

DRAFT

Union County Airport Authority Agenda

04-11-23 Meeting @ 4:00PM @ KMRT

- Minutes of the March meeting,
- Sec. / Treasures Report
- Pres. Report:
 - Linda Thrush retirement May 1st 2023 (Thank you for 30+ years!!)
 - Resolution needed for replacement and hourly rate.
 - Philip and Steve (and Ginger-UC HR) interviewed a candidate. Offer letter is prepared.
 - Bob Chapman reappointed board position from July 1, 2023
 - Commissioners to approve in future board mtg.
 - Shaun Bailey reappointed board position from July 1, 2023
 - Commissioners to approve in future board mtg.
 - Single Volume Hangar long term lease
 - OAA Conference May 2-4
 - Please register ASAP for discounts if attending
- The Federal Aviation Administration (FAA) has recently revised several of the Frequently Asked Questions (FAQs) for each of the COVID Programs: the Coronavirus Aid, Relief, and Economic Security (CARES) Act, CRRSA (the Coronavirus Response and Relief Supplemental Appropriation Act) and ARPA (the American Rescue Plan Act of 2021)
 - CARES webpage at https://www.faa.gov/airports/cares_act/
 - CRRSA webpage at <https://www.faa.gov/airports/crrsaa/>
 - ARPA webpage at https://www.faa.gov/airports/airport_rescue_grants/
- SAMs.GOV registration status
- State of Ohio announced an audit of the Union County Airport.
- Engineering Consultant renewal plan of action

- Airport Manager / FBO / Sky Vista report, wait list update, outstanding lease agreements / delinquencies, other
- Committee reports:
 - FBO formal contract *Bailey*
 - Snow removal Update *Rausch*
 - Grass mowing Update *Rausch*
 - Building remodel *Rausch*
 - (Plastic totes for drawings?, basic computer desk?)
 - AOBF update *Koenig*
 - Union County internal Audit *Koenig*
 - Business plan *Koenig*
 - T-Hangar *LaPointe (Koenig created documents)*
 - UC Mtg result
 - FAA visit plan is April 24

Consultant's Report. Master Plan ALP status, Close out FAA and ODOT grants,

- Estimated cost of doing the turf runway improvements (relocate the centerline south, relocate the windsock south, remove the wind-tee, relocate the 26 threshold west, remove the dirt humps south of the runway, use the dirt to improve the RSA off the west end of the runway to FAA standards). A Resolution to submit the ODOT Direct Grant application will need to be passed by the Board. That Resolution will need to be certified (Linda's done these in the past) and included with the ODOT grant application. The grant application is due May 1.
- The cost for the re-bid of the T-hangars ready once again for the Board to consider approving. Please recall that this and the previous design cost are planned to go into an FAA grant application this month. The FAA grant application is due May 1.
- Old business: Taxi Lane marking (carry forward from previous discussion)
- New Business:
- Next meeting will be on 5-9-2023.