

Huron County Airport Authority
 Tentative Agenda
 For Regular Meeting, Monday, Aug 15, 2022 1:30 a.m.
 Huron County Airport Authority

Call to Order

Roll Call: ~~Scott Sparks~~, Nick Burch, Michael Barefoot

Public Comments: *compressor for Marcus' tractor - poisonous vegetation to deal with*

Approval of Minutes from Meeting: July 11, 2022 *N V M W*

Operational and Financial Report July 2022

July 2022 Fuel Sale

AVGas:	\$28,364.66	Gallons:	4,431.98
Jet A:	\$6,438.58	Gallons:	1,238.19

As of July 2022

Civista 9494
 Cash in Bank: \$52,662.28

Total Income / Loss

Net Income YTD:	<u>141,956.29</u>
Total Expenses YTD:	<u>103,741.18</u>
Net Income/ Loss YTD:	<u><u>38,215.11</u></u>

Grant Income/ Loss

Net Income YTD:	<u><u>38,215.11</u></u>
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Grant Funds to spend: \$42,886.63

5/24/22 Income

FAA	2,356.69
FAA	3,145.65
FAA	4,398.21
FAA	7,381.99
FAA	<u>4,717.26</u>
	<u><u>21,999.80</u></u>

July 2022 Invoice Approval

Date: 8/13/2022

For Meeting on: 8/15/2022

Company	Date	Amount	Purchase	Check #
Albrecht, Bill	8/13/2022	400.00	EPA Reporting - July 2022	1322
Alloway	8/13/2022	70.20	Routine fuel analysis, 6/14/22	1323
Beck Aviation	8/13/2022	155.79	Maintenance - July 2022	1324
Brogan, Scott	8/13/2022	25.00	Young Eagles FTFI fuel "rebate"	1321
Effective Web	8/13/2022	832.00	website design; Anti-virus; 2021 website update and remote access	1319
EPIC Aviation	8/13/2022	42,398.13	inv# 7589700, AVGas 100LL	1325
Fischer-Robertson, Inc.	8/13/2022	40.58	inv# 60468, filters	1326
Flickinger Insurance	8/13/2022	2,256.00	annual insurance renewal	1327
Fremont Fence Co	8/13/2022	1,195.00	inv# 40212 - remove and replace fencing	1328
Mary Holtz	8/13/2022	1,981.09	1750.00 mowing; 78.94 fuel, 152.15 tires for golf cart	1239
Northern Ohio Rural Water	8/13/2022	289.90	6/17/22 - 7/18/22	1330
S.G. Parker & Sons Electric	7/31/2022	1,194.00	inv# 1077 - repairs: product & labor	EFT
S.G. Parker & Sons Electric	8/13/2022	6,428.17	inv# 1087 - new feeder to hangar, tested voltage @ panel	EFT
Schafer Electrical Services	7/15/2022	162.89	inv#1019 - installation of bulbs and switch/labor	1320
Schafer Electrical Services	8/13/2022	739.25	est# 1016 - repair: supplies & labor	1331
Sticky Paper Designs	8/13/2022	128.55	5x7 sign	1332
Sunrise Cooperative	8/13/2022	662.53	diesel fuel 140.1000gal	1333
Superior Fire Services	8/13/2022	334.80	annual inspection; installation of 4 new fire extinguisher boxes	1334
Renée Thompson	8/13/2022	430.74	July 2022; reimbursement for file folders	1335
Ohio Business Gateway	8/13/2022	2,504.31	July Sales Tax	EFT
Ohio Edison - Office	7/19/2022	136.64	5/22/22 - 6/24/22	EFT
Ohio Edison - Runway	7/19/2022	190.23	5/22/22 - 6/24/22	EFT
Ohio Edison - W. Hangar	7/19/2022	71.25	5/22/22 - 6/24/22	EFT
Ohio Edison - N. Hangar	7/19/2022	69.28	5/22/22 - 6/24/22	EFT
Lowe's	7/8/2022	7.95	mop refill	eft
Compliance Signs	7/8/2022	378.36	various signage	eft
Staples	7/11/2022	68.61		eft
Gammon Technical	7/13/2022	43.85	supplies	eft
NAPA	7/14/2022	75.47	oil dry products, funnel	eft
SAMS Club	7/15/2022	36.96	various supplies	eft
Staples	7/25/2022	71.42	open house fliers	eft
Amazon	7/27/2022	122.21	various supplies	eft
		<u>63,501.16</u>		

Approval to Pay July Invoices: \$63,501.16



Old Business:

- Consultant Report ✓

1. Security Camera – in progress. Status? – *set up continues*
2. Tek Seal – new quote for crack seal – status?
3. Wind turbines, hangar D, needs replacement - status? *Done*
4. Other Old Business?

New Business:

1. Requested help from Commissioners for infrastructure repairs on electrical line and water leaks (via Harry Brady)
 - a. Requesting county dig to fix water leak, otherwise outside source will need to be called. (Porta Potty will be available while water is off).
2. Communicating with Auditor's office to verify we are being taxed correctly for farm land.
3. Motion to engage in conversation w/the HC Business Development in conjunction with the Huron Co. Economic Director to discuss how we can roll our Airport into HC Businesses to further enhance Economic development both at the Airport and County business. *Exposure. Benefits. N V M W*
4. New Business?

Date of next meeting: **Sept. 12, 2022 @ 1:30pm**

Adjourn *N V M W*

① Harry - contact
NOTAM - Nick - no running water;

② ~~work~~ in progress

③

Zoom Meeting Authorization written into by-laws

