

UNION COUNTY AIRPORT AUTHORITY
MINUTES
AUGUST 9, 2022

The Union County Airport Authority held its regular monthly meeting on Tuesday, August 9, 2022. This meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and was called to order at 4:01 pm. Members present were Mr. John Popio, Mr. Phillip LaPointe, Mr. Ken Denman, Mr. Bruce Rausch, Mr. Shaun Bailey, and Mr. Steve Koenig. Mr. Bob Chapman was excused. Guests present were Mr. Dave Wall, Mr. Dave Gotschall, from Woolpert and Mr. Dave Holden briefly stopped in to give his report. He expressed his frustration regarding the Balloon Rally especially with Kevin Behrens and his disregard for adhering to the contract between the commissioners and Mr. Behrens on behalf of the Balloon Rally. He hoped next year his concerns could be addressed before the contract is signed and that there could be a penalty if the contract is not followed. This disregard causes safety concerns and should be taken seriously.

Mr. Popio gave his report. (See the attached agenda). He also stated that Mr. Wade Branstiter will attend the September meeting to advise the board on email, website and any questions the board may have regarding cloud storage or anything else.

Mr. Popio also asked Mr. Koenig and Mr. LaPointe to work with Secretary Linda Thrush to start working on next years budget as the Commissioners will be asking for those figures soon and we would like to be prepared.

Mr. Wall reported on the Master Plan and Mr. Gotschall reported on the other projects (see attached) Mr. Koenig motioned to pay the extra \$839.25 to do the markings as they should be done. This amount is over and above the grant amount and would not be covered in the grant share. Mr. Rausch second. Motion passed. This will make the total grant amount \$75,839.25. Woolperts will also investigate the cracks and tie down issues and get estimates to correct these issues. They will also set up a meeting with Mr. Eric Phillips, Mr. Terry Emory and other city and county officials regarding the Master Plan. Dates will be sent out as soon as the city responds with their availability.

Mr. Denman reported that the light in the men's restroom needs fixed or replaced. Mr. Rausch will contact someone to do this work. Mr. Rausch also reported that the work to remodel the two conference rooms will take place this fall or winter and the estimate for this work was \$6,500.00.

Mr. Denman motioned to adjourn the meeting at 5:15 pm. Mr. Rausch second. Motion passed. The next meeting will be Tuesday, September 13, 2022. This meeting will be held at the Union County Airport.

Respectfully Submitted

Linda K Thrush