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Huron County Airport Authority
Tentative Agenda
For Regular Meeting, Monday, May 10, 2021; 1:30 p.m.

Call Meeting to Order:

Roll Call:

Scott Sparks _____
Nick Burch _____

Motion to Excuse:

Public Comments:

Approval of Minutes from Regular Meeting: April 21, 2021

Operational and Financial Report April 30, 2021

April 2021 Fuel Sale

AVGas:	\$2321.83	Gallons:	431.01
Jet A:	\$212.91	Gallons:	56.03

As of April 30, 2021

Civista 9494

Cash in Bank: 27,110.15

Total Income / Loss

Net Income YTD: 41,489.08

Total Expenses YTD: 29,218.85

Net Income/ Loss YTD: 12,270.23

Airport Income/ Loss

Net Income YTD: 41,489.08

Total Expenses YTD: 29,218.85

Net Income/ Loss YTD: 12,270.23

Grant Income/ Loss

Net Income YTD: -

Total Expenses YTD: -

Net Income/ Loss YTD: -

Approval of April 30, 2021 Financials

Huron County Airport Authority

Invoice Approval

Date: Meeting: 5/10/2021

Company	Date	Amount	Purchase	
Ag Pro	5/10/2021	762.63	X540 Riding Mower service/repair	1143
Albrecht, Bill	5/10/2021	400.00	EPA Reporting - April 2021	1144
Beck Aviation	5/10/2021	151.25	Maintenance - April 2021	1145
EPIC Aviation	5/10/2021	5,913.99	March & April Fuel Purchases	1146
Ferrellgas	5/10/2021	705.34	3/30/21 Invoice	1147
Frontier Communications	4/15/2021	161.60	Service 4/28/21 - 5/27/21	EFT
Northern Ohio Rural Water	5/10/2021	182.79	3/16/21 - 4/15/21	1151
Ohio Business Gateway	5/10/2021	182.39	April Sales Tax	EFT
Ohio Edison	4/20/2021	238.77	April 2021 Service	EFT
Sparks, Scott	5/10/2021	92.13	trash bags, gas cans, garden hose	1148
Thompson, Renée	5/10/2021	465.00	April Service (hourly)	1150
		<u>9,255.89</u>		

Note: Salary for Renée took effect 5/1/2021 and will be paid beginning in June

Approval to Pay Invoices: \$9,255.89

Old Business:

- Consultant Report
 1. Status of Food Truck Fly In.
 2. Airport work day.
 3. Status update on ductless HVAC.
 4. Status update on tree removal and timing.
 5. Status of mitigation measures for Big Hangar.
 6. Status of mitigation measures of water around building

New Business:

1. Approval of the expenses associated with the installation of the beacon.
2. Acceptance of a donation of funds from Jonathan Christman, to be earmarked for the beacon Installation.
3. C-47 aircraft event. Would be a great venue for an Open House. (and approval to move forward)
4. Discuss the need to review fuel prices.
5. Discuss the 2018 Master Plan and vote on either accepting it or rejecting it.
6. Approve the expense of a membership for the Ohio Aviation Association.
7. Approve the expense of a membership in the Huron County Chamber of Commerce.

Date of next meeting: June 14, 2021 @ 1:30pm