

Huron County Airport Authority
Tentative Agenda
For Regular Meeting, Monday, June 20, 2022 1:30 a.m.
Huron County Airport Authority

Renee

Call to Order

Roll Call: Scott Sparks, Nick Burch, Michael Barefoot

Public Comments:

Approval of Minutes from Meeting: April 11, 2022 MS LL

Operational and Financial Report April 2022

May 2022 Fuel Sale

AVGas:	\$12,288.83
Jet A:	\$8,523.57

As of May 2022

Civista 9494	
Cash in Bank:	\$44,828.26

Total Income / Loss

Net Income YTD:	<u>129,148.93</u>
Total Expenses YTD:	<u>98,654.37</u>
Net Income/ Loss YTD:	<u>30,494.56</u>

Grant Income/ Loss

Net Income YTD:	<u>30,494.56</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>
	\$21,999.80

Huron County Airport Authority
May 2022 Invoice Approval

Date: 6/13/2022

For Meeting on: 6/20/2022

Company	Date	Amount		Purchase	Check #
Albrecht, Bill	6/13/2022	400.00	EPA Reporting - May 2022		1309
A & M Truck & Trailer Repair	6/13/2022	787.50	Tractor repair		1298
Battles Insurance Agency	6/13/2022	100.00	Named Position Bond for Renée Thompson (Annual)		1299
Beck Aviation	6/13/2022	155.79	Maintenance - May 2022		1300
Deluca Plumbing	6/13/2022	95.00	Annual Backflow test		1301
EPIC Fuels	6/13/2022	45,188.81	inv#s 7572018, \$23,458.24 AVGas; #7573459, \$21,730.57 Jet A		1302
Mary Holtz	6/13/2022	2,286.76	1750.00 mowing; 148.51 fuel; 388.25 mower repair		1303
Huron County Treasurer	6/13/2022	2,821.00	2nd half property taxes 2022		1304
Northern Ohio Rural Water	6/13/2022	291.20	4/18/22 - 5818/22		1305
Renée Thompson	6/13/2022	441.25	May 2022		1307
Taylor Pest Control	6/13/2022	50.00	inv# 6463: fuel shack - carpenter bees		1306
Wellington Implements Co	6/13/2022	497.35	Tractor repair		138
Ohio Business Gateway	6/13/2022	1,508.90	May Sales Tax		EFT
Ohio Edison - Office	4/19/2022	171.63	Mar 27 - Apr 22, 2022		EFT
Ohio Edison - Runway	4/19/2022	143.83	Mar 27 - Apr 22, 2022		EFT
Ohio Edison - W. Hangar	4/19/2022	84.17	Mar 27 - Apr 22, 2022		EFT
Ohio Edison - N. Hangar	4/19/2022	69.65	Mar 27 - Apr 22, 2022		EFT
		<u>55,092.84</u>			

Nick arrived

Approval to Pay ~~February~~ ^{May} Invoices: \$55,092.84 MN W

Old Business:

Consultant Report

- Security Camera (installed?) - in progress
- New water/AC units are in as of 6/11
- Sec/Treasurer, Renée Thompson bonded as of May
- ④ Fremont Fence Co: finish project, cost \$1,195 - left across, mangate, lock MN W
- ⑤ Tek Seal - new quote for crack seal
6. Other Old Business?

backers road then asphalt grind then seal 2 pallets = 2,000 lbs = 5,800 → pending new fill requirements

New Business:

- ① Egress route for future Summit Events/Temporary closure plan
2. Wind turbines, hangar D, needs replacement (are missing wheels)
3. New Business?

John Beck addressing when back from vacation

Date of next meeting: July 11, 2022 @ 1:30pm

Adjourn

Fuel Machine: Reader needs cleaned again - fuel dispensing unit pumping very slow

Norw 7/22 - FRI 1030 P - 1:30 AM
SERIES TRACTOR FULL
Nite Under Fire 8/6 2 10P - 1 AM

Enough time? Price? FAA discretion? Scott will contact FAA