

Huron County Airport Authority
Tentative Agenda
For Zoom Meeting, Monday, January 10, 2022 1:30 p.m.
Huron County Airport Authority

Call to Order

Roll Call: Scott Sparks, Nick Burch, Michael Barefoot

Public Comments:

Approval of Minutes from Regular Meeting: December 13, 2021

Operational and Financial Report Dec 2021

December 2021 Fuel Sale

AVGas:	\$1,356.34	Gallons:	261.68
Jet A:	\$11,028.50	Gallons:	4,795.00

As of December 2021

Civista 9494

Cash in Bank: 14,380.49

Total Income / Loss

Net Income YTD: 178,513.82

Total Expenses YTD: 178,313.72

Net Income/ Loss YTD: 200.10

Airport Income/ Loss

Net Income YTD: 142,158.70

Total Expenses YTD: 144,108.56

Net Income/ Loss YTD: (1,949.86)

Grant Income/ Loss

Net Income YTD: 36,355.12

Total Expenses YTD: 34,205.16

Net Income/ Loss YTD: 2,149.96

Approval of December 31, 2021 Financials

Huron County Airport Authority
December 2021 Invoice Approval

Meeting: 1/10/2022

Company	Date	Amount	Purchase	Check #
Albrecht, Bill	12/1/2021	400.00	EPA Reporting - Dec 2021	1246
Beck Aviation	12/1/2021	155.79	Maintenance - Nov 2021	1247
Effective Web, LLC	1/9/2022	163.50	anti-virus	1248
Health Grade Networks, LLC	11/1/2021	30.00	Annual phone routing service fee	1249
HC Chamber of Commerce	12/6/2021	255.00	2022 Membership	1250
Jubilee Heating & Cooling, LLC	11/29/2021	102.50	furnace check for season	1251
NAPA Auto Parts	11/30/2021	87.17	Fuel filters, inv# 175670, 175780	1252
Northern Ohio Rural Water	12/28/2021	228.04	11/17/21 - 12/16/21	1253
S.G. Parker & Sons Electric, LLC	12/20/2021	680.00	Runway lights service call	1254
Thompson, Renée	1/1/2022	400.00	Dec 2021	1255
Ohio Business Gateway		261.70	Dec Sales Tax	EFT
X Frontier Communications	11/23/2021	160.26	Service 8/28/21 - 9/27/21	EFT
Ohio Edison - Office	11/17/2021	141.80	Oct 26 to Nov 23, 2021	EFT
Ohio Edison - Runway	11/17/2021	216.00	Oct 26 to Nov 23, 2021	EFT
Ohio Edison - W. Hangar	11/17/2021	79.93	Oct 26 to Nov 23, 2021	EFT
Ohio Edison - N. Hangar	11/17/2021	82.68	Oct 26 to Nov 23, 2021	EFT

\$891.17

3,444.37

Approval to Pay Invoices: ~~\$3,444.37~~

Old Business:

Consultant Report
MN - B back

1. Runway Maintenance - completed -
2. Other Old Business?

4,073.84
4073.84
57N
(Lost)

- might need in 2022 depending on ADOT visit

New Business:

1. Updating Airport locks - Jon Beck - maint shed no key, etc. - need consistency
2. Jon Christman's security/camera quote - vote
3. Other New Business?

Beckman's
→ Nor quote read by Renee
S, N

Date of next meeting: February 14, 2022 @ 1:30pm

Adjourn

MN

** C47 - show calendar pending*
- not same weekend of food truck fly-in...