

Huron County Airport Authority
Tentative Agenda
For Regular Meeting, Monday, January 9, 2023 10:30 a.m.
Huron County Airport Authority

Call to Order

Roll Call: Scott Sparks, Nick Burch, Michael Barefoot

Public Comments:

Approval of Minutes from Meeting on December 12, 2022

Operational and Financial Report December 2022:

Dec 2022 Fuel Sale

AVGas:	\$2,940.12	Gallons:	523.14
Jet A:	\$349.49	Gallons:	68.45

As of December 31, 2022

Civista 9494 \$15,638.94

Cash in Bank:

Total Income / Loss

Net Income YTD:	284,183.85
Total Expenses YTD:	<u>282,725.03</u>
Net Income/ Loss YTD:	<u><u>\$1,458.82</u></u>

Grant Income/ Loss

Net Income YTD:	<u><u>\$1,458.82</u></u>
-----------------	--------------------------

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

Date: 1/7/2023 7-Jan For Meeting on: 1/9/2023

Company	Date	Amount	Purchase	Check #
Albrecht, Bill		400.00	EPA Reporting - Dec 2022	1373
Adelman Equipment Rentals		654.00	Snow Plowing 12/26/22, 2 guys/6 hrs. total	1379
Beck Aviation		155.79	Maintenance - Dec 2022	1374
Column Software PBC/Reflector		29.70	Notices 12/02, 12/09	1380
EPIC Aviation		3,428.00	toward balance; remaining balance = \$2,646.50	1375
Huron County Treasurer		2,816.61	First 1/2-year taxes	1376
Michael Baker, Int'l Northern Ohio Rural Water		4,800.00	final payment	1377
Ohio Aviation Association		61.10	11/16/22 - 12/16/22	1382
Renée Thompson		195.00	2023 renewal	1381
Ohio Business Gateway		400.00	Dec 2022	1378
Ohio Edison - Office		242.69	Dec Sales Tax	EFT
Ohio Edison - Runway		130.70	9/25/22 - 10/22/22	EFT
Ohio Edison - W. Hangar		216.87	9/25/22 - 10/22/22	EFT
Ohio Edison - N. Hangar		71.93	9/25/22 - 10/22/22	EFT
		<u>71.73</u>	9/25/22 - 10/22/22	EFT
		<u><u>13,674.12</u></u>		

Approval to Pay November Invoices: \$123,674.12

Old Business:

- **Consultant Report**
- 1. Request to Commissioners for reimbursement for infrastructure repairs on electrical line and water leaks expenses – status?
- 2. Farmland taxes correct – status?
- 3. Other Old Business?

New Business:

1. Hangar D roof leaking again...
2. Motion: Debit cards for Renée Thompson and John Beck to be used for necessary Airport purchases.
3. Motion: Allow Renée Thompson to pay bills online via Civista Bank checking account (when applicable) instead of writing paper checks. This privilege applies only to current Treasurer, Renée Thompson, and can be revoked at any time by a majority vote of the Board.
4. New Business?

Date of next meeting: February 13, 2023 @ 10:30 a.m.

Adjourn