

UNION COUNTY AIRPORT AUTHORITY  
MINUTES  
MARCH 14, 2018

The Union County Airport Authority held its regular monthly meeting on March 14, 2023, at the Union County Airport, 760 Clymer Road, Marysville, Ohio. The meeting was called to order by Vice President Steve Koenig at 4:00 pm. Members present were Mr. Ken Denman, Mr. Bruce Rausch, Mr. Shaun Bailey. Mr. Phillip LaPointe attended by phone. Mr. Bob Chapman and Mr. John Popio were excused. Guests present were Mr. David Wall and Mr. David Gotschall from Woolpert, Mr. David Lawrence, Union County Commissioners and Mr. John Koval T Hangar tenant.

Mr. Bailey motioned to approve the minutes from the February 14<sup>th</sup> meeting. Mr. Denman second. Motion passed. Mr. Bailey motioned to approve the attached list of bills for March. Mr. Rausch second. Motion passed.

Commissioner Lawrence presented Mr. Denman with a proclamation of thanks for his many years of service to the Airport board both as a member and for serving as president as well. Proclamations were also given for Mr. Chapman and Mr. Popio for the same reasons but they were not present to receive them. They will be presented to them later.

Mr. LaPointe presented his president's report. He and Mr. Koenig are planning to present a business plan to the FAA for the new T Hangar project. He and Mr. Koenig have been putting together a financial plan and will present it to the board at the next meeting. Mr. Koenig also asked Mr. Lawrence to attend the meeting. Weather permitting they will fly to Detroit to meet with the FAA as soon as a meeting date can be scheduled. This will be approximately a 1.7-million-dollar project with funds coming from grants, local money and bonding. Mr. LaPointe motioned to approve expenses for this trip which would include gas (only if not able to fly), rental car or Uber and meals not to exceed \$500. Mr. Rausch second. Motion passed. Hopefully, by April 15, 2023, they will have information needed to decide whether the board can go ahead with this project or not.

Mr. Rausch reported that the long term lease for the Single Volume Hangar isn't going to be as easy as first thought. The Lessee has more requirements than the board can meet. A sit down meeting with him needs to happen to see if there is some resolution to the differences.

The OAA conference will be held May 2-4. At this time it doesn't look like anyone can attend but in case that changes, Mr. Denman motioned for the board to pay the \$225 registration fee for any member that can attend. Mr. Bailey second. Motion passed.

Mr. LaPointe reported that he has talked to the Insurance company regarding the board's liability insurance. He had the company quote \$1 million, \$2 million and \$3 million. According to the insurance company they felt that \$1 million was sufficient and the rate will be locked in for 3 years. Mr. Denman motioned to renew for the \$1 million not to exceed \$3,000 per year for the next 3 years. Mr. Rausch second. Motion passed.

Union County Airport Authority  
March 14, 2023  
Page 2

Mr. Bailey will contact the Prosecutor's office for an update on the FBO Contract. Mr. Rausch reported that the remodeling of the conference room will begin tomorrow and hopefully will be finished in 10 days or so. He also talked to Mr. David Rausch regarding the mowing contract for this summer. Mr. David Rausch is emailing his new rates to the secretary. She will let the board know what has been paid to this vendor for the last 3 years along with the new rates as soon as they are received. Mr. Bruce Rausch will also meet with Mr. Narducci to see if the city has done anything about the ponds and also check to see if he has contacted the Prosecutor's office regarding the FBO Contract. He offered to do that at the last meeting he attended.

Mr. Wall and Mr. Gotschall gave the Woolpert report (see attached)

Mr. Koenig would like to get signage for the airport to show where the airport is and any activities that will be going on. This sign could be put on airport property where it can be seen from the Industrial Parkway. The board agreed that it would be a good idea and Mr. Koenig will get more information and pricing and report back at the next meeting.

Mr. LaPointe reminded the board that it must solicit engineering consultants this year. This needs to be done before the contract with Woolpert ends in October. The board will start working on this later in the Spring.

Mr. Rausch motioned to adjourn the meeting at 5:17 pm. Mr. Denman second. Motion passed. The next meeting will be held April 11, 2023 at the Airport beginning at 4:00 pm

Respectfully Submitted,

Linda K Thrush  
Union County Airport Authority  
Secretary