LaPointe, Mr. Ken Denman, Mr. Bruce Rausch and Mr. Bob Chapman. Mr. Shaun Bailey and Mr. Steve Koenig were excused. Guests present were Mr. David Gotschall, Mr. Greg Shuttleworth from Woolpert and Mr. David Holden of Skyvista.

Mr. Rausch motioned to accept the May minutes as presented. Mr. Chapman second. Motion passed. Mr. Denman motioned to approve the attached list of bills as presented. Mr. LaPointe second. Motion passed.

Mr. Popio gave his report. (See attached). Mr. LaPointe motioned to approve a special meeting for June 27th if needed to meet with City officials regarding the wet ponds and wildlife concerns of the board surrounding the airport and any new activity regarding the same. Mr. Chapman second. Motion passed. Mr. LaPointe also stated that on July 14, 2022, he will meet with the Union County Economic Development office and Eric Phillips to also discuss building activities surrounding the airport. This meeting will be held at 3:30 pm. Location to be determined.

Mr. Shuttleworth and Mr. Gotschall gave their status report and the board discussed varies aspects of the report. The board needs to work on the Master Plan. A list of future projects was presented for the board to review. It was decided that Mr. Popio will email this list out to all board members. He asked that each member rate the projects in order of priority and return that list back to Mr. Popio. He will compile the results and the board will discuss and finalize the list at the next meeting.

Mr. Rausch reported that there will be a safety meeting regarding the balloon rally on July 12, 2022, at 11:00 am. Ken and Bruce will attend this meeting which will be held at the County Office Building.

Mr. Rausch motioned to adjourn at 5:25 pm. Mr. LaPointe second. Motion passed.

Respectfully submitted

Linda K Thrush Secretary Union County Airport Authority