

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



MEETING MINUTES

August 13, 2024

The Union County Airport Authority held its regularly scheduled monthly meeting on Tuesday, August 13, 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 Steve Koenig. Members present were Mr. Ken Denman, Mr. Bruce Rausch, Mr. Bob Chapman, Mr. Shaun Bailey, Mr. John Popio, and Mr. Philip LaPointe. Guests present were Mr. Dave Wall, Da'Jon Wilson, Mr. Greg Shuttleworth, and Justin Bessler of Woolpert, Mr. Dave Holden of SkyVista on Teams, Mr. Kyle Meddles of Marysville Journal Tribune, Mr. John Herr on Teams who wants to be a potential Box Hangar builder, and Ms. Karen Pilkenton, who has an interest in the airport.

Mr. LaPointe motioned to accept the July minutes as presented. Mr. Denman second. Motion passed. Mr. Denman motioned to accept the \$12,047.51 in funds needed for the August bills to date. Mr. Rausch second. Motion passed. Mr. Popio motioned to have Mrs. Godfrey become a Notary and pay up to \$300 in Notary expenses. Mr. Chapman second. Motion passed.

Mr. Koenig reported that McQuade-Marysville Land Company will be at the September meeting to give an update on potential economic growth. McQuade would like to put a temporary road on the airport's land for 3 years with control points on both sides of RPZ. There will be a guard shack, and the ADO is receptive to doing a waiver. McQuade is also a guarantor of \$250,000 for the T-Hangar project. Mr. Koenig gave an update on the T-Hangar finances and gave an applaud to Mr. LaPointe and Mr. Denman who were able to get the County to sign the grant compliance paperwork for the T-Hangar project. The UCAA will be carrying over the T-Hangar project to FY25, which is in October, and will wait until then to do the FAA paperwork. Mr. Koenig also presented about the Box Hangar Test cases. Woolpert made a conceptual drawing (privately funded) to show where the test cases would possibly go. Mr. Herr presented his case on wanting to build a Box hangar at Union County Airport. It would be for personal not business use and would only be a few times a year that he is housed there. He would really like to start the build in the spring, but figuring out all of the logistics. A suggestion was brought up to make the SV Hangar a terminal, restaurant, equipment building, etc. Mr. Bailey would like to have the lease agreement looked over by the local government. Mr. Koenig would like to have a resolution at the next meeting for the CAF and Mr. Herr to be able to start building their box hangars. Mr. Koenig also said that the July 20th fly-in had around 30-35 aircrafts and 150-200 people in attendance. Triple P BBQ sold out of their food. Mr. Koenig will sign the FBO contract this week. There were a couple of issues with the AOBF, will add the issues to the contract for next year and would like to add an air show next year.

Mr. Wall and Mr. Bessler reported from Woolpert (see attached).

Mr. Bailey motioned to adjourn the meeting at 5:36 pm. Mr. Chapman second. Motion passed. The next meeting will be on Tuesday, September 10, 2024 at 4pm (EDT) at the Union County Airport.

Respectfully Submitted,

Carrie Godfrey
Secretary