

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

Call to Order

Present: Scott Sparks, Nick Burch, Michael Barefoot  
(Nick arrived at approval of May invoices)

Public Comments: no public comments

Approval of Minutes from Meeting: May, 2022: Mike moved; Scott seconded. Passed

Operational and Financial Report May 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><u>30,494.56</u></u>

**Grant Income/ Loss**

Net Income YTD:	<u><u>30,494.56</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>
	\$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
		55,092.84		

Approval to Pay ~~February~~ **May** Invoices: \$55,092.84. Mike moved; Nick seconded. Passed.

**Old Business:**

- Consultant Report: no open grants; BIL = Bipartisan Legislation (Build Back Better plan). \$110,000/year, all must be spent by 2026. Tie downs detail sheets layout design for ACIP presented. Reviewed by Mike and Nick, with discussion. Question – will it accommodate High wingtip? Mike Ibos is verifying.
1. Security Camera (installed?) – in progress
  2. New heater/AC units are in as of 6/11
  3. Sec/Treasurer, Renée Thompson bonded as of May
  4. Fremont Fence Co: finish project, cost \$1,195: 6ft across, man – gate, lock. Mick moved; Nick seconded. Passed.
  5. Tek Seal – new quote for crack seal – pending new fill requirements (2 pallets @ 2,000lbs = \$5,800). Note: we will want backer rod then asphalt grind then seal for proper fill...
  6. Other Old Business?

**New Business:**

1. Egress route for future Summit Events/Temporary closure plan: (1) 7/22 & 7/23, 10:30p – 1:30 a: World Series Tractor Pull, (2) 8/6, 10 p – 1a: - Nite Under Fire. Do we have enough time? Price? @ FAA's discretion. Scott will contact FAA.
2. Wind turbines, hangar D, needs replacement (2 are missing wheels) – 1 wheel actually missing. John Beck will address when he returns from vacation
3. New Business?
  - a. QT Pod: Programming Issue? Reader needs cleaned again. Fuel dispensing unit pumping very slowly.

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