Meeting to order

Glenn Burns called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Board Members present at the meeting were Glenn Burns, Bill McNeer, Pat Ferguson, Bill Fagan, Michael Kaper, Lonnie Rush, and Jon Kochis. Also present were Staci Knisley, Lonnie Watts, Branson Rutherford, Steve Slater, and Jim Garner.

Opportunity for the Public to Address the Board

Steve Slater addressed the Board regarding his proposal (see attached to minutes) to build on County Airport owned land. He asked that the Board consider a 30 year lease option versus 25 year lease with a 5 year option. His banking prefers a 30 year lease for financing. He also asked if the Board would be willing to work together to pay for the sewer and water tap. He is willing to build a 50 foot hangar door and is willing to house an overnight jet if needed in exchange for the Board helping out with the costs of the sewer and water tap. This was recommended by Board Member Lonnie Rush.

Mr. Slater would like to build a parking lot and pay partially for a 6 foot fence all around the gate. This would help out with mowing around things for the airport. He suggested that the Board finish the 6 foot fence around the rest of the Airport and remove the 3 foot fence. He would also like to tie the paving of the parking lot together with the Airport's paving project.

Mr. Kochis recommended that he check on the location of the drive. There is a 50 foot intersection rule. He also reported that the paving will not start until at least fall in 2016.

Dr. Burns stated that this could be a "win win" for the Airport and Mr. Slater. The Proposal is worth further consideration. We will need more information as the time comes closer.

Mr. Rush stated that Mr. Slater will do a good job for the county.

Mr. Slater stated that the goal of the proposed landing pad area is for the news media helicopter to get out quickly.

- Mr. Kochis stated that the area where the landing paid is proposed is the last area for road frontage.
- Mr. McNeer stated that the area is encumbered. Mr. Slater will have to pay for the land for the area proposed.
- Mr. Slater reported that there is a jump up in cost from a 44 foot door to a 50 foot door.
- Mr. Slater will continue to work with Greg Heaton, the County Airport's Engineer with Crawford Murphy Tilly, Inc. while the Board considers the proposal.
- Mr. Kochis will contact the County Prosecutor regarding the proposal of the land lease.

Approval of Minutes for the December 14, 2015 Meeting

On motion of Bill McNeer and second of Michael Kaper, the Fairfield County Airport Authority Board voted to approve the minutes from the December 14, 2015 meeting.

Voting aye thereon: McNeer, Kaper, Burns, Ferguson, Fagan, Rush, and Kochis. Motion passed.

Historical Aircraft Squadron (HAS) update

Mr. Rutherford reported that the bush hog was repaired by JD Equipment for \$380 and the snow plow equipment is ready to go.

Approval of President and Vice President

On motion of Bill McNeer and second of Pat Ferguson, the Fairfield County Airport Authority Board voted to approve Glenn Burns as President and Lonnie Rush as Vice President.

Voting aye thereon: McNeer, Ferguson, Burns, Rush, Fagan, Kaper, and Kochis. Motion passed.

Airport Manager Update

Mr. Watts presented their monthly report, see attached to minutes. He will be looking into LED costs for all of the hangars and will report back next meeting.

Standing Committee Updates

a. Airport Improvement - Jon Kochis

Mr. Kochis reviewed the Engineer's Summary (see attached to minutes) provided by Crawford Murphy Tilly, Inc. (CMT) He met with Ben Cooley with CMT today for an overview of the report.

PAPI project update

There will be a 30 day burn in during the PAPI rehab this fall. The closure will only be 1 day. When the PAPI's are shipped, Jess Howard Electric will notify Sundowner Aviation for the closure date.

Mr. Watts stated that Jess Howard Electric will work with Sundowner Aviation on the closure date.

Terminal Improvement Project update

Mr. Kochis reported that there is a change order (see attached to minutes) for \$862.50 for the Terminal Improvement project. The change order is to upgrade the insulation. He approved it earlier today. Another change order will be coming to fix the electrical improvements. The water fountain will be removed. He recommended that a direct waterline be installed or to use water bottles.

Dr. Burns recommended that a water cooler be installed. The Airport Manager will get some prices for the service.

Mr. Kochis stated that Lepi Enterprises has completed the asbestos abatement. There will be a change order decrease to offset the demolition for the project. There will be a three week extension to the contract due to the delay of construction during the abatement process.

Fence on Eversole Property

Mr. Kochis reported that Regan with the pipeline company will request that a surveyor will come out and re-survey the property lines.

b. Community Relations – Michael Kaper

Mr. Kaper reported he will follow up with Ms. Ebert regarding the email correspondence received. (See attached to minutes)

c. Facilities and Grounds - Lonnie Rush & Bill Fagan

Mr. Rush reported the Facilities and Grounds are in good shape to his knowledge.

Mr. Ferguson stated that the seals on the exterior doors of the lobby need replaced. Mr. Kochis will follow up on this.

Mr. Rush reported that the gate key pad needs a new light. Mr. Watts will follow up with this.

d. Finance - Glenn Burns

Ms. Knisley asked the Board to review the financial reports and asked if there were any questions.

- 2015 Income & Expenses (All funds)
- 2016-2020 Budget Projection Operating Fund
 Ms. Knisley reported that operating cash carryover was \$185,000 at year end. Mr. Kochis asked that Ms. Knisley add \$25,000 to the capital project list for internet connectivity.
- 2015 Detail Expense Operating Fund
- Smart Card balances (in-house fuel purchases)

Approval for payment of bills

On motion of Bill McNeer and second of Michael Kaper, the Fairfield County Airport Authority Board voted to approve the payment of bills. (See below)

Vendor	Amount	Description
Sundowner Aviation	\$1,783.20	10% of hangar rent collected in December (\$ 17,832 collected in December)
Sundowner Aviation	\$486.32	\$.10 (10 cents) per gallon (4863.21 gallons sold in December)
Crawford Murphy Tilly,		10/31-11/27 - construction phase eng services for VGSI Runway 10/28 inv#
Inc.	\$4,280.00	107494
Crawford Murphy Tilly,		
Inc.	\$3,071.73	10/31-11/27 - eng services for Terminal Project inv# 107495

Total Invoices for	f		
Approval	\$9,621.25		

Voting aye thereon: McNeer, Kaper, Burns, Ferguson, Rush, Kochis, and Fagan. Motion passed.

Fuel Reconciliation

Ms. Knisley reported that there was a shortage in November of \$908.89 in collection of fuel costs after balancing October, November, & December reports. In November there was a calibration problem with the fuel tanks that was likely the cause of the problem. Mr. Watts with Sundowner Aviation (Airport Manager) gave me a check tonight for \$908.89 to cover the shortage.

Mr. Watts stated that he thinks that the problem was with the jet fuel calibration. As Service Manager he feels that the check presented tonight is the right thing to do to balance the books and make things right.

Dr. Burns stated that it does not seem fair for Sundowner Aviation to pay for this problem.

Mr. Watts stated that he would work with Ms. Knisley to see if they can reconcile the errors any further.

Ms. Knisley reported that she would deposit the check to balance the books and will gladly work with Mr. Watts.

Mr. Rush stated that although he did not like the idea of Sundowner Aviation giving the Board the check, it is the responsibility of the Airport Manager to make sure the calibrations are correct. He appreciates Sundowner Aviation making this effort.

Mr. Watts stated that if the calibration errors occur again, they will stop the fuel sales until it is repaired.

Dr. Burns thanked Sundowner Aviation for their integrity.

e. Security/Web/Other - Bill McNeer & Jon Kochis

Mr. McNeer reported that he and Mr. Kochis are working on security items from the executive session regarding security.

Mr. McNeer asked that the website have some updated pictures. Mr. Kochis stated that he will follow up on this.

Mr. McNeer reported that he was working on a timeline to change key codes to the gate for hangar access.

Mr. Kochis recommended that key codes for hangar access be changed quarterly, semi-annually, or annually. He proposes one key code for every tenant. This would keep the public out and the tenants happy.

Mr. McNeer recommended that the access code not be changed frequently. The notice for communication of a change will be given by email or a letter. He would like to phase in the change for each tenant.

Mr. Rush stated that changing the key code frequently could be a problem for tenants.

Mr. McNeer stated that the goal of the key code gate access is to control vehicles for safety, not to control security.

Mr. Slater stated that in the past when he was involved in the Airport Management, it was a nightmare to communicate. Tenants were unhappy.

Dr. Burns stated that the real issue is keeping the gate closed.

Mr. Kochis stated that Ben Cooley with CMT estimated a maximum cost of \$2,000 to move the gate. He recommends approval.

Approval to move gate between Bolger Hangar and Historical Aircraft Squadron from the west end to the east end at a maximum cost of \$2,000 and to replace the lock

On motion of Bill McNeer and second of Michael Kaper, the Fairfield County Airport Authority Board voted to approve

Voting aye thereon: McNeer, Kaper, Burns, Rush, Ferguson, Fagan, and Kochis. Motion passed.

f. Tenant Relations - Glenn Burns

Ms. Knisley reported that the tenant in Hangar in F2 is past due. Mr. Ferguson will contact him for payment status.

g. Liaison - Pat Ferguson

Mr. Ferguson stated that there is nothing new to report.

Old Business

a) Approval of Doug Majors farming contract

On motion of Michael Kaper and second of Bill McNeer, the Fairfield County Airport Authority voted to approve the renewal of the farming contract with Doug Majors. (See attached to minutes)

Voting aye thereon: Kaper, McNeer, Burns, Rush, Ferguson, Fagan, and Kochis. Motion passed.

b) Law Firm on Retainer for contracts and other items

Dr. Burns reported that Brian Boltz will be happy to take care of Airport business on an as needed basis. No retainer is needed.

- c) Internet Connectivity

 Nothing new to report.
- **d)** County Credit Card Process Nothing new to report.
- e) Repair Terminal Parking Lot (revisit in Jan/Feb for spring bid)
 Nothing new to report.

New Business

No new business was discussed.

Informational

The Board reviewed the following information items.

- a) ODOT facility inspection information
- b) OAA Membership form for 2016
 Ms. Knisley will fill out the membership form and send in.

Calendar of Upcoming Events/Other

The Board reviewed the following calendar of upcoming events and other dates.

- 1. Wetland Ditch work to be done in Spring
- 2. PVille farming lease expires 12/31/17
- 3. Insurance expires 12/15/18
- 4. November 2019 coordinate HAS/Comm's lease agreement approved on 11.17.15 (exp 12/31/19)

<u>Adjournment</u>

On motion of Bill McNeer and second of Bill Fagan, the Fairfield County Airport Authority Board voted to adjourn at 7:43 p.m.

Next meeting is scheduled for February 8, 2016 at 6:00 p.m.

Meeting minutes for the January 11, 2016 meeting were approved on February 8, 2016.

Glenn Burns

Bill Fagan

onnie Rush

Jon Kochis

Michael Kaper

William McNeer

Pat Ferguson

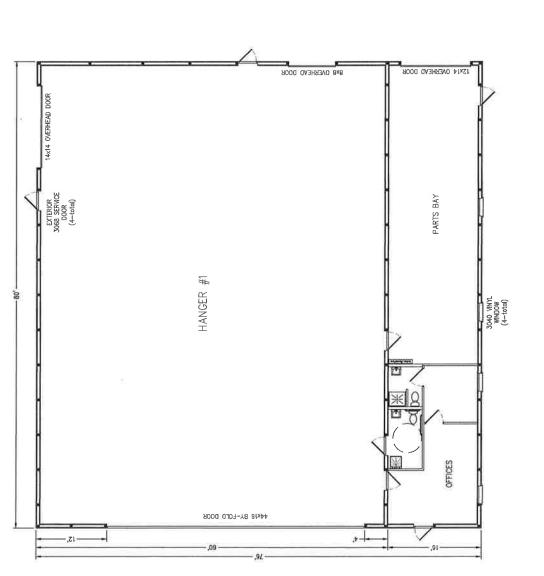
Staci A. Knisley, Airport Clerk

Peoposed Only



Options, & Notes

- price optional 50' By-fold Door in place of 44'.
- price concrete in offices, and parts bay as optional.
 - builder to insulate, & metal line the hanger, and parts bay. Owner to finish office interior.
 - all Electrical, Plumbing, and HVAC to be completed by the owner.
 - hanger ceiling will be at 18'-8".
- the roof over the offices, and parts bay to be at 2.5/12 pitch.

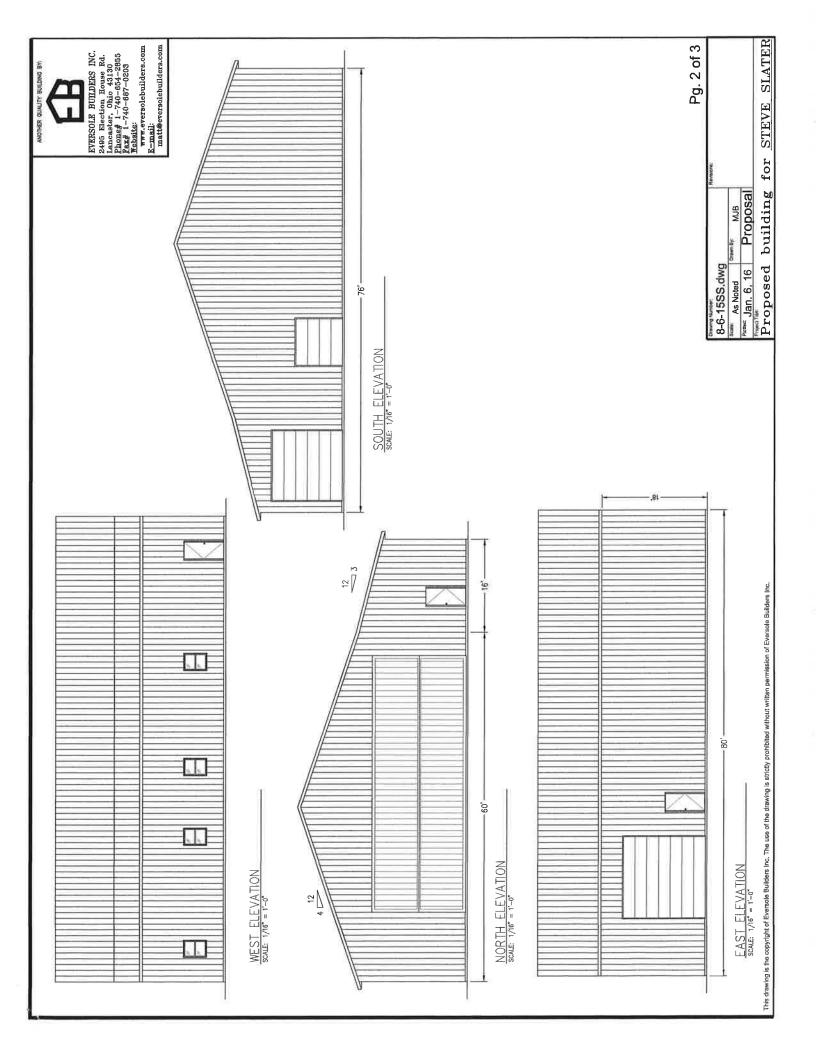


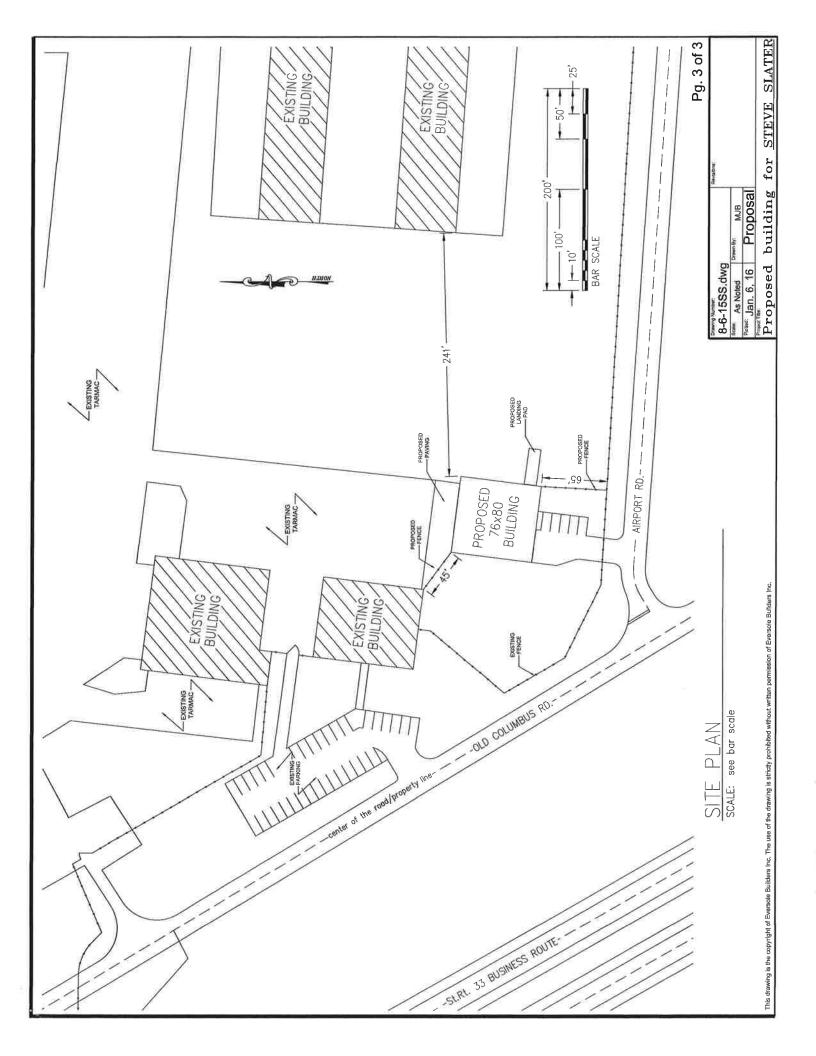
PROPOSED FLOOR PLAN SCALE: 1/16" = 1'-0"

This drawing Is the copyright of Eversole Builders Inc. The use of the drawing is strictly prohibited without written permission of Eversole Builders Inc.

8	8-6-15SS.dwg		Revisions		
Scale	As Noted	Drawn By MJB			
Honed:	Jan. 6, 16	Proposal			
Property	Proposed	building for	for	STEVE	STEVE SLATER

Pg. 1 of 3





MONTHLY BOARD REPORT

ITEM T HANGAR OCCUPANCY	QUANITY 69	REMARKS Includes our 4
R HANGAR OCCUPANCY	4	Full
NEW LEASES	(Glass Romans
OVERNIGHT/WEEKLY HANGR	\mathcal{O}	
FUEL SALES 100LL		
FUEL SALES JET		
NUMBER OF OPERATIONS	1600	
HANGAR MAINTENANCE ISSUES	Light Bulk	be Howabout LED
PUBLIC COMMENTS	NONE	
INCIDENTS REPORTED TO FAA	None	

Fairfield County Airport Authority Board Meeting, January 11, 2016

Engineer's Summary Report

1. Previous FAA grants

- -2111 FAA has approved and now closed.
- -2212 FAA still reviewing
- -2414 FAA reviewing, submitted 12/2015

2. FY 2015 Projects

PAPI Rehab

Project underway, underground work completed. Delivery of PAPI equipment expected Mid-February 2016.

Wildlife Assessment

Project has commenced. Draft report expected Feb 2016 June – scheduled final report submittal

Terminal Improvements (ADA)

Asbestos removal complete, Walsh resuming construction, with wall framing by end of Jan 8 week, plumbing ongoing.

3. FY 16 ODOT Aviation grant Runway Rehab Design starting, anticipated bid advertisement March/April.

4. FY 16 FAA Grant

Pre-application submitted November 25 2015 Runway Lighting Rehabilitation design pending FAA concurrence with project funding – Next FAA telecon Jan 25th

5. Action Items:

None at this time.

FYI- Ohio Aviation Association Conference April 19-20

Change Order

PROJECT: (Name and address) Terminal Accessibility Improvements Rebid	CHANGE ORDER NUMBER:			OWNER
Fairfield County Airport	DATE: 01/11/2016			ARCHITECT
3430 Old Columbus Rd., Carroll, Ohio, 4311:	<u>}</u>		c	ONTRACTOR
TO CONTRACTOR: (Name and address)	ARCHITECT'S PROJECT NUMBER:	15650-02		FIELD 🗀
Walsh Custom Builders, LLC. 685 South Front Street.	CONTRACT DATE: 11/9/2015			OTHER 🗀
Columbus, OH 43206	CHANGE ORDER NO: CO-003			OTHER I
The Contract is changed as follows: (Include, where applicable, any undisputed am	ount attributable to previously executed Co	onstruction Chan	ge Directio	ves.)
1. Exterior Wall Insulation: Removal of R-7 and a Cost Details: \$375.00 x 15% (O&P) = \$431.25	nstallation of new R-13 (CertainTeed - Kraft Fa	ced) in exterior wal	ls of restroc	oins.
2. Miterante 1 - Sound Walls: Install new R-11 (Cotenninal lobby, Cost Details: \$200.00 x %15 (Oc		n's & Women's Resi	trooms and	walls adjacent to
3. Alternate 2 - Insulation Above Acoustical Cell Cost Details: \$175.00 x 15% (O&P) = \$201.25 (Note: Insulation Subcontractor has a minimum to		ed ceiling system.		
The original Contract Sum was			\$	52,650.00
The net change by previously authorized (Change Orders		\$	3,107.00
The Contract Sum prior to this Change Ord	der was		\$	55,757.00
The Contract Sum will be increased by this	Change Order in the amount of		\$	862.50
The new Contract Sum, including this Cha	nge Order, will be		\$	56,619.50
The Contract Time will be unchanged by				(0) days.
The date of Substantial Completion as of the	ne date of this Change Order, therefore	e, is	84	01/29/2015
NOTE: This Change Order does not include that have been authorized by Construction of Owner and Contractor, in which case a Change	Change Directive until the cost and time ange Order is executed to supersede the	e have been agre	eed upon	by both the
NOT VALID UNTIL SIGNED BY THE ARCHIT	ECT, CONTRACTOR AND OWNER.		di estiblica	
	alsh Custom Builders, LLC. NTRACTOR (Firm name)	Fairfield County OWNER (Firm no		ithority
8101 N. High, St, Columbus, OH 43235 68	5 S. Front Street, Columbus, OH 43206 DRESS	3430 Old Colum	nbus Rd., 0	Carroll, OH 43112
BY (Signature)	(Signature)	BY (Signature)		
	chael Walsh	Jon	Ko	chis
(Typed name) (Typed name)	ped name)	(Typed name)		-56
	<u>/11/2016</u> TE	DATE / II	16	
CAUTION: You should sign an original AIA Co	ontract Document, on which this text app	pears in RED. An	original a	issures that

changes will not be obscured.

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> 10 To 1 - 1114

Knisley, Staci A

From: EmailMeForm < burst@emailmeform.com>
Sent: Thursday, January 07, 2016 8:05 AM

To: Knisley, Staci A; Bill McNeer; Fairfield County Airport Authority

Subject: Feedback - Fairfield County Airport

All Basic Accounts are subject to routine security scan to reduce abuse. To remove this message, please embed the "Powered by EMF" and "Report Abuse" link on the page where this form is embedded. You can <u>click here</u> to request a rescan or wait for the next scheduled security scan.

Subject*: Other

Concerns*: Other

Does the Fairfield airport have any employees? Or is it run by volunteers? Just wondered

Comments*: how the airport would post jobs notices, should a position there become available. Would

I find it somewhere on this website? Thank you,

Name*: Mary Ebert

Phone*: 404-368-7128

Email*: maryebert@bellsouth.net

Follow @emfteam on Twitter | Facebook

Powered by EmailMeForm

AMENDMENT TO MOWING SERVICES AGREEMENT

This Amendment to Mowing Services Agreement ("Amendment") effective January 10, 2016, amends that certain Mowing Services Agreement dated April 14, 2014 between the Fairfield County Airport Authority through its Airport Board ("the Airport") and Douglas Majors, an individual ("the Contractor").

RECITALS

WHEREAS, the Airport and the Contractor entered into an agreement, a copy of which is attached hereto and the terms of which are incorporated herein, on or about April 14, 2014 ("the Original Agreement"); and

WHEREAS, the Airport and the Contractor desire to amend the Original Agreement in accordance with the terms and conditions set forth herein; and

WHEREAS, hereafter the Original Agreement as amended shall be referred to as "the Amended Agreement".

NOW THEREFORE, for adequate consideration, the receipt and sufficiency of which is hereby acknowledged, and intending to be legally bound, the parties to this Amendment do hereby agree as follows:

1. Paragraph number 3 of the Original Agreement is hereby deleted in its entirety and replaced with the following:

<u>Duration of Amended Agreement</u>. This Amended Agreement shall terminate on December 31, 2017, unless both parties agree in writing, no more than 60 days following the termination date, to renew the agreement for such additional time as they may mutually agree.

Except as specifically amended or modified as set forth above, all other provisions of the Original Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have signed below.

Quelas Majors	i-9-16
Lauglas Majors DOUGLAS MAJORS	DATE
Contractor	1-11-16
GLENN R. BURNS	DATE

President, Fairfield County Airport Authority Board

MOWING SERVICES AGREEMENT

This Mowing Services Agreement ("Agreement") is made this 12th day of March, 2014 by and between the Fairfield County Airport Authority, located at 3430 Old Columbus Rd. NWA, Carroll, Ohio 43112 ("the Airport") and Douglas Majors, an individual, whose address is Majors Farms, 750 Ginder Road NW, Lancaster, Ohio 43130 ("the Contractor").

RECITALS

WHEREAS, the Airport is the operator of certain real property owned by the Fairfield County board of Commissioners in Fairfield County which is utilized as the Fairfield County Airport ("the Airport"), a map of which is attached hereto and incorporated herein (Exhibit A); and

WHEREAS, the Airport property contains paved areas used as airport runways and taxiways and also contains unpaved areas on which grows hay and other grasses; and

WHEREAS, the County has an occasional need to have the unpaved areas of the Airport mowed so that they hay and other grasses do no overgrow and impede air and runway traffic at the Airport; and

WHEREAS, the Contractor desires to mow the hay and grasses at the Airport property and to retain the hay and other grasses as payment for the services Contractor provides; and

WHEREAS, the value of the hay and other grasses to be retained by the Contractor as compensation for providing services hereunder is less than twenty-five thousand dollars (\$25,000) per year; and

WHEREAS, the contractor desired to provide the services set forth herein and the county agrees to provide the compensation for those services, all in accordance with the terms and conditions set forth herein;

NOW THEREFORE, for adequate consideration, the receipt and sufficiency of which is hereby acknowledged, and intending to be legally bound, the parties do hereby agree as follows:

- Services to be Performed—Contractor shall perform the mowing services on the Airport
 property as set forth in detail in Exhibit B, attached, in a good and workmanlike manner and
 subject to the provisions of this Agreement. Contractor shall furnish all labor, equipment,
 and materials necessary to the performance of its duties pursuant to this Agreement.
- 2. <u>Time of Performance of Mowing</u> Upon oral or written request to the Contractor by an authorized representative of the Airport, the contractor shall mow all of the non-paved areas designated on Exhibit A without limitation, the areas to be mowed include all areas on the Airport property (a) north of the main runway and (b) south of the drainage ditch and east of the hangar buildings on the Airport property. Contractor shall perform its duties during the hours of dawn to dusk. In any event, contractor shall perform in such manner as to avoid inconvenience to the users of the Airport and interference with Airport operations.

Contractor must remove, within 48 hours, all bales of hay and/or grasses from the mowed areas.

- 3. <u>Duration of Agreement</u> This agreement terminates all prior agreements, written or oral, between the parties concerning the series to be performed hereunder. It shall become effective on March 12, 2014 and shall terminate on December 31, 2014. This Agreement shall automatically renew for a period of one(1) additional year unless no later than sixty (60) days prior to expiration of the current term, the party seeking to terminate this Agreement gives written notice of such termination to the other party ("Termination Notice"). After the non-terminating party receives such Termination Notice, this Agreement shall terminate at the conclusion of the current term.
- 4. <u>Compensation</u> As full compensation and payment for the services that Contractor provides hereunder, Contractor shall be allowed to bale and keep for its own use all of the hay and other grasses that it mows or cuts on the Airport property in accordance with the terms of this Agreement. Contractor shall not be entitled to any other form of compensation or payment for any of the services that it renders in accordance with this Agreement.
- 5. Compliance with Law During the term of this Agreement, Contractor shall obtain at its own expense and keep in force and effect any and all licenses permits, or other governmental authorizations of any kind required to perform the services hereunder. Contractor shall comply with all applicable federal, state, and local laws, rules, and regulations in connection with the performance of this Agreement.
- 6. Indemnification Contractor shall indemnify, defend and hold harmless the Airport and the County and all of its officers, employees, agents, and representatives of and from any and all liability, demands, claims, suits, losses, damages, causes of action, fines or judgment including costs, attorneys' and witnesses' fees and expenses incident thereto for injuries performance of its duties under this Agreement. This section shall survive the termination or expiration of this Agreement.
- 7. Insurance During the term of this Agreement, Contractor shall carry and maintain in full force and effect insurance fully satisfactory to the Airport providing coverage for injuries or death to persons and damage to property in such amounts as is reasonably satisfactory to the Airport. Such insurance shall name the Airport and the county as additional insured. Contractor agrees that: (a) the Airport may inspect such policies at any time; (b) Contractor shall cause such policies to be properly endorsed to provide that the insurance company or companies will give to the Airport thirty (30) days' written notice of termination, alteration or change of the policies' and (c) Contractor will cause the insurance company or companies to furnish owner with certificates of such policies detailing the coverage, such certificates to be delivered to owner concurrently with execution of this agreement by contractor. This section shall survive the termination or expiration of this Agreement.
- 8. <u>No Liens</u> Contractor agrees that no lien or claim of any kind whatever shall be filed by contractor, or by any other person, firm, corporation, or other entity against the Airport property or against any other property belonging to the county for any work or any

materials furnished by the contractor hereunder. If such a lien is filed, then contractor at its own cost and expense shall immediately take such steps as are necessary to remove the lien or cause it to be removed. This section shall survive the termination or expiration of this Agreement.

- Assignment This Agreement may not be assigned by the contractor without the prior
 written consent of the Airport, which consent may be withheld in the County's sole
 discretion.
- 10. <u>Binding Effect</u> This Agreement shall bind each of the parties and their respective heirs, personal representatives, successors, and assigns of the parties.
- 11. Attorney Fees if any action is filed by the County to enforce any provision of this Agreement, then the contractor shall pay to the County a reasonable sum for the attorney's fees incurred by the County.
- 12. Entire Agreement This agreement shall constitute the entire agreement between the parties and any prior understanding or representation of any kind preceding the date of this agreement shall not be binding upon either party except to the extent incorporated in this agreement.
- 13. <u>Amendment of Agreement</u> Any modification of this Agreement shall be binding only if evidenced in writing signed by each party to this Agreement or an authorized representative of each such party.
- 14. <u>Paragraph Headings</u> The titles to the paragraphs of this Agreement are solely for the convenience of the parties and shall not be used to explain, modify, simplify, or aid in the interpretation of the provisions of this agreement.
- 15. Governing Law This agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Ohio and any action brought in connection with or related to this Agreement shall be brought only in either the Municipal or Common Pleas Courts of Fairfield County, Ohio.

IN WITNESS WHEREOF, each party to this agreement has first set forth above.

DOUGLAS MAJORS

Contractor

LONNIE I. RUSH

Board Vice President

ColeAN P. BURI

4/14/14

3

3/13/14

Fairfield County FSA 831 College Ave., Suite A Lancaster, OH 43130-1081 740-653-4012 Fax: 740-653-4561 S

Farm: 4884 Tract: 3392



Legend

CLU Boundary

Wheat=SRW Corn=Yellow Soya=Com

HEL Highly Erodible Determination

NHEL Not Highly Erodible Determination

CRP Conservation Reserve Program

Wetland Determination Identifiers
 ■ Restricted Use
 ▼ Limited Restrictions
 ■ Exempt from Conservation Compliance Provisions

boundaries and labels, or contact NRCS and attached maps) for exact wetland

Refer to your original determination (CPA-026 shape, or specific determination of the area. Wetland identifiers do not represent the size,

1:2,977

Fairfield County FSA 831 College Ave., Suite A Lancaster, OH 43130-1081 740-653-4012 Fax: 740-653-4561 VS

Farm: 4884 Tract: 3435

NHEL 6.09 All of the below are true unless otherwise indicated: All Crops=Non Irrigated all crops used for grain NHEL 10.5 Printed on June 15, 2010 Siemon a consc

Legend

Wheat=SRW Corn=Yellow Soya=Com

CLU Boundary

Highly Erodible Determination

NHEL Not Highly Erodible Determination CRP Conservation Reserve Program

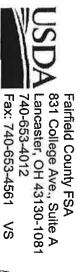
Wetland Determination Identifiers

■ Restricted Use
□ Limited Restrictions

Exempt from Conservation Compliance Provisions

Refer to your original determination (CPA-026 and attached maps) for exact wetland shape, or specific determination of the area. Wetland identifiers do not represent the size, boundaries and labels, or contact NRCS





Farm: 4884 Tract: 3437



Legend

CLU Boundary

Wheat=SRW Corn=Yellow Soya=Com

HEL Highly Erodible Determination

NHEL Not Highly Erodible Determination

CRP Conservation Reserve Program

Wetland Determination Identifiers
 ■ Restricted Use
 ▼ Limited Restrictions
 ■ Exempt from Conservation Compliance Provisions

boundaries and labels, or contact NRCS, and attached maps) for exact wetland

Refer to your original determination (CPA-026 Wetland identifiers do not represent the size, shape, or specific determination of the area.



1:4,526