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

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Successful cities have successful airports!

MEETING MINUTES

February 10, 2026

The Union County Airport Authority held its regularly scheduled monthly meeting on Tuesday, February 10, 2026. This meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and was called to order at 4:03 pm by President Steve Koenig via Teams. Members present were Mr. Bruce Rausch (Teams), Mr. Shaun Bailey, Mr. Bob Chapman, Mr. Ken Denman and Mr. Philip LaPointe. Guests present were Mr. Dave Wall, Tim Mentel, and Mr. Alex Kon (Teams) of Woolpert, Mr. Kyle Meddles of Marysville Journal Tribune, Mr. Tom McCarthy of Union County Commissioners, and Ms. Karen Pilkenton, who has an interest in the airport.

Mr. Chapman motioned to accept the January minutes as presented. Mr. Denman second. Motion passed. Mr. Denman motioned to accept the $70,311.83 in funds needed for the February bills to date, which includes a $37,500 invoice from Woolpert it will be paid once grant money is received. Mr. Chapman. Motion passed.

Mr. Koenig asked every board member to complete the Ethics Trainings that are posted on the website within the next 30 days. Mr. Koenig updated about the Ohio National Guard Helicopter training. It will take place on April 17 and there will be a notem sent out closing the airport that day from 11am-6pm. This event will be publicized and open to the public with a food truck available. Mr. Koenig asked for a resolution to accept the Conflict of Interest Policy. Mr. Denman motioned to accept the policy. Mr. Bailey second. Motion passed. Mr. Koenig reported that the board did not receive the ODOT 2026 Taxiway Grant, but Mr. Wall said there is another grant that the board can resubmit for.

Mr. LaPointe had Ms. Karen Pilkenton report on her findings about land leases from various airports within 30 miles of the Union County Airport. Her suggested rates were $0.25 for years 1-5 and $0.31 for years 6-10 for a lot size of 80x100 and $0.28 for years 1-5 and $0.34 for years 6-10 for a lot size of 100x120. Mr. Denman mentioned to make sure it was added to the leasee has to pay the storm water drainage. Mr. McCarthy mentioned to make sure that the box hangars are apart of the airport's mission. Mr. Bailey will be running the rates by Thayne Gray to get approval. The committee of Mr. LaPointe, Mr. Bailey, and Mr. Rausch are hoping to be ready to present to the board next meeting to vote on approved rates.

Mr. Wall reported from Woolpert (see attached). Mr. Chapman motioned to accept Sweet Meadows bid for the PAPI grant for the amount of $249,890.50. Mr. Bailey second. Motion passed.

For new business, Mr. LaPointe motioned for the board to pay for up to 3 members to attend the OAA Conference. Mr. Denman second. Motion passed. Mr. Rausch is working with a contractor to get locks on the thermostats in the single volume hangar so the gas bill doesn't continue to rise.

Mr. Denman motioned to adjourn the meeting at 5:02 pm. Mr. LaPointe second. Motion passed. The next meeting will be on Tuesday, March 10, 2026 at 4:00pm (EDT).

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Respectfully Submitted,

Carrie Godfrey
Secretary