

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



MEETING MINUTES

November 11, 2025

The Union County Airport Authority held its regularly scheduled monthly meeting on Tuesday, November 11, 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 Vice President Philip LaPointe. Members present were Mr. Steve Koenig (Teams), Mr. Bruce Rausch (Teams), and Mr. Bob Chapman. Guests present were Mr. Dave Wall, Mr. David Gotschall, and Mr. Justin Bessler (Teams) of Woolpert.

Mr. Koenig motioned to accept the October minutes as presented. Mr. Chapman second. Motion passed. Mr. Koenig motioned to accept the \$677,514.40, which includes a \$338,419.54 invoice from 2K General which will be paid out of 702 and UCAA will reimburse ourselves once money is received, a \$316,647.23 invoice from 2K General that will be paid once grant money is received, and a \$6,455 invoice from Woolpert for DBE which will be paid out of 702 in funds needed for the November bills to date. Mr. Chapman second. Motion passed

Mr. Rausch motioned to make a resolution to apply and accept the ODOT grant of \$30,790 for the T-Hangar project. Mr. Chapman second. Motion passed. Mr. Chapman motioned to make a resolution to apply and accept the ODOT grant of \$18,937 for the T-Hangar project. Mr. Rausch second. Motion passed.

Mr. Koenig reported that the SIB Loan was approved by the prosecutor. The Army National Guard has requested to do Sling Load Training at the Airport in April. Mr. Koenig requested to have a board member as point of contact for the AWOS and PAPI grants. Mr. Chapman volunteered to be the point of contact for the PAPI grant. Mr. Koenig also reported that the Marysville Early College High School is looking to start an aviation program and asking for support from the board.

Mr. LaPointe mentioned that Mr. Mark Kise will be the snow broom operator and will bill UCAA directly. Mr. LaPointe has received interest from Ms. Karen Pilkenton and Randall and is waiting for proposals for box hangar rental rates. As a reminder, the unicom frequency change will take place on November 27 and will change to 123.05 and SkyVista will remind tenants one week prior.

Mr. Gotschall reported from Woolpert (see attached).

Mr. Chapman motioned to adjourn the meeting at 4:49 pm. Mr. Koenig second. Motion passed. The next meeting will be on Tuesday, December 9, 2025 at 6:00pm (EDT).

Respectfully Submitted,

Carrie Godfrey Secretary