

UNION COUNTY AIRPORT AUTHORITY
MINUTES
JANUARY 10, 2023

The Union County Airport Authority held its regularly scheduled monthly meeting on Tuesday, January 10, 2023. 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 Phillip LaPointe. Members present were Mr. Ken Denman, Mr. Bob Chapman, Mr. Steve Koenig, Mr. Shaun Bailey (arrived at 4:15), Mr. John Popio attended via phone as did Bruce Rausch (5:20). Guests present were Mr. Dave Gotschall and Mr. David Wall of Woolpert, Mr. David Lawrence, County Commissioner and Mr. David Holden, Skyvista.

Mr. LaPointe introduced Mr. Lawrence to the group and Mr. Popio mentioned that he and Mr. Lawrence would be meeting sometime in February to acquaint Mr. Lawrence with the airport and explain the projects the board will try to implement in the future. Mr. Koenig motioned to accept the minutes as presented. Mr. Chapman seconded the motion. Motion passed. Mr. Chapman motioned to accept the attached list of bills. Mr. Koenig seconded the motion and the motion passed. Mr. LaPointe reviewed the notes from the budget meeting with the Commissioners. (See attached). There will be a follow up meeting to explain our grant processes and future projects. It was a very positive meeting.

All but 2 hangar leases have been signed and returned. Skyvista has been in contact with those two tenants and the leases will be turned in soon. Mr. Holden asked the board for guidance regarding planes that are not airworthy but are using hangar space basically for storage. The lease says the planes must be airworthy and have yearly maintenance. No one should be building a plane in the hangars as well. Mr. Holden will contact Mr. Grey at the Prosecutor's office to find out how to start the process to have them vacate the hangars. Mr. Koenig then motioned to accept and sign the leases that have been returned. Mr. Denman second. Motion passed. Mr. Bailey reported that the Contract with Skyvista is now back in the office of the Prosecutor for final review. Hopefully, this document will be signed and returned by the next meeting for other signatures.

Mr. Bailey and Mr. Rausch are working on obtaining a vendor to work on remodeling the conference room. This would involve removing the wall between the pilot lounge and the board room, new flooring, lighting, etc.

Woolpert gave their report (see attached) After discussion as to placement the board ask them to put together cost estimates for a 10-unit T Hangar building. Mr. Koenig motioned to have Woolpert put together a grant application for work on the grass runway. Mr. LaPointe second. Motion passed.

Under New Business, Mr. Chapman brought up getting Internet access for the T Hangars. He will check on how this might be accomplished and what costs might be. Mr. Koenig reported that he has worked with the county to update the website. He motioned that a link be added to the site for AirNav at a cost of \$60 per month. Mr. Chapman seconded the motion. Motion passed. Mr. Bailey motioned to elect Mr. Koenig as chair for the Balloon Rally sub-committee. Mr. Rausch seconded the motion and the motion passed. Mr. Koenig also wants to send a letter to Jim Jordan to advise him of upcoming projects and ask for his help in securing funds for those projects. Lastly, he asked the board to think about identifying plots for corporate long term leases.

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Mr. Chapman motioned to adjourn the meeting at 5:40 pm. Mr. Denman seconded. Motion passed. The next meeting will be on Tuesday, February 14, 2023 at the Union County Airport.

Respectfully Submitted,

Linda K Thrush
Secretary