



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



MEETING MINUTES

April 9, 2024

The Union County Airport Authority held its regularly scheduled monthly meeting on Tuesday, April 9, 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 Vice President Philip LaPointe. Members present were Mr. Ken Denman, Mr. Steve Koenig (via TEAMS), Mr. Bruce Rausch (via phone), Mr. Shaun Bailey, Mr. Bob Chapman, and Mr. John Popio (via TEAMS). Guests present were Mr. Bill Narducci of Union County Commissioners, Mr. Greg Shuttleworth of Woolpert, Mr. Dave Holden of SkyVista, Karen Pilkenton, who has an interest in the airport, and Bill Morgan, 2K Contractor.

Mr. Chapman motioned to accept the March minutes as presented. Mr. Popio second. Motion passed. Mr. Bailey motioned to accept the \$9,701.98 funds needed for the April bills to date. Mr. Denman second. Motion passed.

Mr. Koenig reported that more paperwork is needed to complete the application for AWOS. He will complete once he is done with training. Earlier in February, Mr. Koenig and Mr. LaPointe presented the T-Hangar business case to the County and had asked for a loan with interest instead of a bond to save on bond counsel's fee. Mr. Narducci was able to speak on behalf of the county commissioners. He reported that if the airport authority chooses to go with a bond that the county is not responsible for making payments if airport authority cannot. The commissioners were concerned that the T-Hangar project monthly revenue would be less than half the monthly payment of the loan. Mr. Narducci said the county is most likely not going with the performance review since it was more than triple what they thought it would be (over \$50,000). Mr. Narducci will get an email out to the board with responses from the prosecutor's office and bond counsel conversation. Mr. Koenig met with Marysville City about the Coleman's Crossing roundabout project and it is not going to start until 2025. They are removing a light pole from the plan since it would interfere with flying. An easement may need to be done for .1 acre for the City to be able to put in the roundabout. Mr. Shuttleworth and Mr. Popio suggested checking with FAA first if that land purchase was grant funded. The City regraded the fence line to help with flooding and it seems to be working correctly now.

The following committee reports were given: Mr. Rausch reported that Rausch Enterprises LLC will be giving him numbers to add to the contract. Mr. Rausch motioned to enter into a 2 year contract with Rausch Enterprises LLC for mowing for the same prices as 2023 and for the total expense for the two years to not exceed \$49,999. Mr. Denman second. Motion passed without Mr. Koenig present. Mr. Rausch will also figure out language for snow brush operation for next year. Mr. Bailey reported that he is meeting on April 16 with outside counsel to finalize our FBO contract.

Mr. Shuttleworth reported from Woolpert (see attached). Mr. Chapman motioned to approve alternate 1, remove corner posts on end units to make units larger, for T-Hangar grant, but reject alternate 2, install individual electric meters in each unit, since it is not cost effective. Mr. Bailey second. Motion passed without Mr. Koenig present. Mr. Popio motioned to approve submitting an application



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for an ODOT Aviation Direct Grant to replace the existing AWOS. Mr. Bailey second. Motion passed without Mr. Koenig present.

Under new business, Ms. Pilkenton reported that there will be more information at May board meeting about custom built hangars and on-site restaurant.

Mr. Chapman motioned to adjourn the meeting at 5:16 pm. Mr. Bailey second. Motion passed. The next meeting will be on Tuesday, May 14, 2024 at 4pm (EDT) at the Union County Airport.

Respectfully Submitted,

Carrie Godfrey
 Secretary

	April	
CAF Buckeye Wing Meeting	4/6/2024	3pm - 4pm
Solar Eclipse Fly-In	4/8/2024	9am - 1pm
UCAA Airport Board Meeting	4/9/2024	4pm - 6pm
AHA Waffles	4/27/2024	8am - 12pm
	May	
CAF Buckeye Wing Meeting	5/11/2024	3pm - 4pm
Triple P BBQ	5/11/2024	11am - 3:30pm
UCAA Airport Board Meeting	5/14/2024	4pm - 6pm
AHA Waffles	5/17/2024	8am - 12pm
EAA Young Eagles	5/24/2024	9am - 1pm
	June	
CAF Buckeye Wing Meeting	6/8/2024	3pm - 4pm
Triple P BBQ	6/8/2024	11am - 3:30pm
EAA Young Eagles	6/8/2024	9am - 1pm
UCAA Airport Board Meeting	6/11/2024	4pm - 6pm
AHA Waffles	6/29/2024	8am - 12pm