

Huron County Airport Authority
Tentative Agenda
For Regular Meeting, Monday, Sept. 13, 2021; 1:30 p.m.

Call to Order

Roll Call: Scott Sparks, Nick Burch, Michael Barefoot

Public Comments:

Approval of Minutes from Regular Meeting: Aug. 9, 2021

Operational and Financial Report Aug 31, 2021

August 2021 Fuel Sale

AVGas:	\$8,062.32	Gallons:	1,624.22
Jet A:	\$874.68	Gallons:	230.18

As of August 31, 2021

Civista 9494

Cash in Bank: 17,388.42

Total Income / Loss

Net Income YTD: 97,784.67

Total Expenses YTD: 94,576.64

Net Income/ Loss YTD: 3,208.03

Airport Income/ Loss

Net Income YTD: 97,784.67

Total Expenses YTD: 94,576.64

Net Income/ Loss YTD: 3,208.03

Grant Income/ Loss

Net Income YTD: -

Total Expenses YTD: -

Net Income/ Loss YTD: -

Approval of August 31, 2021 Financials

Huron County Airport Authority

Aug 2021 Invoice Approval

Meeting: 9/13/2021

Company	Date	Amount	Purchase	Check #
Ag-Pro		358.43	clutch, battery charge	1200
Albrecht, Bill		400.00	EPA Reporting - July 2021	1201
Beck Aviation		155.79	Maintenance - July 2021	1202
EPIC Aviation		5,000.00	Payment toward Inv# 7453756	1203
Holtz, Mary		1,898.71	Mowing/weed killer/hardware - Aug 2021	1204
Napa Auto Parts		72.99	Inv# 165687	1205
Northern Ohio Rural Water		250.67	7/19/21 - 8/18/21	1206
Sparks, Scott		47.57	Paper Products/Pop	1207
Sparks, Scott (to Visa)		609.39	Millers Landscape	1211
Sunrise Cooperative		364.05	131-gal Diesel @ \$2.779	1208
Thompson, Renée		448.75	Aug 2021 & 3.25 Grant hours	1209
U.S. Fueling Solutions		1,199.10	Inv# 23788: Aviation hose	1210
Ohio Business Gateway		643.07	Aug Sales Tax	EFT
Frontier Communications		159.99	Service 7/28/21 - 8/27/21	EFT
Ohio Edison - Office		165.01	Apr 27 to May 26 2021	EFT
Ohio Edison - Runway		232.12	Apr 27 to May 26 2021	EFT
Ohio Edison - W. Hangar		104.01	Apr 27 to May 26 2021	EFT
Ohio Edison - N. Hangar		82.43	Apr 27 to May 26 2021	EFT
		<u>12,192.08</u>		

Approval to Pay Invoices: \$12,192.08

Old Business:

- Consultant Report
 1. Recap of Open House. Date of next year's?
 - a. (Renée's suggestion: pick a week other than fair then make it that same day/week every year going fwd.)
 2. Credit Card progress – working with Patti @ Civista (municipality) still Debit Cards as b/u (Renée)
 3. Old Checking - Positive Pay Program – meeting Thursday (Renée)

New Business:

1. Storing of items not aviation related: jet skis, boats, etc.?
2. Fuel Price discussion – Jet A back to regular price?
3. Summit/Week of Nationals – Support: Discussion
4. Replace Tie downs on ramp? Add more on East Ramp?

Date of next meeting: Oct. 11, 2021 @ 1:30pm