

**Union County Airport Authority
Union County Airport
760 Clymer Road
Marysville, Ohio 43040**



MEETING MINUTES
February 13, 2024

The Union County Airport Authority held its regularly scheduled monthly meeting on Tuesday, February 13, 2024. This meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and was called to order at 4:01 pm by President Philip LaPointe. Members present were Mr. Ken Denman, Mr. Steve Koenig, Mr. Bruce Rausch via Teams, and Mr. John Popio. Guests present were Mr. Dave Gotschall and Mr. David Wall (via Teams) of Woolpert, Mr. Steve Wieringa, SkyVista, Ms. Amber Clark and Ms. Debbie Horner, M.A.S.H., and Karen Pilkenton, who has an interest in the airport.

Mr. Koenig motioned to accept the January minutes as presented. Mr. Denman second. Motion passed. Mr. Koenig motioned to accept the \$69,404.21 funds needed for the February bills to date. Mr. Denman second. Motion passed. A new spreadsheet was shared with the board outlining each fund and the current balance.

For old business, Ms. Amber Clark from Military And Service Heroes (M.A.S.H.) came and presented to the board about what M.A.S.H. does for the veterans in the area and wanted to again express her interest in using the airport to host socials. Some discussion was had, but the board was still against allowing M.A.S.H. to host any events at the airport as there aren't adequate facilities and HVAC for the events.

Mr. LaPointe announced that all OAA membership renewals were submitted and that the Airport Director position was taken down. Mr. LaPointe and Mr. Koenig believed there weren't any qualifying candidates and the need wasn't there. Mr. LaPointe said to have all board members fill out and sign the Fraud Risk Assessment Questionnaire. Mr. LaPointe also said he will be submitting his letter of resignation for President of the Union County Airport Authority Board at the next meeting.

Mr. Wieringa with SkyVista reported that there hasn't been any new waitlist applications for the T-Hangars, the FAA wants soil around various places at the airport, and the gate to the T-Hangars will be working by the next meeting. Mr. Rausch said he will get with Rausch Enterprises to put soil and grass seed down. Pictures will also be taken, so they can be sent to the FAA. Mr. Wieringa also reported that Tankology will be out soon to do their annual inspection. Mr. Wieringa also suggested that the board add a message on the phone line about the solar eclipse and would like to get a plan together so everything runs smoothly. Mr. Wieringa also said that Division 7 is very expensive and may want to shop around for different contractors. Mr. Koenig motioned to accept the estimate from Central Ohio Home Services for \$13,300 to fix the bird issues in the roof. Mr. Popio seconded. Motion passed.

The following committee reports were given: Mr. Rausch reported that there is an application to be tax exempt for the 16 acres. The application needs filled out and there is a \$25 application fee. There was also a discussion about a future fly-in that could be a big event. Mr. Koenig reported the LP/V RWY 9 request was approved and should be in effect by October 2025. There will be a solar eclipse fly-in with two food trucks (breakfast and lunch) and portable toilets.

Mr. Gotschall and Mr. Wall reported from Woolpert (see attached). Master Plan was approved and accepted. Grants PAV20 and LTO20 are moving to close out.

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Under new business, a possibility was brought up by Mr. Koenig to add custom hangars to the airport grounds and a restaurant. Mr. Koenig said that several people have expressed interest in having a custom hangar that they would be financially responsible for building. The hangars would bring in revenue and so would the restaurant. Discussion was had to check with FAA to make sure that the land can be used for customer hangars. Mr. LaPointe and Mr. Koenig also met with the county about getting a 20 year loan to pay for the new T-Hangars. The county would like to do a performance review before they agree to doing a loan. A discussion was had about possibly doing a bond instead, so no deadlines are missed. Mr. Koenig also noted that the CAF is raising funds to build their own hangar.

Mr. Denman motioned to adjourn the meeting at 6:03 pm. Mr. Koenig seconded. Motion passed. The next meeting will be on Tuesday, March 12, 2024 at the Union County Airport.

Respectfully Submitted,

Carrie Godfrey
Secretary