

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



MEETING MINUTES

September 10, 2024

The Union County Airport Authority held its regularly scheduled monthly meeting on Tuesday, September 10, 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. Bruce Rausch, Mr. Bob Chapman, Mr. Shaun Bailey, Mr. John Popio, and Mr. Philip LaPointe. Guests present were Mr. Alex Kon, Mr. David Gotschall, Mr. Dave Wall, and Justin Bessler of Woolpert, Mr. Dave Holden of SkyVista on Teams, Mr. Kyle Meddles of Marysville Journal Tribune, Mr. Matt McQuade of Marysville Land Company, Mr. Dave Lawrence of Union County Commissioners, and Ms. Karen Pilkenton, who has an interest in the airport.

Mr. Rausch motioned to accept the August minutes as presented. Mr. LaPointe second. Motion passed. Mr. LaPointe motioned to accept the \$292,140.39 in funds needed for the September bills to date. Sweet Meadows and Woolpert's invoices will not be paid until money is received from ODOT. Mr. Bailey second. Motion passed. Mr. LaPointe motioned to buy a new computer for Mrs. Godfrey and not to exceed \$1200. Mr. Bailey second. Motion passed.

Mr. Matt McQuade was introduced by Mr. Koenig. Mr. McQuade gave a presentation about Marysville Land Company's plans for the 590 acres south of the airport and how they would like to put an access point on Union County Airport Authority's property to get to the land. They are still working with FAA and more information is to come.

Mr. Koenig provided the new proposed hangar rates for 2025. Mr. LaPointe motioned to accept the proposed hangar rates for 2025. Mr. Rausch second. Motion passed. Mr. Koenig reported that they will be submitting the T-Hangar grant in October since that starts the federal fiscal year for FAA and are expected to receive \$1,178,000 in FAA grants for the T-Hangars. Mr. Koenig reported that Thayne has reviewed the lease and stated that the lease can only be for 25 years with an option to extend for 24 years to meet FAA regulations. Mr. Koenig will send out the lease to board members to review before the next meeting. He also presented data that Ms. Pilkenton researched on Level 1 Airports for monthly and yearly income on box hangars for various airports in Ohio. For the AOBF, they were billed for water and electricity and are waiting payment. The numbers were down this year for the AOBF and Mr. Koenig was going to offer up an air show to increase attendance at next year's AOBF. The Union County Airport Authority was awarded the AWOS grant to replace AWOS III (Vaisala VC). The grant in total is \$507,675 with the airport receiving 95% of that (\$428,291). Mr. Koenig gave an updated about the City of Marysville and the Coleman's Crossing roundabout. The City sent an offer to buy the .4 acres needed for the roundabout to the Union County Airport Authority. An appraisal was done of the land, but they didn't use an approved FAA appraiser. Mr. Bailey motioned to reject the City of Marysville appraised offer for the .4 acres of the Union County Airport Authority's land for various reasons due to the board's commitment to the FAA. Mr. LaPointe second. Motion passed.

Mr. Holden of SkyVista reported that 1 T-Hangar door needs adjusted and T&M has been notified. NOTAM has been extended for the grass runway. He also reported that at the current time the AVGAS is out until the tank is pumped, cleaned, and inspected before putting gas back in. Jet A fuel was

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put in the AVGAS tank. He reported that the company was very responsive and should be handled quickly. Mr. Holden said SkyVista is ready to sign the FBO contract, but wanted that they were not liable for damage within the common area.

Mr. Gotschall reported from Woolpert (see attached).

Next Fly-in is October 5, which is the Oktoberfest Fly-in from 11-3:30. Expected to have a large crowd with German food trucks on site.

Mr. Chapman motioned to adjourn the meeting at 5:50 pm. Mr. LaPointe second. Motion passed. The next meeting will be on Tuesday, October 8, 2024 at 4pm (EDT) at the Union County Airport.

Respectfully Submitted,

Carrie Godfrey
Secretary