

Union County Airport Authority Union County Airport (KMRT) 760 Clymer Road Marysville, Ohio 43040



MEETING MINUTES

July 8, 2025

The Union County Airport Authority held its regularly scheduled monthly meeting on Tuesday, July 8, 2025. This meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and was called to order at 4:00 pm by President Steve Koenig. Members present were Mr. Philip LaPointe, Mr. Ken Denman, Mr. Bruce Rausch, Mr. John Popio, and Mr. Shaun Bailey. Guests present were Mr. David Gotschall and Mr. Dave Wall of Woolpert, Mr. Kyle Meddles of Marysville Journal Tribune, and Mr. Tom McCarthy of Union County Commissioners.

Mr. Denman motioned to accept the June minutes as presented. Mr. Bailey second. Motion passed. Mr. Rausch motioned to accept the \$90,541.20 in funds needed for the July bills to date, which includes a \$62,586 invoice from Woolpert and \$15,704.75 invoice from Sweet Meadows these will be paid once grant money is received. Mr. Denman second. Motion passed.

Mr. Koenig reported that the Box Hangar Lease has been approved by Mr. Thayne and is ready for approval. The box hangar rates will be part of an appendix and will be determined per leasee and will voted upon at a later date. Within the terms of the lease, each business/person must present to the board what they want and the board will have to approve each case. The CAF is looking at a rent of \$400/month. Mr. Rausch motioned to approve the Box Hangar lease. Mr. LaPointe second. The motion passed 5 to 1, with Mr. Popio voting no. Mr. LaPointe motioned to make a resolution to apply for the ODOT State Infrastructure Bank loan program in the amount of \$200,000 for the sole purpose of building the T-Hangars. Mr. Denman second. Motion passed. Mr. Koenig also reported that the City of Marysville has 180 days from signing the agreement to start the storm basin modifications.

Mr. Gotschall reported from Woolpert (see attached).

Mr. Denman motioned to adjourn the meeting at 5:05 pm. Mr. Bailey second. Motion passed. The next meeting will be on Tuesday, August 12, 2025 at 4:00pm (EDT).

Respectfully Submitted,

Carrie Godfrey Secretary