

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

Call to Order

Roll Call: Scott Sparks, Nick Burch, Michael Barefoot

Public Comments:

Approval of Minutes from Regular Meeting: July 19, 2021

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

Huron County Airport Authority

July 2021 Invoice Approval

Meeting: 8/9/2021

| Company | Date | Amount | Purchase | Check # |
|---------------------------|------|------------------|---|---------|
| Albrecht, Bill | | 400.00 | EPA Reporting - July 2021 | |
| Beck Aviation | | 155.79 | Maintenance - July 2021 | |
| Deluca Plumbing | | 85.00 | Annual backflow test | |
| EPIC Aviation | | 12,563.52 | 7/12 & 7/13 invoices | |
| Holtz, Mary | | 1,809.11 | Mowing/fuel/hardware - July 2021 | |
| Hughey & Phillips | | 223.98 | Windssocks (11/2/2020 invoice never pd.) | |
| K&J Flickinger Insurance | | 2,474.00 | Aircraft Liability Insurance 2021 | |
| Northern Ohio Rural Water | | 265.31 | 6/17/21 - -7/19/21 | |
| Sparks, Scott | | 110.60 | AIP Handbook print, misc. supplies | |
| Superior Fire Services | | 623.80 | Inspection, maint., cabinets, extinguishers | |
| Thompson, Renée | | 467.50 | July 2021 & Auditor & Grant hours | |
| Ohio Business Gateway | | 1,186.46 | July Sales Tax | EFT |
| Frontier Communications | | 161.60 | Service 5/28/21 - 6/27/21 | EFT |
| Ohio Edison - Office | | 165.84 | Apr 27 to May 26 2021 | EFT |
| Ohio Edison - Runway | | 219.20 | Apr 27 to May 26 2021 | EFT |
| Ohio Edison - W. Hangar | | 80.81 | Apr 27 to May 26 2021 | EFT |
| Ohio Edison - N. Hangar | | 79.90 | Apr 27 to May 26 2021 | EFT |
| | | <u>21,072.42</u> | | |

Approval to Pay Invoices: \$21,072.42

Old Business:

- Consultant Report
- 1. Runway lights working.
- 2. Need camera quotes.
- 3. Hangar D update.
- 4. Radio speaker update.
- 5. Credit Card for the Airport – Renée – pending.
- 6. Other Old Business?

New Business:

- 1. Lower JetA fuel price to move it?
- 2. Other New Business?

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

Adjourn