

Huron County Airport Authority
Minutes
For Regular Meeting, Monday, Aug 9, 2021; 1:30 p.m.

Call to Order

Roll Call: ~~Scott Sparks~~, Nick Burch, Michael Barefoot

Public Comments:

- Open House: C47 arrives 9am, 1st ride 11am; 9am – 12pm Young Eagles; Food Truck – Sweets on the Street; State Patrol confirmed, Life Flight will be here if possible; Port-A-Potties & Tents & Chairs will be available as well.

Approval of Minutes from Regular Meeting: July 19, 2021: Nick moved; Mike seconded. Passed.

Operational and Financial Report July 31, 2021

AVGas:	\$11,874.97	Gallons:	2,411.66
Jet A:	\$4,613.74	Gallons:	1,214.14

As of July 31, 2021

Civista 9494	
Cash in Bank:	26,315.06
Total Income / Loss	
Net Income YTD:	88,051.07
Total Expenses YTD:	73,310.81
Net Income/ Loss YTD:	<u>14,740.26</u>

Airport Income/ Loss

Net Income YTD:	88,051.07
Total Expenses YTD:	73,310.81
Net Income/ Loss YTD:	<u>14,740.26</u>

Grant Income/ Loss

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

Approval of July 31, 2021 Financials: Nick moved; Mike seconded. Passed.

Approval to Pay Invoices: \$21,072.42: Nick moved; Mike seconded. Passed.

Old Business:

- Consultant Report
 - FAA. Master Plan – Commissioners in agreement– Continue using 2007 Master Plan, renovations to fix up current the current runway. Scott speaking w/FAA in Detroit to convey as much.
 - 2007 – Priority of plan updates we will address? Annual AIP updates to be added to AWAS, eliminated with “new” “Master Plan” (2016/2017). How will recommendations be implemented? i.e., addressing water/drainage issues.
- 1. Runway lights working: all working now – either replaced or repaired.
- 2. Need camera quotes: for ramp, fuel bays, etc. – security (liability issue). TABLED. Getting quotes. Threats from Tom Schaffer threatened pilot and office manager @ Jon’s office – went to Sheriff then on to FBI (gun involvement - pointed at aircraft upon takeoff - makes it Federal). FBI will be in contact with Airport Authority.
- 3. Hangar D update: Tusing? – still not fixed. Scott? Outside door still a real pain. Roof? Pending.
- 4. Radio speaker update: Pending - new wire? (Jon)
- 5. Credit Card for the Airport – Renée – pending.
- 6. Other Old Business: Zvara hangar roof repaired – authorization given by Zvara to release funds from escrow the day the roof was repaired.

New Business:

1. Lower JetA fuel price to move it? – keep it as is.
2. Other New Business:
 - a. Taxi Service: no one responds to Airport. Huron Co. Express willing? – need scheduling. = use of Jon’s car. Client just needs to call Jon or Scott for combination to box for key.
 - b. Pilots needing oil for aircraft – too many to stock; no one on site to provide it.
 - c. Standing NOTAM for agricultural months –wheat season in May; corn season June; cover crop Sept/Oct. (reference Lorain Co. NOTAMS)

Other Business:

Zvara Re: Airport rules, etc. -

Misc.: no volatile liquids, he needs oil, etc. Bd. Referenced fuels; references to welding equipment, he needs for repairs; these are the kind of things Zvara is asking exceptions for; board asked for list of exceptions Zvara wants/needs with explanation of why it’s needed be provided to the HCAA’s attorney so they can be discussed. Zvara stated that Freeman has it already. Zvara noted that Freeman and Larry Silcox were adamant about certain stipulations. Nick stated that the new board has not seen it or reviewed it thoroughly and that certain things, if they make sense and are not unsafe from an FAA, Fire, EPA standpoint, etc. then HCAA can reevaluate certain considerations. Radio communications also addressed. NOTAMS for agricultural operations (see 2c under Other New Business as well).

Date of next meeting: Sept. 13, 2021 @ 1:30pm

Adjourn @ 2:06pm