



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



MEETING MINUTES

March 12, 2024

The Union County Airport Authority held its regularly scheduled monthly meeting on Tuesday, March 12, 2024. This meeting was held at the Union County Airport, 760 Clymer Road, Marysville, Ohio and was called to order at 4:00 pm by President Philip LaPointe. Members present were Mr. Ken Denman, Mr. Steve Koenig, Mr. Bruce Rausch, Mr. Shaun Bailey, Mr. Bob Chapman, and Mr. John Popio. Guests present were Mr. Dave Lawrence of Union County Commissioners, Mr. Dave Gotschall of Woolpert, Karen Pilkenton, who has an interest in the airport, and Jim Mitchell, former board member and Union County Commissioner.

Mr. Koenig motioned to accept the February minutes as presented. Mr. Bailey second. Motion passed. Mr. Denman motioned to accept the \$4,436.06 funds needed for the March bills to date. Mr. Chapman second. Motion passed. All FRAQ were sent in by the board.

An election took place for the new President and Vice President of the Union County Airport Authority. Mr. Bailey nominated Mr. Koenig as President. Motion passed. Mr. Rausch nominated Mr. LaPointe as Vice President. Motion passed. Mr. Koenig ran the duration of the meeting.

Mr. Koenig reported that the board will be going through a performance audit. This could take up to 8 months to complete. The board is unsure of exactly what will be reviewed, but they believe it will mainly be the finances. With the performance review occurring, the board can't get a loan from the county for the T-Hangars so they are going to go to bond council. The hope is that the T-Hangars can now start in June and have the materials arriving in September. Mr. Koenig announced that there will be two new roundabouts being put into place in Marysville, but there shouldn't be any vertical obstructions. Mr. Koenig is meeting with the engineer on March 18th at 2pm, but the roundabouts aren't scheduled until around 2026. Mr. Koenig is working with Woolpert to get an ODOT grant for FY 25 for AWOS. Woolpert is developing a submission and it is due by May 1.

The following committee reports were given: Mr. Rausch reported that the application for tax exempt status on the 16 acres purchased in 2021 was submitted and approved. Rausch Enterprises will also be putting dirt around light posts. Mr. Rausch also reported that there is water retention in about one to two acres of field with a big rain. A new contract needs to be formed with Rausch Enterprises for continuation of mowing services. Mr. Koenig reported the LP/V RWY 9 will be flown October 2025. The AOBF 2024 Contract is in the hands of Bill Narducci and waiting to hear back. Solar Eclipse fly-in is still set for April 8 with food trucks and portable toilets. Mr. Koenig will be absent from the event, but will meet with SkyVista to go over the plan beforehand.

Mr. Gotschall reported from Woolpert (see attached).

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 and that they would be financially responsible for building. The hangars would bring in revenue and so would the restaurant. The custom-built hangars could potentially bring an estimated

\$125,000 in additional rental income annually. Mr. Koenig will present more information at the next board meeting.

Mr. Chapman motioned to adjourn the meeting at 5:12 pm. Mr. LaPointe seconded. Motion passed. An executive session was held to discuss the contract with SkyVista. The next meeting will be on Tuesday, April 9, 2024 at 4pm (EDT) at the Union County Airport.

Respectfully Submitted,

Carrie Godfrey
Secretary