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



MEETING MINUTES

January 14, 2025

The Union County Airport Authority held its regularly scheduled monthly meeting on Tuesday, January, 2025. 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. Shaun Bailey, Mr. Bob Chapman, Mr. Ken Denman, and Mr. Philip LaPointe. Guests present were Mr. David Gotschall and Justin Bessler (on Teams) of Woolpert, Mr. Steve Wieringa (on Teams) of SkyVista, Mr. Kyle Meddles of Marysville Journal Tribune, Mr. Kyle Hoyng and Mr. Terry Emery of City of Marysville, and Ms. Karen Pilkenton, who has an interest in the airport.

Mr. Rausch motioned to accept the December minutes as presented. Mr. Chapman second. Motion passed. Mr. Rausch motioned to accept the \$11,096.85 in funds needed for the January bills to date. Mr. Denman second. Motion passed.

Mr. Hoyng, City of Marysville Engineer, presented about the roundabout at Coleman's Crossing and Industrial Parkway to the board. He talked about the logistics of the roundabout and how that intersection has a history of crashes and how roundabouts improve the flow of traffic. The City had an appraisal done of the land and it came back at \$655,500 for the total property, which equates to about \$100,000 per acre which led to the initial offer of \$14,980 for the piece of land needed for the roundabout. Board members brought up concerns about retention pond and sewage ruining the farmable land. Many different options were discussed and the City is willing to work with the board to get the roundabout project completed. The City was hoping to start the construction of the roundabout this summer with it taking around 2-3 months to complete.

Mr. LaPointe motioned to proceed into an Executive Session at approximately 4:30pm. Mr. Chapman second. The following roll call of members present: Mr. Koenig, Mr. LaPointe, Mr. Rausch, Mr. Denman, Mr. Chapman, and Mr. Bailey. The topics discussed were:

- 1. Coleman's Crossing Roundabout Board goals and objectives.
- 2. Airport 2025 Budget and Grants.
- 3. 15 Unit T-Hangar Funding Strategy Grant, Loan and Cash.

Mr. Rausch motioned to end the executive session at approximately 5 pm. Mr. Bailey second. The following roll call of members: Mr. Koenig, Mr. LaPointe, Mr. Rausch, Mr. Denman, Mr. Chapman, and Mr. Bailey.

Mr. Koenig asked for a resolution to approve the T-Hangar Grant Funding Strategy as discussed during the Executive Session. Mr. Lapointe motioned to accept the T-Hangar Grant Funding Strategy resolution. Mr. Denman second. Motion passed. Mr. Denman motioned to give 2K a notice to proceed for T-Hangar project, upon the boards receipt of grant and loan. Mr. Chapman second. Motion passed. Mr. Koenig requested to have a Special Meeting to discuss the Box Hangar Contract and updated proposal. The meeting will be held on Tuesday, January 28 at 4pm. Mr. Koenig will send out the contract

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to all board members via email. Mr. Koenig has the contract for the 2025 All Ohio Balloon Festival and will be making some tweaks to it.

Mr. Wieringa of SkyVista reported that two people requested to be refunded from the T-Hangar waitlist and that Janet Baker's airplane is no longer on the field. There are still 30 people on the wait list.

Mr. Rausch reported that the fence will be fixed when it warms up.

Mr. Denman reported that he had three contractors come out to give a quote to fix the drainage/pipe issue. Segner won the bid with a quote of \$11,200 and that project will be completed once it warms up.

Mr. LaPointe reported that Mark Kise, snow broom operator, is now an insuree under the Board's insurance policy. He is working with Mr. Kise to see if he will be a 1099 or W9 contractor/employee.

Mr. Gotschall reported from Woolpert (see attached).

Mr. Rausch motioned to adjourn the meeting at 5:31 pm. Mr. Denman second. Motion passed. The next meeting will be on Tuesday, February 11, 2025 at 4:00pm (EDT).

Respectfully Submitted,

Carrie Godfrey Secretary