

Union County Airport Authority
Minutes
November 8, 2022

The Union County Airport Authority held its regular monthly meeting on Tuesday, November 8, 2022. The meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio. It was called to order at 3:56 by President Mr. John Popio. The following members were present: Mr. Phillip LaPointe, Mr. Ken Denman, Mr. Bob Chapman, Mr. Bruce Rausch and Mr. Shaun Bailey. Mr. Steve Koenig was excused. Mr. Dave Wall, Mr. Dave Gotschall from Woolpert and Mr. Dave Holden from Skyvista.

Mr. Rausch motioned to accept the minutes and Mr. Ken Denman second. Mr. LaPointe asked that the minutes be amended regarding the changes to the traffic pattern. The October minutes should be changed to reflect that the motion was made and affirmed to adopt runway 9 as the “preferred calm wind runway” to take effect January 1, 2023. Mr. LaPointe amended our October minutes to clarify that we took no action to change the traffic pattern. The minutes were then approved, and the motion passed to include the change. Mr. Bailey motioned to accept the attached list of bills for payment, Mr. Rausch seconded. Motion passed. Mr. Popio motioned to authorize payment of up to \$7,500 to the Union County Prosecutor for the work on the lang acquisition. This payment is eligible for reimbursement from the grant. Mr. Denman seconded. Motion passed.

Mr. Popio reported on the budget meeting with the County Budget Committee. The meeting went as well as can be expected and the committee seemed to understand what the Authority is trying to do and the projects it will need help funding.

Mr. Chapman motioned to authorize, submit, and accept the payment paperwork for the 5% matching grant to the FAA for the AIP and Eastman land project. Mr. Bailey second. Motion passed. Mr. Popio motioned to roll the 2022 \$150,000 AIP money forward to use for 2023-2024 Projects. Mr. Denman seconded. Motion passed.

Mr. Wall and Mr. Gotschall reported from Woolpert (see attached).

The board briefly discussed the farming of the new land acquisition plus the 30 or so acres that are already being farmed. Mr. Rausch will talk to the current farmer and report next month. Mr. Rausch also asked about the Balloon Rally contract for next year and if it had been signed yet. He would like to add a \$5,000 security deposit be added to the contract refundable if all conditions of the contract are met. Mr. Popio will check on this.

The December meeting will be held Tuesday, December 13, 2022, at Vittorias, 10241 Sawmill Parkway, Powell, Ohio beginning with social time between 6:00 and 6:30 pm. Mr. Rausch motioned to adjourn the meeting at 5:10 pm. Mr. Bailey seconded. Motion carried. Meeting adjourned.

Respectfully submitted

Linda K Thrush
Secretary

