## Union County Airport Authority Agenda

## 5-9-23 Meeting @ 4:00PM @ KMRT

- Minutes of the APR meeting,
- Sec. / Treasures Report
- Pres. Report:
  - Linda Thrush's replacement has not been found.
    - Asked Linda to receive checks and process the bills for May at the new approved rate and she agreed.
  - OAA Conference May 2-4
    - UCAA did not attend, Woolpert has comments
  - OTTER fuel tank registration completed by Steve
  - Audit of the Union County Airport.
    - FBO letter of intent
    - General purchase process
  - Engineering Consultant renewal plan of action
- Airport Manager / FBO / Sky Vista report, wait list update, outstanding lease agreements / delinquencies, other
- Committee reports: Bailey-FBO formal contract Rauch-Grass mowing Update Building remodel-exterior - Rausch Single Volume Hangar long term lease-Rausch Turf Runway slit seeding proposal-Rausch Koenig - AOBF update Triple P BBQ event April 29 Union County internal Audit SAMs.GOV registration status T-hanger/Business plan FAA visit plan was April 24.

Consultant's Report. Master Plan ALP status, Close out FAA and ODOT grants,

- New Business:
- Next meeting will be on 6-13-2023.