

Huron County Airport Authority  
Tentative Agenda  
For Regular Meeting, Monday, July 11, 2022 1:30 a.m.  
Huron County Airport Authority

Call to Order

Roll Call: Scott Sparks, Nick Burch, Michael Barefoot

Public Comments:

Approval of Minutes from Meeting: June 20, 2022

Operational and Financial Report June 2022

**June 2022 Fuel Sale**

AVGas:	\$9,554.71	Gallons:	\$1,492.92
Jet A:	\$2,744.82	Gallons:	521.75

**As of June 2022**

Civista 9494

Cash in Bank: \$52,662.28

**Total Income / Loss**

Net Income YTD: 141,956.29

Total Expenses YTD: 103,741.18

Net Income/ Loss YTD: 38,215.11

**Grant Income/ Loss**

Net Income YTD: 38,215.11

**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>21,999.80</u>

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

Date: 7/11/2022

For Meeting on: 7/11/2022

Company	Date	Amount	Purchase	Check #
Albrecht, Bill	7/11/2022	400.00	EPA Reporting - June 2022	1313
Beck Aviation	7/11/2022	155.79	Maintenance - June 2022	1311
Effective Web	7/11/2022	239.40	One year web hosting: 6/18/22 - 6/17/23	1314
Mary Holtz	7/11/2022	1,848.72	1750.00 mowing; 98.72 fuel	1312
NAPA Auto Parts	7/11/2022	6.92	statement 6/30/22	1315
Northern Ohio Rural Water	7/11/2022	313.30	5/18/22-6/17/22	1316
S.G. Parker & Sons Electric	6/29/2022	4,018.00	inv# 1061 - Precision Ag hangar door would not open	1310
Schafer's Repair & Maint.	7/11/2022	425.00	inv# 104 - repair & maintenance	1317
Renée Thompson	7/11/2022	546.34	Apr 2022; \$146.34:supplies - paper; ink; stamp (per board)	1318
Ohio Business Gateway	7/10/2022	885.03	June Sales Tax	EFT
Ohio Edison - Office	6/14/2022	145.76	4/23/22 - 5/21/22	EFT
Ohio Edison - Runway	6/14/2022	158.50	4/23/22 - 5/21/22	EFT
Ohio Edison - W. Hangar	6/14/2022	72.55	4/23/22 - 5/21/22	EFT
Ohio Edison - N. Hangar	6/14/2022	69.70	4/23/22 - 5/21/22	EFT
Dollar General	6/6/2022	37.07	16.50 supplies; 20.57 k-cups for pilots	eft
"	6/24/2022	45.58	18.00 supplies; 26.58 pop	eft
"	6/24/2022	50.09	supplies	eft
ComplianceSigns.com	6/21/2022	76.51	signage	eft
"	6/27/2022	95.59	signage	eft
Rural King	6/21/2022	93.10	fence posts/sledge too	eft
Norwalk Concrete	6/23/2022	<u>120.00</u>	supplies for EPA reporting	eft
		<u>9,802.95</u>		

Approval to Pay February Invoices: \$9,802.95

**Old Business:**

- Consultant Report
- 1. Security Camera – in progress. Status?
- 2. Tek Seal – new quote for crack seal – status?
- 3. Egress route for future Summit Events/Temporary closure plan – status?
- 4. Wind turbines, hangar D, needs replacement - status?
- 5. Other Old Business?

**New Business:**

- 1. Formal approval of the legal settlement agreement for a situation on the airport
- 2. New Business?

Date of next meeting: **Aug 15, 2022 @ 1:30pm**

Adjourn