

Huron County Airport Authority
Minutes
For Regular Meeting, Monday, May 9, 2022 1:30 a.m.
Huron County Airport Authority

Renee

Call to Order

Present: Scott Sparks, Nick Burch, Michael Barefoot

Public Comments:

B5, B8, B2 – Hangar door hard to open. Royden will work with John B. to repair. Scott will contact John.

Approval of Minutes from Meeting: March 28, 2022 – Mike moved; Scott seconded. Approved.

Operational and Financial Report March 2022

Apr 2022 Fuel Sale

AVGas:	\$6,997.96
Jet A:	\$628.88

As of Apr 2022

Civista 9494	
Cash in Bank:	\$43,519.44
Total Income / Loss	
Net Income YTD:	67,297.72
Total Expenses YTD:	<u>31,693.83</u>
Net Income/ Loss YTD:	<u><u>35,603.89</u></u>

Grant Income/ Loss

Net Income YTD:	28,198.80
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Grant Funds to spend:

	\$23,931.83
Fremont Fence	<u>(3,045.00)</u>
	\$20,886.83

446.34

**Huron County Airport Authority
April 2022 Invoice Approval**

Date: 5/7/2022

For Meeting on: 5/9/2022

Company	Date	Amount	Purchase	Check #
AirNav.com	5/7/2022	50.00	Annual renewal	1282
	5/7/2022	400.00	EPA Reporting - Apr 2022	1283
Beck Aviation	5/7/2022	155.79	Maintenance - Apr 2022	1284
Betschman Security	5/7/2022	233.00	new keys, service call	1285
Fremont Fence & Guard Rail Co.	5/7/2022	3,045.00	79' chain link fence & gates	1286
Mary Holtz	5/7/2022	1,769.00	1750.00 mowing; 19.00 fuel	1287
NAPA Auto Parts	5/7/2022	454.67	inv# 753-192983, credit of inv#753-193544	1288
Northern Ohio Rural Water	5/7/2022	257.40	3/18/22 - 4/18/22	1289
Pro-Com Corp	5/7/2022	260.00	Veeder Root repair	1290
Schafer's Repair & Maint.	5/7/2022	466.09*	inv# 100 - Lawn Mower Repair (rep. voided ck#1274, March)	1291

Schafer Electrical Services LLC	5/7/2022	273.75	LED bulbs, etc. & service	1292
Renée Thompson	5/7/2022	400.00	Apr 2022	1293
Tuffman Equipment	5/7/2022	70.87	Hydraulic hose/hose ends	1294
Ohio Business Gateway	5/7/2022	548.80	Apr Sales Tax	EFT
Ohio Edison - Office	4/19/2022	185.25	Jan 26 to Feb 23, 2022	EFT
Ohio Edison - Runway	4/19/2022	199.77	Jan 26 to Feb 23, 2022	EFT
Ohio Edison - W. Hangar	4/19/2022	100.61	Jan 26 to Feb 23, 2022	EFT
Ohio Edison - N. Hangar	4/19/2022	72.68	Jan 26 to Feb 23, 2022	EFT
		<u>8,942.68</u>		
		<u>(466.09)**</u>		
		\$8,476.59		
State of OH UST Fund	4/9/22	<u>1,1000.00</u>		
		\$9,576.59		

*replaced ck#1291 with #1297, made out to Andrew Schafer, instead of Schafer's Repair & Maint.

Approval to Pay April Invoices: \$8,476.59- \$9,756.59 Scott approved; Mike seconded. Approved.

Old Business:

- Consultant Report
 - ACIP – change repair technique requirements. Mike making adjustments for this. Pipe, West side of Esker not on plan – survey work to finish this up. Apron estimate next.
 - AWAS electrical last.
 - CARES funds draw down in the works.
 - Task order out on May 23.
 - Summit lights should not be an obstruction issue – Lance & Mike still researching to verify for sue.
- 1. Keys for John Beck - done
- 2. Other Old Business? Tek Seal back out for a second quote

New Business:

1. New lawyer: John Wirtz – fee agreement, \$250/hr. paid by Commissioners. Motion to approve lawyer by Nick. Seconded by Mike. Passed.
2. May 21st cookout at Airport.
3. Tractor down: looking for parts. May need to lease. Will need to replace down the road.
4. Other New Business?
 - a. bond for Renée; \$10,000 suggested. Scott moved; Mike seconded. Passed
 - i. Renée will follow-up with Battles Insurance for coverage.

Date of next meeting: June 6, 2022 @ 1:30pm. Should read 6/13/22. Moved to 6/20/22.

Board went into Executive Session @ 1:51 pm; End @ 2:30 pm. Nick moved. Mike seconded. Passed.

Adjourn 2:30 pm.

rkt