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Huron County Airport Authority
Board Minutes
Regular Meeting, Monday, May 10, 2021; 1:30 p.m.

Call Meeting to Order:
Present: Scott Sparks, Nick Burch

Motion to Excuse: n/a

Public Comments: refer to #1 under Old Business

Approval of Minutes from Regular Meeting: April 21, 2021 - Nick moved, Scott 2nd - Passed

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	correction
Total Income / Loss		
Net Income YTD:	41,489.08	41,640.33
Total Expenses YTD:	29,218.85	
Net Income/ Loss YTD:	<u>12,270.23</u>	12,421.48 TR

Airport Income/ Loss

Net Income YTD:	41,489.08	} Ditto above TR
Total Expenses YTD:	29,218.85	
Net Income/ Loss YTD:	<u>12,270.23</u>	

Grant Income/ Loss

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

Approval of April 30, 2021 Financials 2021 - Nick moved, Scott 2nd - Passed

Approval to Pay Invoices: \$11,037.36 – Scott moved, Nick 2nd - Passed

Consultant Report

- Apron – Close-out Request.
- CARES Grant submission – working on it.
- Master Plan to FAA – waiting to hear from them.
- Hold over letter to 2022 until Master Plan is accepted; Board needs to meet with them in person; full board wants to vote to reject it

Old Business:

1. Status of Food Truck Fly In: Sponsored by EAA Chapter 50, Huron; confirmed for 7/17/21.
2. Airport work day: leave list of needed work – people will come out and work on things as they have time.
3. Status update on ductless HVAC: 2 bids, need 3. Also still need water problem solved first.
4. Status update on tree removal and timing: too wet to get a truck out here yet.

5. Status of mitigation measures for Big Hangar:
6. Status of mitigation measures of water around building: Ditch guy out today – overgrowth slowing flow some; Doug Green/County Engineers out tomorrow; County tile camera use?; check plans for footer tiles?; ditches flow to Laylin and 601 – not maintained so they don't actually flow anymore.

New Business:

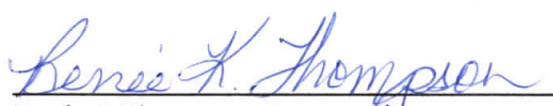
1. Approval of the expenses associated with the installation of the beacon. Airport will pay this expense.
2. Acceptance of a donation of funds from Jonathan Christman, to be earmarked for the beacon Installation. Thank you, Jonathan Christman for donation to cover the expense of this installation.
3. C-47 aircraft event. Would be a great venue for an Open House. (and approval to move forward) – Nick moved, Scott 2nd. Passed. Ideas discussed: Event date of Aug. 24, C47 "Hairless Joe", Life Flight, Military helicopter, Young Eagles participate, Lorain Civil Air Patrol.
4. Discuss the need to review fuel prices. Tabled.
5. Discuss the 2018 Master Plan and vote on either accepting it or rejecting it: Special meeting Thursday 5/13/21, 1:30p.m. to install Michael Barefoot as third Board Member and vote on Master Plan.
 - a. Meeting subsequently cancelled Wednesday 5/12/21.
6. Approve the expense of a membership for the Ohio Aviation Association: Membership - \$175/yr. Nick moved, Scott 2nd. Passed.
7. Approve the expense of a membership in the Huron County Chamber of Commerce: Nonprofit Membership - \$255/yr. Nick moved, Scott 2nd. Passed.

Date of next meeting: ~~June 14, 2021 @ 1:30pm~~; changed to June 7, 2021 – agreed to by board and posted to website.

Meeting Adjourned



Scott Sparks, President (Interim)



Renée K. Thompson, Secretary/Treasurer