

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



MEETING MINUTES

August 12, 2025

The Union County Airport Authority held its regularly scheduled monthly meeting on Tuesday, August 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 via Teams. Members present were Mr. Philip LaPointe, Mr. John Popio, Mr. Bob Chapman (Teams), and Mr. Shaun Bailey. Guests present were Mr. David Gotschall and Mr. Justin Bessler of Woolpert, Mr. Kyle Meddles of Marysville Journal Tribune, and Ms. Karen Pilkenton, who has an interest in the airport.

Mr. Chapman motioned to accept the July minutes as presented. Mr. Bailey second. Motion passed. Mr. Bailey motioned to accept the \$40,560.10 in funds needed for the August bills to date, which includes a \$30,775.44 invoice from Woolpert it will be paid once grant money is received. Mr. LaPointe second. Motion passed.

- Mr. Koenig reported that the SIB loan is on track and should receive the money soon.
- Mr. Gotschall reported from Woolpert (see attached).

For new business, Mr. LaPointe mentioned moving meetings to the second Monday of each month. This will be voted upon next meeting. Mr. Popio motioned to spend up to \$1200 on a new Desktop computer. Mr. Bailey second. Motion passed. A webcam was requested by a tenant. Mr. LaPointe is going to ask the tenant to gather a quote and the board will decide. The Board is hoping for potential occupancy of the new T-Hangars by the end of 2025.

Mr. Popio motioned to adjourn the meeting at 4:34 pm. Mr. Bailey second. Motion passed. The next meeting will be on Tuesday, September 9, 2025 at 4:00pm (EDT).

Respectfully Submitted,

Carrie Godfrey Secretary