

UNION COUNTY AIRPORT AUTHORITY
MINUTES
SEPTEMBER 13, 2022

The Union County Airport Authority held its regular monthly meeting on Tuesday, September 13, 2022. This 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. John Popio, Mr. Phillip LaPointe, Mr. Ken Denman, Mr. Bob Chapman, Mr. Shaun Bailey, Mr. Steve Koenig and Mr. Bruce Rausch but teleconference. Guests present were Mr. David Gotschall and Mr. Greg Shuttleworth from Woolpert and Mr. David Holden from Skyvista.

The minutes were read and approved by a motion from Mr. Chapman and seconded by Mr. Denman. Motion carried. Mr. Denman motioned to accept and approve the attached list of bills for payment. Mr. LaPointe seconded. Motion carried. There was some discussion however regarding the Skyvista invoice. It is hoped that some of that cost might be recovered through the grant but that is not certain. Mr. LaPointe motioned that the FBO seek prior approval for any labor or other costs that would exceed \$500 per month over their normal fees. Mr. Denman second. Motion carried.

Mr. Popio reported that he, Mr. LaPointe, and Ms. Thrush have started working on the budget for 2023. At least one other meeting will be held and possibly two to get it finalized. We are trying to find a way to be able to fund new T Hangars and possibly an airport manager among other things. The board would like to consider a 10-unit hangar building and see if that cost might be more feasible. It seems as though this is a good time to see if AIP and Bills money might be available to help fund this project since pavements are in good shape for now. It will not be an easy project but if that money is available it would help. Mr. Popio will talk with the FAA to see what their response would be to use these funds for a hangar project. Mr. Popio would also like to review costs for a storage shed for the snow sweeper and other equipment. Mr. Holden did report that the roof on the main hangar is leaking badly and will need repair at some point as well. More to report later. Mr. Popio also reported on the City Council meeting he and Mr. LaPointe attended. Developers and other county personnel attended this meeting as well and all in all went well. He also reported that the County is going to replace the tile with the correct size and will tie in all field tile to it as well. The board asked Mr. Gotschall to follow up and make sure the tile will be outside the runway extension. The board did express concern over the pond at the new Sunbelt facility. It looks like it will be a permanent wet pond.

Mr. LaPointe reported that he replaced the router and modem that was broken in the board office area. He also stated that a 20-foot HMI cord was missing from the office and will also need to be replaced. Mr. Branstiter couldn't make it to this meeting to discuss the county's IT systems but promised to be here at the October meeting.

The board will need to start working on the RFQ for consultants in March or April 2023 so that the board can have this process completed by October 2023. The board also discussed the annual meeting in December. Mr. Shuttleworth agreed to plan for this meeting which will be held on the regular meeting night of December 13, 2022. More on this next month. Mr. Denman motioned to adjourn at 5:30 pm. Mr. Chapman seconded. Motion carried. The next meeting will be October 11, 2022. This meeting will be held at the Airport.

Respectfully submitted, Linda K Thrush, secretary

