

Huron County Airport Authority
Minutes
For Regular Meeting, Monday, February 21, 2022 01:30 a.m.
Huron County Airport Authority

Call to Order

Present: Scott Sparks, Nick Burch, Michael Barefoot

Public Comments: None

Approval of Minutes from Zoom Meeting: January 10, 2022. Mike moved, Nick seconded, passed.

Operational and Financial Report January 2022

January 2022 Fuel Sale

AVGas:	\$1,175.19	Gallons:	207.46
Jet A:	\$110.78	Gallons:	31.67

As of January 2022

Civista 9494

Cash in Bank: \$14,380.49

Total Income / Loss

Net Income YTD:	32,456.72
Total Expenses YTD:	15,966.93
Net Income/ Loss YTD:	\$16,489.79

Airport Income/ Loss

Net Income YTD:	4,257.92
Total Expenses YTD:	15,966.93
Net Income/ Loss YTD:	(\$11,709.01)

Grant Income/ Loss

Net Income YTD:	28,198.80
Total Expenses YTD:	-
Net Income/ Loss YTD:	\$28,198.80

Grant Funds to spend: \$23,931.83

Approval of January 31, 2022 Financials. Nick moved, Scott seconded, passed.

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

Date: 2/12/2022*

For Meeting on: 2/20/2022

Company	Date	Amount	Purchase	Check #
Adelman Construction	1/26/2022	3,632.00	Snow Plowing: 1/17,1/23, 1/25/22	1256
Albrecht, Bill	1/26/2022	400.00	EPA Reporting - Nov 2021	1257
Alloway	1/26/2022	235.80	WWTP Analysis (Albrecht)	1258
Beck Aviation	1/26/2022	155.79	Maintenance - Nov 2021	1259
Ferrellgas	1/26/2022	1,261.96	inv#1117774163, 12/26/221	1260
Janotta & Herner	1/26/2022	2,725.51	Hangar roof/labor	1262
Northern Ohio Rural Water	1/26/2022	301.60	12/16/21 - 1/18/22	1263
Renée Thompson	1/26/2022	400.00	Dec 2021/grant work shb \$490	1264
Ohio Business Gateway	2/19/2022	92.53	Jan Sales Tax	EFT
Frontier Communications	2/19/2022	349.40	Service Jan - Feb, Line 668-0290**	Phone
Ohio Edison - Office	1/19/2022	110.18	Oct 26 to Nov 23, 2021	EFT
Ohio Edison - Runway	1/19/2022	229.29	Oct 26 to Nov 23, 2021	EFT
Ohio Edison - W. Hangar	1/19/2022	77.46	Oct 26 to Nov 23, 2021	EFT
Ohio Edison - N. Hangar	1/19/2022	77.41	Oct 26 to Nov 23, 2021	EFT
		<u>6,416.93</u>	Corrected to \$6,509.93 rkt	

*Invoices paid on 2/12/22 but date printed on checks was 1/26/22. rkt

**Thought line was deactivated in January. I cancelled via phone on 2/20/22. rkt

Approval to Pay Invoices: ~~\$6,416.93~~ corrected to \$6,509.93. Nick moved, Mike seconded, passed.

Old Business:

- Consultant Report
 - Time w/FFA Program Mgr.; CARES closed - \$9,000 paid out; ARP Grant, \$22,000 arrived and awaiting signatures to be paid out (draw down similar to other CARES funds).
 - Able to get snow plow through grant? – Mike researching.
- 1. Runway Maintenance – any updates? 2022 work – CRACKS 1ST. (1/2" – 1") Biggest first, working down
- 2. Updating Airport locks – status? Maintenance Bldg. still to do.
- 3. Other Old Business?

New Business:

1. Other New Business?

Date of next meeting: March 14, 2022 @ 1:30pm Meeting date changed to March 28, 2022 @ 1:30 p.m.

Adjourn @ 11:12 a.m.

rkt