

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



MEETING MINUTES

October 8, 2024

The Union County Airport Authority held its regularly scheduled monthly meeting on Tuesday, October 8, 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. John Popio, Mr. Ken Denman, and Mr. Philip LaPointe. Guests present were Mr. David Gotschall and Justin Bessler (on Teams) of Woolpert, Mr. Steve Wieringa of SkyVista, Mr. Kyle Meddles of Marysville Journal Tribune, Mr. Dave Lawrence of Union County Commissioners, and Ms. Karen Pilkenton, who has an interest in the airport.

Mr. LaPointe motioned to accept the September minutes as presented. Mr. Rausch second. Motion passed. Mr. Rausch motioned to accept the \$8,006.35 in funds needed for the October bills to date. Mr. Popio second. Motion passed. Mr. LaPointe motioned to pay SkyVista's invoice of \$1,860 once received. Mr. Rausch second. Motion passed.

Mr. Koenig reported that the Marysville Land Co. has submitted a runway analysis study to the FAA. Wednesday, October 16 at 10:30am is the Commissioner's meeting where Mr. LaPointe and Mr. Koenig will be presenting to get approval for the T-Hangar Grants. Everyone is encouraged to attend. Mr. Koenig was very happy with the turn out for the Oktoberfest Fly-in. There were approximately 50 airplanes and 200 people present. The food truck did around \$3,000 in food sales. Mr. Koenig sent the resolution to the City of Marysville for the Coleman's Crossing Roundabout. The tentative date for the Christmas party is December 3.

Mr. Wieringa of SkyVista reported that there is 1 unlit taxiway (echo 279) and may call Jess Howard to fix it. There is a piece of rebar sticking out that was probably an old tie down. Mr. Rausch will look at it and will get it taken care of. Mr. Wieringa also reported that the defibrillator has expired. He will be checking with Mr. Holden's wife to see next steps. He will also call the support number. It may just need exchanged or recertified. Mr. Wieringa reported that the fuel tank has corrosion on it, but the state said to cover it up, test it, and then should be good to go. Tank is being inspected October 16 and hoping to get the tank back up and running by the end of October. Mr. Wieringa reported that he had a guy who is interested in building T-Hangar's on the airport's property. Ginger from HR with the county will be coming over to look things over for insurance. Lastly, Janet Baker contacted Mr. Wieringa and has a potential buyer for her airplane. Mr. Wieringa let her know that her lease isn't being renewed.

Mr. Raush reported that a fence post started to cave in and he contacted Scheiderer Fencing. He is waiting for a quote back. He also reported that he needs to talk with Mr. Wieringa about the broom operator.

Mr. Gotschall reported from Woolpert (see attached). Mr. Rausch motioned to approve the resolution of \$69,540 needed for the scope of work to replace AWOS III PT & Power Cable-Design/NEPA. Woolpert will be paid upon receipt of grant payment. Mr. Denman second. Motion passed.

Mr. Rausch motioned to adjourn the meeting at 4:56 pm. Mr. LaPointe second. Motion passed. The next meeting will be on Tuesday, November 12, 2024 at 4pm (EDT) at the Union County Airport.

Respectfully Submitted,

Carrie Godfrey
Secretary