

Huron County Airport Authority
 Tentative Agenda
 For Regular Meeting, Monday, June 7, 2021; 1:30 p.m.

Meeting to Order:

Roll Call:

Scott Sparks _____
 Nick Burch _____

Swear in Michael Barefoot as third Board Member
 Elect President

Motion to Excuse:

Public Comments:

Approval of Minutes from Regular Meeting: May 10, 2021

Operational and Financial Report May 31, 2021

April 2021 Fuel Sale

AVGas:	\$4,251.10	Gallons:	792.81
Jet A:	\$210.22	Gallons:	55.32

As of April 30, 2021

Civista 9494

Cash in Bank: 23,165.83

Capital Income / Loss

Net Income YTD:	52,663.20
Total Expenses YTD:	57,569.66
Net Income/ Loss YTD:	<u><u>-4,906.46</u></u>

Airport Income/ Loss

Net Income YTD:	52,663.20
Total Expenses YTD:	57,569.66
Net Income/ Loss YTD:	<u><u>-4,906.46</u></u>

Grant Income/ Loss

Net Income YTD:	-
Total Expenses YTD:	-
Net Income/ Loss YTD:	<u><u>-</u></u>

Approval of May 31, 2021 Financials

Huron County Airport Authority
 Invoice Approval

Meeting: 6/7/2021

Company	Date	Amount	Purchase	Check #
Adelman Equipment Rentals	6/7/2021	1,065.00	2-day rental	
Albrecht, Bill	6/7/2021	400.00	EPA Reporting - May 2021	
Beck Aviation	6/7/2021	155.79	Maintenance - May 2021	
Effective Web	6/7/2021	100.00	reset laptop, site update, HDs destroyed	
EPIC Aviation	6/7/2021	11,562.23	Fuel Purchases (5/24 & 6/2)	
Holtz, Mary	06/07/21	1,806.89	Mowing/fuel - May 2021	
HC Chamber of Commerce	6/7/2021	255.00	Membership - 2021	
Knockout Tree Service	6/7/2021	1,100.00	Trim/dead wood trees around bldg.	
Moto electric	6/7/2021	95.00	Repair Baldor 1HP	
Northern Ohio Rural Water	6/7/2021	205.41	4/15/21 - 5/17/21	
Sparks, Scott	6/7/2021	511.84	Calibrate gas meters (used his cc); cleaning/repair supplies	
Thompson, Renée	6/7/2021	443.50	May 2021	
Wellington Implement Co.	6/7/2021	233.32	Tractor replacement parts	
Ohio Business Gateway	6/6/2021	321.02	May Sales Tax	EFT
Frontier Communications	5/18/2021	161.60	Service 4/28/21 - 5/27/21	EFT
Ohio Edison - Office	5/19/2021	162.03	Mar 28 to Apr 28, 2021	EFT
Ohio Edison - Runway	5/19/2021	346.34	Mar 28 to Apr 28, 2021	EFT
Ohio Edison - W. Hangar	5/19/2021	164.91	Mar 28 to Apr 28, 2021	EFT
Ohio Edison - N. Hangar	6/4/2021	154.25	Mar 28 to Apr 28, 2021	EFT
		<u>\$19,244.13</u>		(\$1,310.15)

Approval to Pay Invoices: \$19,200.63

Old Business:

- Consultant Report

1. Status of Food Truck Fly In.
2. Status of Open House.
3. OH Aviation Assoc. – (Renée) – Registered online, will be billed and membership will be paid next month
4. Status on 3rd bid for HVAC work? (still need water problem solved 1st)
5. (Fuel Price discussion – Tabled at May meeting)
6. Zoom Call w/FAA re: Master Plan
7. Hangar D: roof leaks, door lubricant
8. Overnight Tiedown
9. Scott: Projects -
 - a. Completed -
 - b. In Progress -
 - c. Need to Start -

New Business:

1. Website update. – Effective Web/Vince Thompson - Vote
2. Splashtop Renewal \$80/year – EW/VT – approval?
3. Credit Card for the Airport
4. Review Hangar leases rec'd/missing
5. Fuel tank fences
6. Hoses
7. Decals
8. PRR
9. Fuel inspections
10. Upcoming ODOT inspections

Date of next meeting: July12, 2021 @ 1:30pm