

Huron County Airport Authority  
Minutes  
For Regular Meeting, Monday, November 14, 2022; 10:30 a.m.  
Huron County Airport Authority

Minutes (transcribed) for 14 November 2022 meeting

The meeting was held at the airport and started promptly at 1030 hours.

Called to order by Scott

Members present Scott, Nick and Mike.

Member absent: Renee

Public comment: None.

Approval of minutes: Nick motioned, Mike 2<sup>nd</sup>, passed

Approval of Operation and financial reports October 2022, Mike motioned, Nick 2<sup>nd</sup>, passed

Approval to pay October invoices (corrected agenda which read August invoices).

Old business:

Consultant report. Lance Wannamaker and Mike Ibos briefed their consultant report. It was determined that after the meeting with the FAA, and that the BIL funded projects cannot be included in the current consultant obligation, that the board approve a motion to advertise consultant selection for all projects on the ACIP & BIL for a five (5) year period. Nick motioned, Mike 2<sup>nd</sup>, passed. Scott will coordinate the legal notices in the printed news media as well as the electronic media (Norwalk Ohio News).

Scott had introduced an initiative to start setting aside a percentage of our funds into a separate account so that when the projects are completed, we have the airports share of the money on hand. Nick motioned, Mike 2<sup>nd</sup>, motion passed to set aside 10% of our annual profit.

Scott had briefed that to paint the runway numbers it would cost us \$3500. It was deemed that after the recent crack sealing that the numbers are very faded, and quite a bit of the sealing material had obscured the numbers. Nick made a motion to paint the runway numbers and Mike 2<sup>nd</sup>. Motion passed.

Meeting adjourned at 11:15.

Next meeting will be on 12 December 2022, 1030 hours.