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



MEETING MINUTES

November 12, 2024

The Union County Airport Authority held its regularly scheduled monthly meeting on Tuesday, November 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 Steve Koenig. Members present were Mr. Bruce Rausch, Mr. John Popio, Mr. Shaun Bailey, Mr. Bob Chapman, Mr. Ken Denman, and Mr. Philip LaPointe. Guests present were Mr. David Gotschall and Justin Bessler of Woolpert, Mr. Steve Wieringa (on Teams) and Mr. Dave Holden of SkyVista, Mr. Kyle Meddles and Mr. Kevin Behrens of Marysville Journal Tribune, and Ms. Karen Pilkenton, who has an interest in the airport.

Mr. Rausch motioned to accept the October minutes as presented. Mr. Denman second. Motion passed. Mr. Bailey motioned to accept the \$62,585.04 in funds needed for the November bills to date, which includes a \$22,000 invoice from Woolpert and will be paid once grant money is received and upper limit of \$22,000 to fix crushed pipe/drainage issue. Mr. Denman second. Motion passed. Mr. Denman was going to look for other companies to get quotes to fix crushed pipe/drainage issue.

Mr. Koenig reported that meeting with the commissioners to go over the T-Hangar grant went well and it was a positive meeting. They showed their support of the T-Hangars. The Union County Airport Authority Board is looking at an interest rate between 2-8% for the loan to build the T-Hangars and the contractor is willing to hold their bid until January 2025. AWOS replacement is set to take place in June 2025. The City of Marysville would still like to have a meeting with the Board to go over details about the Coleman's Crossing Roundabout. Marysville Land Company is still looking at options for putting in the temporary road.

Mr. Wieringa and Mr. Holden of SkyVista reported that there is 1 unlit taxiway (echo 279) and Jess Howard was called to fix it, which was around \$1,510. They also reported that the thermostats in the single volume hangar aren't working properly and are going to get quotes to replace them. Also, Janet Baker's lease is not getting renewed and the T-Hangar needs to cleaned out by January 1.

Mr. Bailey delivered clean copies of the contract with SkyVista and SkyVista would like to review it and then sign.

Mr. Rausch reported that a fence post started to cave in and he contacted Scheiderer Fencing. Mr. LaPointe motioned to approve the quote from Scheiderer Fencing for \$5,216. Mr. Chapman second. Motion passed. Mr. LaPointe was talking with the insurance company and county about adding the snow brush operator on the Union County Airport Authority Board's insurance instead of SkyVista.

Mr. Gotschall reported from Woolpert (see attached).

Mr. Rausch motioned to adjourn the meeting at 5:01 pm. Mr. Chapman second. Motion passed. The next meeting will be on Tuesday, December 3, 2024 at 5:30pm (EDT) at Vittoria's.

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Respectfully Submitted,

Carrie Godfrey Secretary