

UNION COUNTY AIRPORT AUTHORITY
MINUTES
OCTOBER 11, 2022

The Union County Airport Authority held its regular monthly meeting on Tuesday, October 11, 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. Shaun Bailey, Mr. Steve Koenig. Guest present were Mr. Wade Branstiter Union County IT, Mr. David Wall, Woolpert and Mr. David Holden, Skyvista.

Mr. Koenig motioned to accept the minutes as presented for the September meeting. Mr. LaPointe second. Motion passed. Mr. Koenig motioned to accept the attached list of bills, Mr. Bailey second. Motion passed. Mr. Branstiter went over the Outlook email system with the board and reported to the board that the county is beginning a total revamp of the County's website. Mr. LaPointe and Mr. Koenig will work with him on updates for the Airport pages on the website.

Mr. LaPointe motioned to increase hangar rents for the coming 2023 year to \$245 and \$275 for end units. This is an inflation adjustment and will also assure upkeep and maintenance will be done on the units. Mr. Bailey second. Motion passed. Mr. Koenig will update the leases and will have that ready to be sent out by the end of the month.

The board then discussed changes to the traffic pattern. After much discussion Mr. Bailey motioned to adapt the recommended standard pattern effective January 1, 2023. Mr. Koenig second. Motion passed.

Mr. Wall gave the Woolpert report (see attached). He went over the ACIP. Mr. Koenig motioned to accept the 10-year ACIP as presented and to also accept the DBE. Mr. LaPointe second. Motion passed. He also reported that Victorias, 10241 Sawmill Parkway, Powell, Ohio is available for 20 Board members and guests for the end of the year meeting which will be held on Tuesday, December 13, 2022. More details will follow.

Mr. Bailey motioned to purchase a scanner for the airport authority, Mr. LaPointe second. Motion passed.

Mr. Holden reported for Skyvista. He stated that he has contacted Jess Howard regarding the Riels that are not working. He gave the fire marshal's report. The board needs to fix exit lights, have the hydrants checked, and address the issue of extension cords in the T Hangar Units. He will address this issue with tenants when the leases go out. As of this meeting Skyvista will be handling and maintaining the wait list for the T Hangars. The board wants to be sure to maintain transparency and that there is no discrimination as per the state auditor recommendation.

Mr. Koneig motioned to adjourn the meeting at 6:09. Mr. LaPointe second. Motion passed. The next meeting will be held on November 8, 2022, at the Airport beginning at 4:00 pm

Respectfully submitted

Linda K Thrush
Secretary

