Huron County Airport Authority Minutes

For Regular Meeting, Monday, September 12, 2022 1:30 a.m. Huron County Airport Authority

call to Order

Roll Call: Scott Sparks, Nick Burch, Michael Barefoot

Public Comments: none

Approval of Minutes from Meeting: Aug 15, 2022. Mike moved, Nick seconded, passed.

Operational and Financial Report August 2022 presented

Approval to Pay August Invoices: \$5,907.93. Mike moved, Nick seconded, passed.

Old Business:

- Consultant Report
- 1. Security Camera in progress. Status? Done. Waiting on bill; add 2 to cupola, facing both directions.
- 2. Tek Seal three skids, includes backer rod where needed for \$19,800. Voted to move forward on project Nick moved; Mike seconded. Approved 8/16/22. Complete this Fall.
- 3. Request to Commissioners for infrastructure repairs on electrical line and water leaks status? Tabled.
 - a. Water leak still being handled. Abandon old line; put new line in.
- 4. Farmland taxes correct status? Pending till Friday.
- 5. Need to enter Zoom meetings to bylaws? Tabled.
- 6. Other Old Business?

New Business:

- 1. New Business?
- Steve Parker light at end of the runway being fixed today.
- 3. Replace weather station? Mike researching for price.
- 4. 1 available T-hangar, 5C @ \$186.95

Date of next meeting: October 10, 2022 @ 1:30pm

Adjourn: Nick moved, Mike seconded, passed.