

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



MEETING MINUTES

February 11, 2025

The Union County Airport Authority held its regularly scheduled monthly meeting on Tuesday, February 11, 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 Vice President Philip LaPointe. Members present were Mr. Shaun Bailey, Mr. Bob Chapman, Mr. Ken Denman, and Mr. John Popio. Guests present were Mr. Dave Wall and Justin Bessler of Woolpert, Mr. Steve Wieringa (on Teams) and Mr. David Holden of SkyVista, Mr. Kyle Meddles of Marysville Journal Tribune, Mr. Tom McCarthy of Union County Commissioners, and Ms. Karen Pilkenton, who has an interest in the airport.

Mr. Bailey motioned to accept the January minutes as presented. Mr. Chapman second. Motion passed. Mr. Bailey motioned to accept the special meeting held on January 28 minutes as presented. Mr. Popio second. Motion passed. Mr. Bailey motioned to accept the \$23,961.99 in funds needed for the February bills to date. Mr. Chapman second. Motion passed.

Mr. LaPointe reported on the President's report. A letter was sent to the board with the City of Marysville's proposal for the Coleman's Crossing roundabout. There is a hold on grant funding placed by the federal government so the 15 Unit T-Hangar grant is at a standstill. Mr. Wall did say that the board can start using the \$585,000 for construction for the grant. It is the AIP money that is on hold. Another road bump in the T-Hangar grant is Mr. Gray said the board will have to do a bond instead of a loan for T-Hangar grant. Mr. Chapman brought up that Pilots of America had a good read about private box hangars and encouraged others to read.

Mr. Wieringa of SkyVista reported that water came into the basin and that the boring needs to be done as soon as possible. Reliable Construction Services will be back out to replace seal on AVGAS.

Mr. Denman reported that the boring will take place once the weather cooperates.

Mr. LaPointe reported that he is working with Mark Kise about being billed directly.

Mr. Bailey reported that he got a quote from ACR to replace the 5 digital thermostats in the single volume hangar for \$1078.56. Mr. Chapman motioned to replace the thermostats at the price listed. Mr. Popio second. Motion passed. Mr. Bailey also reported that he and Mr. Rausch attended a meeting with the City of Marysville on February 10. The meeting was to go over the drainage issues with the retention ponds and the City of Marysville did not commit to fixing the drainage issue.

Mr. Bessler reported from Woolpert (see attached).

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

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Respectfully Submitted,

Carrie Godfrey
Secretary