

**Fairfield County Airport Authority Board Meeting**  
**3430 Old Columbus Rd NW**  
**Carroll Ohio 43112**  
**Minutes for April 11, 2016**

**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, Lonnie Rush, Bill Fagan, Michael Kaper, and Jon Kochis. Also present were Staci Knisley, Craig Weaver, Greg Heaton, Pat Rooney, Jerry Benson, Tom Palmer, Darrell Loos, Mike Lorenzi, and Lonnie Watts.

**Opportunity for the Public to Address the Board**

No one from the public addressed the Board.

**Approval of Minutes for the March 14, 2016 Meeting**

*On motion of Lonnie Rush and second of Pat Ferguson, the Fairfield County Airport Authority Board voted to approve the minutes from the March 14, 2016 meeting.*

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

**Fairfield County Economic Development Director Rick Szabrak introduction**

Dr. Burns introduced and welcomed Rick Szabrak.

Mr. Szabrak stated that he was excited to find out about the Airport's plans and futures. He thinks the County Airport is a hidden gem. The Airport is full of opportunities for future corporations and could be the heart of Economic Development.

Mr. Kochis stated that he talked with Mr. Szabrak earlier regarding a 10 year plan for the Airport. Mr. Szabrak can help promote whatever the Airport's 10 year plan will be.

Mr. Rush stated that there are opportunities for business type flyers because of our instrument approach.

Mr. Rush recommended that Mr. Szabrak or someone from his office attend the Ohio Aviation Association Conference.

Dr. Burns asked Mr. Kaper to work with Mr. Szabrak on future opportunities of the Airport.

Mr. Lorenzi stated that there is a wealth of opportunities here including a charter service for NFL packages.

**Airshow Discussions on proposed contract**

Mr. Lorenzi with the Veteran Military Museum stated that he is contact with Elizabeth Swingli with the FAA in Columbus regarding the the Airshow. She primarily works with Airshows and other activities. Mr. Lorenzi sent the sitemap (See attached) of the proposed Airshow. She sent paperwork and guidelines to him.

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Mr. McNeer stated that approval will have to come out of the Detroit District FAA office, also. It is separate from the operations side from the Columbus FAA office. Mr. McNeer had an informal meeting with a few Detroit District representatives. They said that there could be no exclusivity for an Airshow.

Mr. McNeer reviewed the notes (See attached to minutes) from the meeting with Brian Boltz, the Airport Authority's Attorney. Mr. Rush and Mr. Ferguson also attended the meeting.

Mr. Lorenzi stated that the budget for the Airshow is \$150,000. They do not have assets of \$150,000 per the notes reviewed by Mr. McNeer.

Mr. Rush stated that the Board will need some type of proof stating that Veterans Military Museum has \$150,000 of assets.

Mr. McNeer stated that a majority of the contract affects the Airport Manager. The Airport Manager needs to also agree to this agreement.

Mr. Ferguson stated that the Airport Manager also needs to be a signatory on the contract.

Mr. Rush stated that Brian Boltz suggested that Sundowner Aviation, our Fixed Base Operator (FBO) is going to have to work together and cooperate with Mr. Lorenzi & Mr. Clapper on the contract and procedures of the Air Show.

Dr. Burns stated that there is still a lot of preparation with the contract and procedures. He advised that the FBO and Mr. Lorenzi have continued discussions until the next Board meeting on May 9<sup>th</sup>.

Mr. Lorenzi will review the recommendations with Mr. Clapper. He hopes that they both can attend the May 9<sup>th</sup> meeting to discuss with the Board.

**Historical Aircraft Squadron (HAS) update**

Mr. Moyer gave an update of the work completed by HAS. The grass cutting, repairs to the lights, and maintenance on vehicles is all going according to schedule.

Mr. Kochis stated that when the Wildlife Assessment in July is final, he will get with HAS on the recommendations of mowing and spraying.

Mr. Moyer stated that HAS also replaced 2 lights on the Rotating Beacon.

**Airport Manager Update**

Mr. Rooney presented his monthly report. (See attached) There has been 150% more than last year of flying activity.

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Mr. Rooney reported that his research for LED lights cost approximately \$30 per light bulb. He doesn't recommend replacing with LED. Currently they have 75 incandescent lights that are 150 watts in stock. The LED lights that are equivalent to 75 watt bulbs are approximately \$9 each. The Board recommended that the FBO test the LED lights that are 75 watt equivalent.

Mr. Watts reported that in the fall, Purvis Brothers will update the Airport's credit card machine to allow for chip readers. The Fuel Cart will be ready in approximately 2 weeks.

Mr. Loos presented a list of maintenance requests to the Board, see attached to minutes. Also attached is an estimate from Fence Solutions for \$1,400 to replace the 100 foot of the 48 inch chain link fence and 4 foot gate.

Mr. Loos will get an estimate to replace the smoke stack at the Maintenance Hangar. If the cost is under \$1,000, they will proceed with replacing it.

**Approval to proceed with the Fence Solutions estimate for \$1,400 to replace the 100 foot of the 48 inch chain link fence and the 4 foot gate**

*On motion of Lonnie Rush and second of Michael Kaper, the Fairfield County Airport Authority Board voted to approve to proceed with Fence Solutions estimate for \$1,400 to replace the 100 foot of the 48 inch chain link fence and the 4 foot gate.*

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

Mr. Moyer stated that HAS will take a look at the fence, playground, and shelter house. He will advise later.

Mr. Craig Weaver who is a tenant in hangar # P9, stated that the cracks are so bad near the lip of his hangar that he drug the tail of his aircraft before. He has purchased steel plates for a quick fix.

Mr. Heaton recommended that the cracks in the lip be milled out temporarily. This fall the repairs can be bid out together with the paving the runway project.

Mr. Kochis recommends that the bid addendums include the parking lot and 25 feet of the cracks. For a temporary fix, he recommended that the FBO try to use cold patch.

Mr. Watts will try the cold patch in Hangar P6 to see if it will work.

**Aircraft Registry Update**

Mr. McNeer reported that he attended the March 25<sup>th</sup> FAA Workshop. Every 3 years ODOT does a 5010 inspection. They check all of the runways. They used to update the number of aircrafts at the local airports. They

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no longer do that. It is important that the FAA National Registry is updated with the number of our Aircrafts. The grant scoring includes the number of aircrafts based. They give 10 points for more than 70 Aircrafts that are based. We are currently right at 70. Ms. Knisley is currently working on updating the number of aircrafts based at our Airport through the FAA National Registry.

Ms. Knisley stated she will work on updating the list and what she doesn't get completed she will send out a letter to tenants to get the remaining aircrafts updated.

**Standing Committee Updates**

**a. Airport Improvement – Jon Kochis**

**i. CMT Engineer's Summary Report**

Mr. Heaton reviewed the Engineer's Summary Report, see attached to minutes.

• **Papi Rehab**

Mr. Heaton will coordinate with FBO on switchover of PAPIs.

• **Wildlife Assessment**

Final report scheduled for the end of April.

• **Terminal Roof Improvements**

Draft design to be completed early May. CMT will work with Mr. Kochis and Ms. Knisley on bid project and advertisement.

• **OAA Conference April 19-20**

Mr. Heaton reported that the OAA had a meeting with ODOT regarding the letter regarding the fuel sales tax aviation revenue. The OAA wants the State to give the local entities \$6 million of funding, rather than the \$5.1 million budgeted. As a back-up plan, the FAA issued a policy that all Aviation Tax Dollars will get plowed back into aviation budgets all states nationwide. The federal policy also requires the state to track the Aviation sales tax. The state has not complied yet.

• **FY2017 Ohio Airport Grant Program**

Mr. Heaton recommended a resolution be approved for the FY2017 Ohio Airport Grant Program application. The application is due May 1<sup>st</sup>. The resolution is required with the application. The Delta runway is a likely project that could be approved.

Dr. Burns asked Mr. Heaton to proceed with the grant for the Delta Runway project.

**Approval to proceed with the application for the FY2017 Ohio Airport Grant Program from the Office of Aviation/Ohio Department of Transportation (ODOT)**

*On motion of Bill McNeer and second of Jon Kochis, the Fairfield County Airport Authority Board voted to approve to proceed with the application for the FY2017 Ohio Airport Grant Program from the Office of Aviation/Ohio Department of Transportation (ODOT).*

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

Mr. Heaton reported that the State will start scoring the application on May 2<sup>nd</sup>. They will use their most recent pavement inspection report for the scoring. The inspection was conducted on December 15, 2015. By June 1<sup>st</sup> there will be a list of recommendations to James Bryant with ODOT.

**ii. Fence on Eversole Property**

Mr. Kochis reported that the Pipeline Company is in process of surveying the property. He recommended that the Pipeline Company move the fence. We can't force them to do that, but hopes that by next month's meeting we will know for sure.

**iii. Internet Connection Update**

Mr. Kochis reported that he is working with the County Engineer on the easement for the Utilities for the fiber installation. We are still within the budget of \$30,000. He is also working with the Ohio Utilities Protection Service (OUPS). He will have more updates by the May Board meeting.

**iv. Soil & Water ditch work update**

Mr. Kochis reported that Soil & Water have cleared the north and south side of the ditch. The stumps in the ditches will be treated with a chemical once the weather dries up. In the fall, there will be a fall treatment. We can talk to Soil & Water next year about doing the fence line. HAS is currently trying to keep it clear.

**v. Possible new Pipeline**

Mr. Kochis reported that there is a Pipeline Company visiting abutting property owners. There could be a temporary construction easement for future dollars to the Airport. It could potentially take out the fence line.

**b. Community Relations – Michael Kaper**

Mr. Kaper reported he received an email inquiring about the HAS and Young Eagles program. Mr. Moyer with HAS stated he would make contact with Mr. McFarland.

**c. Facilities and Grounds – Lonnie Rush & Bill Fagan**

Mr. Rush reported that he had nothing further to report.

**Approval to dispose of three (3) chairs**

*On motion of Michael Kaper and second of Pat Ferguson, the Fairfield County Airport Authority voted to approve to dispose of the three (3) chairs*

*Discussion: Ms. Knisley will take care of the proper paperwork with the County Auditor if required.*

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

**d. Finance - Glenn Burns**

**i. Financial Reports**

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

**ii. Payment of Bills**

Vendor	Amount	Description
CMT	\$1,092.50	eng. Services for VGSI (PAPI's) runway 10/28 - inv# 108457
CMT	\$3,911.40	eng. Services for terminal improvements - inv# 108458
CMT	\$60.00	prof. services to complete Airport Wildlife Hazard Site assessment - inv# 108459
CMT	\$880.00	provide design and eng. Services for runway 10/28 overlay - inv# 108460
Sundowner Aviation	\$609.57	\$.10 (10 cents) per gallon, 6095.66 gallons sold in March
Sundowner Aviation	\$1,650.50	10% of hangar rent collected for March (\$16,505 rent collected, with Hangar Leases)
Sundowner Aviation	\$219.84	\$.30 (30 cents) per gallon, for full service - 732.80 gallons
Total Invoices for Approval	\$8,423.81	

**Approval for payment of bills**

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

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

**e. Security/Web/Other – Bill McNeer & Jon Kochis**

**i. Key Access Code for Tenants**

Mr. McNeer asked that an Executive Session be scheduled at the May Board Meeting. Security matters should be discussed in Executive Session.

**ii. Internet Connectivity**

Nothing further to report

**f. Tenant Relations – Glenn Burns**

**• R5 Tenant Vacation**

Mr. McNeer stated he will update the vacancy on the Airport website.

**g. FBO Liaison – Pat Ferguson**

Mr. Ferguson reported that a flight instructor submitted an invoice for time that the Airport was shut down. He talked with the flight instructor. The flight instructor recommended that the invoice be torn up.

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Old Business

- a. **County Credit Card Process**  
Nothing new to report.
- b. **Repair Terminal Parking Lot**  
Mr. Kochis stated that this will be included in the Airport Improvements projects in the fall.
- c. **Steve Slater – possible future land lease**  
Nothing new to report.
- d. **AirShow 2017**  
Mr. McNeer reported that the Mr. Lorenzi and Mr. Clapper will bring back changes and comments regarding the contract at the next Board meeting.

New Business

Nothing new to report.

Informational

The Board reviewed the following Informational Items:

- a) Quarterly Phillips 66 Newsletter
- b) Email from ODOT with link from workshop presentation
- c) ODOT pavement inspection report

Calendar of Upcoming Events/Other

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

- a) OAA Conference April 19-20 (Bill, Lonnie, & Pat)
- b) Pville farming lease expires 12/31/17
- c) Doug Majors farming lease expires 12/31/17
- d) Insurance expires 12/15/18
- e) November 2019 - coordinate HAS/Comm's lease agreement approved on 11.17.15 (exp 12/31/19)

Adjournment

On motion of Bill McNeer and second of Michael Kaper, the Fairfield County Airport Authority Board voted to adjourn at 7:54 p.m.

Next meeting is scheduled for May 9, 2016 at 6:00 p.m.

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*Meeting minutes for the April 11, 2016 meeting were approved on May 9, 2016.*

  
\_\_\_\_\_  
Glenn Burns

  
\_\_\_\_\_  
Bill Fagan

  
\_\_\_\_\_  
Lonnie Rush

  
\_\_\_\_\_  
Jon Kochis

  
\_\_\_\_\_  
Michael Kaper

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*Aye*  
\_\_\_\_\_

William McNeer

*Aye*  
\_\_\_\_\_

Pat Ferguson

*Staci A. Knisley*  
\_\_\_\_\_

Staci A. Knisley, Airport Clerk



## **Knisley, Staci A**

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**From:** Bill McNeer <aoc661760@gmail.com>  
**Sent:** Friday, April 08, 2016 9:15 AM  
**To:** Knisley, Staci A  
**Cc:** Glenn R. Burns; Bill Fagan; Kochis, Jon Patrick; Pat Ferguson; Lonnie Rush; Kaper, Michael J  
**Subject:** Airshow Contract/Lawyer Meeting

Glenn,

For the record, here are Lonnie Rush, Pat Ferguson and my notes from the meeting with Brian Boltz concerning the air-show.

Bill

On April 6, 2016, at 9:30 A.M., Lonnie Rush, Bill McNeer and Pat Ferguson met with our legal advisor Mr. Brian Boltz at his office in regard to the proposed air show contract submitted to the Fairfield County Airport Authority Board by the Veterans Military Museum of Orient Ohio on February 28, 2016.

Based on the contract presentation provided at the February 28, 2016 by the Veterans Military Museum of Orient, Ohio and from the website [www.taxemptworld.com](http://www.taxemptworld.com); the following background information is summarized below:

- Mr. Steve Clapper is President of the Veterans Military Museum,
- Mr. Michael Lorenzi is Vice President of the Veterans Military Museum
- They are the sole officers and members of the Veterans Military Museum.
- The Veterans Military Museum is a 501C3 Nonprofit Organization.
- The Veterans Military Museum address is 7805 Stahl Road Orient, Ohio 43146
- The Veterans Military Museum claims annual revenue of Fifty Eight Thousand Dollars (\$58,000.00).
- The Veterans Military Museum claims One Hundred, Fifty Thousand Dollars (\$150,000) in assets. *- Mr. Lorenzi collected to say this is their Budget*

As a result of the discussion during the meeting with legal counsel, the following changes, not all-inclusive, are recommended prior to considering further negotiations with the Veterans Military Museum concerning the proposed airshow.

1. All air show functions must be in cooperation with the Fairfield County Airport Manager. The Airport Manager shall be a signatory to the contract and retain management control of the airport at all times.
2. The Veterans Military Museum will be required to post a Five Hundred Thousand Dollar (\$500,000) surety bond.
3. Five Million dollars (\$5,000,000) Liability Insurance minimum with the Fairfield County Commissioners and the Fairfield County Airport Authority as additional insured.
4. The Veterans Military Museum should show proof of their stated One Hundred, Fifty Thousand Dollars (\$150,000) in assets.
5. The Airport Authority shall not contract for fire or police personnel.
6. Fuel sale is administered by the Airport Manager and shall be recorded and paid for in full at time of purchase; all fuel will be dispersed at regular listed prices.
7. There shall be no exclusive use of the airport. Any contract for an air show will be for a one year only.
8. Vendors should make a deposit and the deposit returned upon proper clean up.
9. The air show should be listed as one-day event, unless otherwise agreed.
10. All Fairfield County Airport air traffic communications will be controlled by Airport Management with exception of air show performers communications.
11. Airport tenants or aviation customers shall not be denied or have restricted access to their hangers or businesses.
12. Commercial Operators not based at Fairfield County desiring to give demo or sightseeing airplane rides for a fee must adhere to The Fairfield County Airport Minimum Standards Section VI. Additionally, during the proposed airshow period, the annual fee of \$200 will not be prorated.
13. Fairfield County Airport Authority members, the Fairfield County Airport Authority Board Secretary or any other County employees will not be available to perform air show duties that are not a regular job function.
14. There will be neither access to the terminal roof nor any other airport building roofs during the airshow.
15. The contract must show specific areas for vendors, type of vendor, location of emergency responders, fence lines, hot pit areas, static display, etc....
16. Approval from the Fairfield County Airport Authority's FAA Airport District Office for an airshow requires a minimum of six months lead-time prior to the airshow. A goal of nine months submission lead time will ensure a timely response.

The meeting was adjourned at 10:30A.M.

SHOW LINE

SHOW LINE

SHOW LINE

SHOW LINE

STANDS

VW II  
DISPLAY

FOOD

FRONT GATE  
171

HANDICAP  
PARKING

HOSPITALITY

STANDS

FOOD

PLANE DISPLAY

VW I DISPLAY

RIDES

CONCERT

GENERAL PARKING



# MONTHLY BOARD REPORT - 4-11-16

*March Activity*

<b>ITEM</b>	<b>QUANTITY</b>	<b>REMARKS</b>
<b>T HANGAR OCCUPANCY</b>	<b>60</b>	
<b>R HANGAR OCCUPANCY</b>	<b>6</b>	
<b>NEW LEASES</b>	<b>0</b>	One monthly Wentworth
<b>OVERNIGHT/WEEKLY HANGR</b>	<b>0</b>	
<b>FUEL SALES 100LL</b>	<b>5698.36/gal</b>	
<b>FUEL SALES JET</b>	<b>1743.8/gal 732.8/truck</b>	<b>2176.6 total</b>
<b>NUMBER OF OPERATIONS</b>	<b>1378</b>	
<b>HANGAR MAINTENANCE ISSUES</b>	<b>none</b>	
<b>PUBLIC COMMENTS</b>	<b>none</b>	
<b>INCIDENTS REPORTED TO FAA</b>	<b>none</b>	

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# Sundowner Aviation Maintenance

Date: 4/2/2016

Fairfield County Airport Board:

The following are pictures of items that need to be addressed by the board. The deterioration of the grounds and equipment has gone on way before Sundowner came onto the scene. Please see the attached pictures that you have requested so you have an idea what is going on.

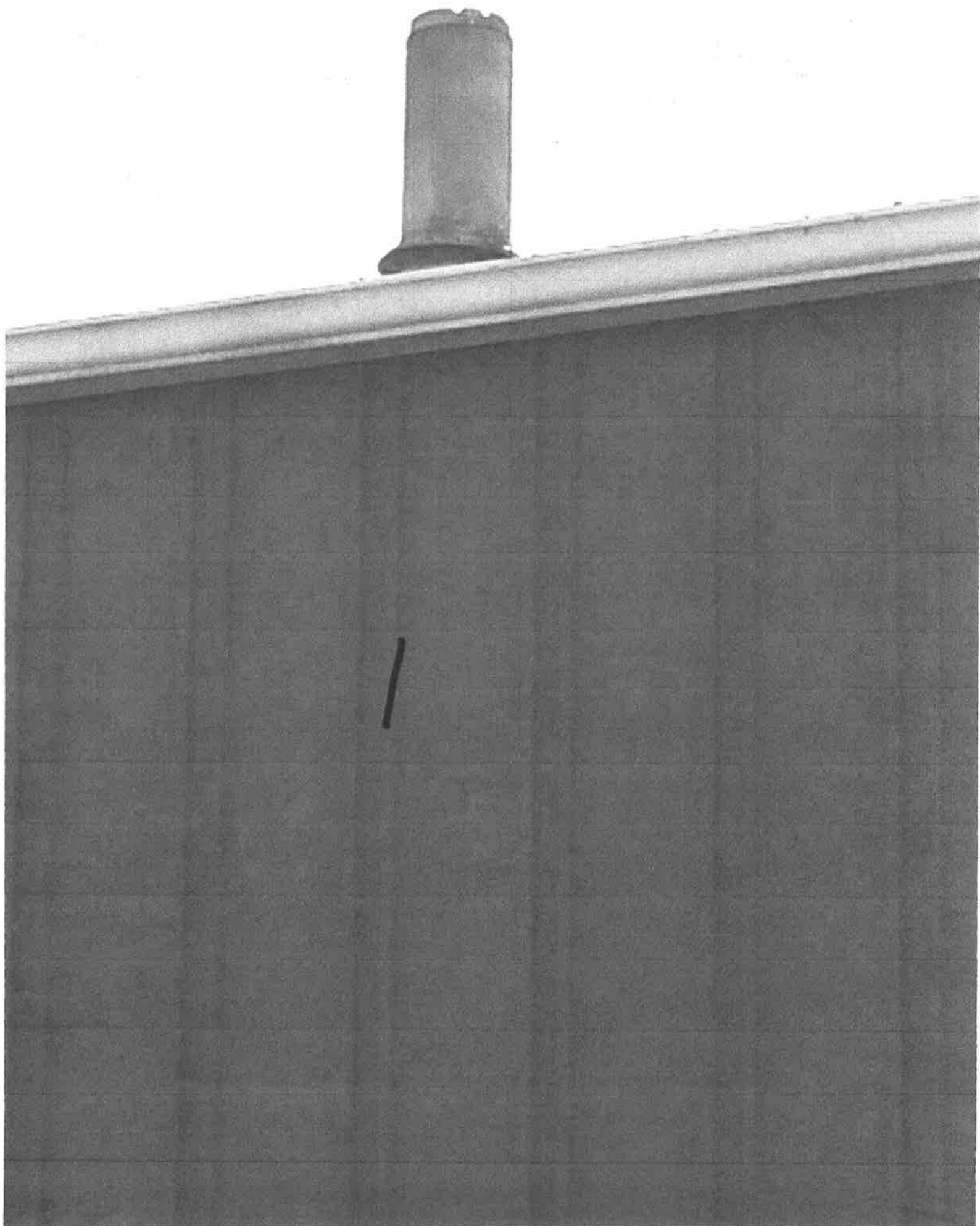
1. Exhaust stack in maintenance shop is too short and the cap has blown off.
2. Illegal exhaust stack. Runs next to gas line.
3. Exterior shelter and play ground equipment is deteriorating and is weathered and needs treatment.
4. Gate doesn't fit and rusted needs to be straightened and painted
5. Entire fence around the Terminal needs painted, straightened and repaired.
6. Opening with no gates. Posts are crooked and need to be repaired.
7. Entrance door to maintenance hanger is rotted and needs to be replaced.

*Daniel M. Fox*

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3430 Old Columbus Road NW	phone	1-740-654-7001
Hanger J	email	sundowner.aviationmaintenance@yahoo.com
Carroll, Ohio 43112		

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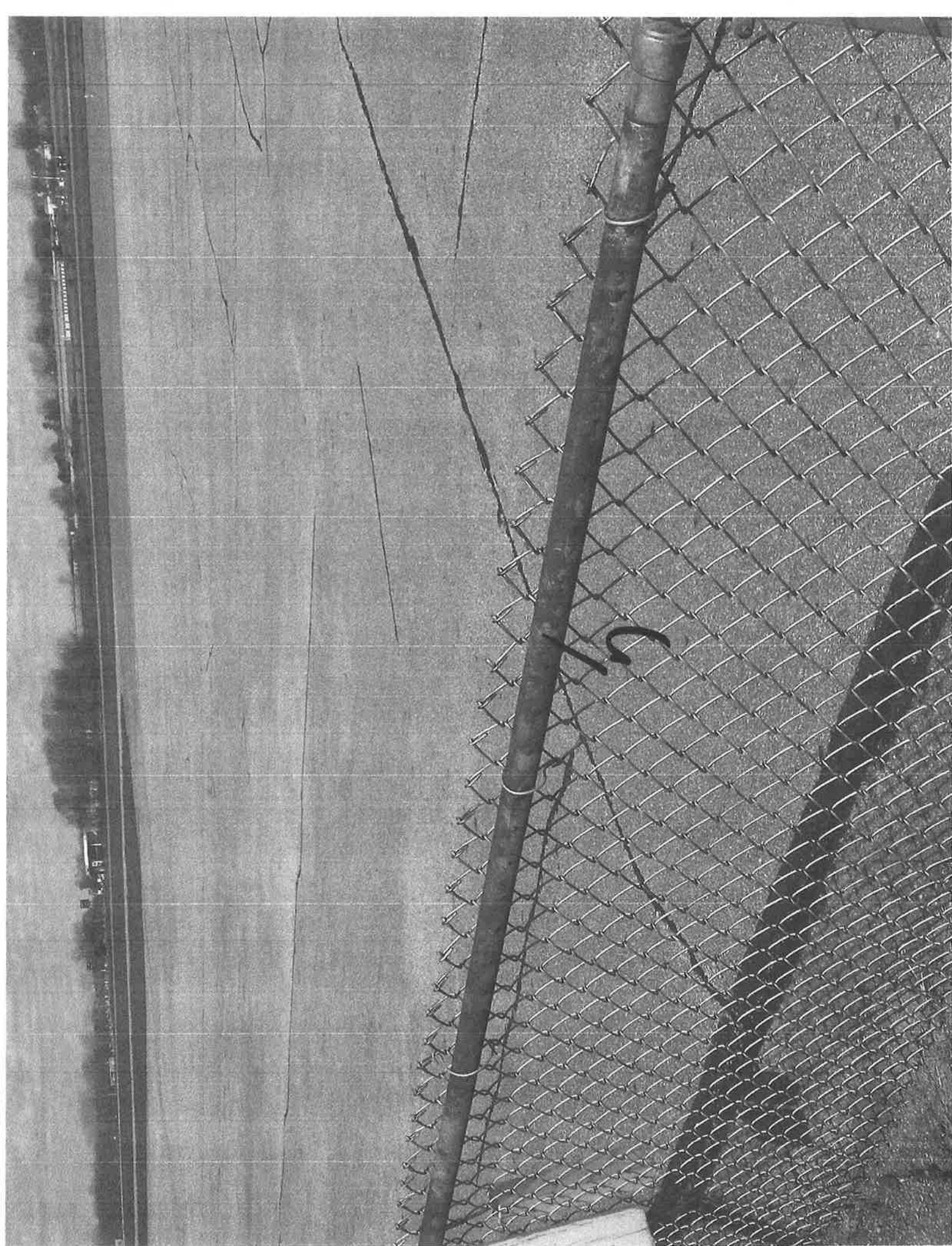


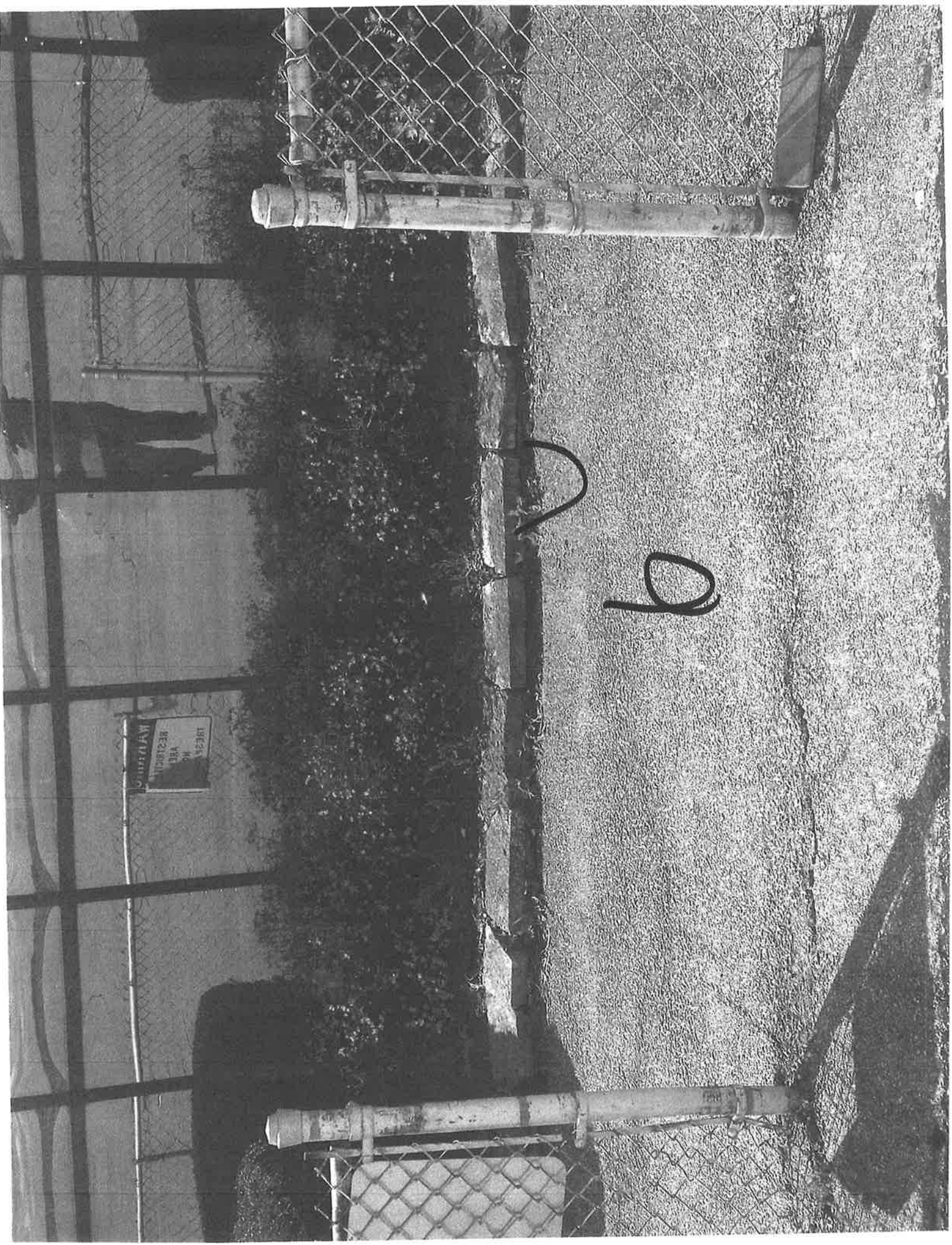
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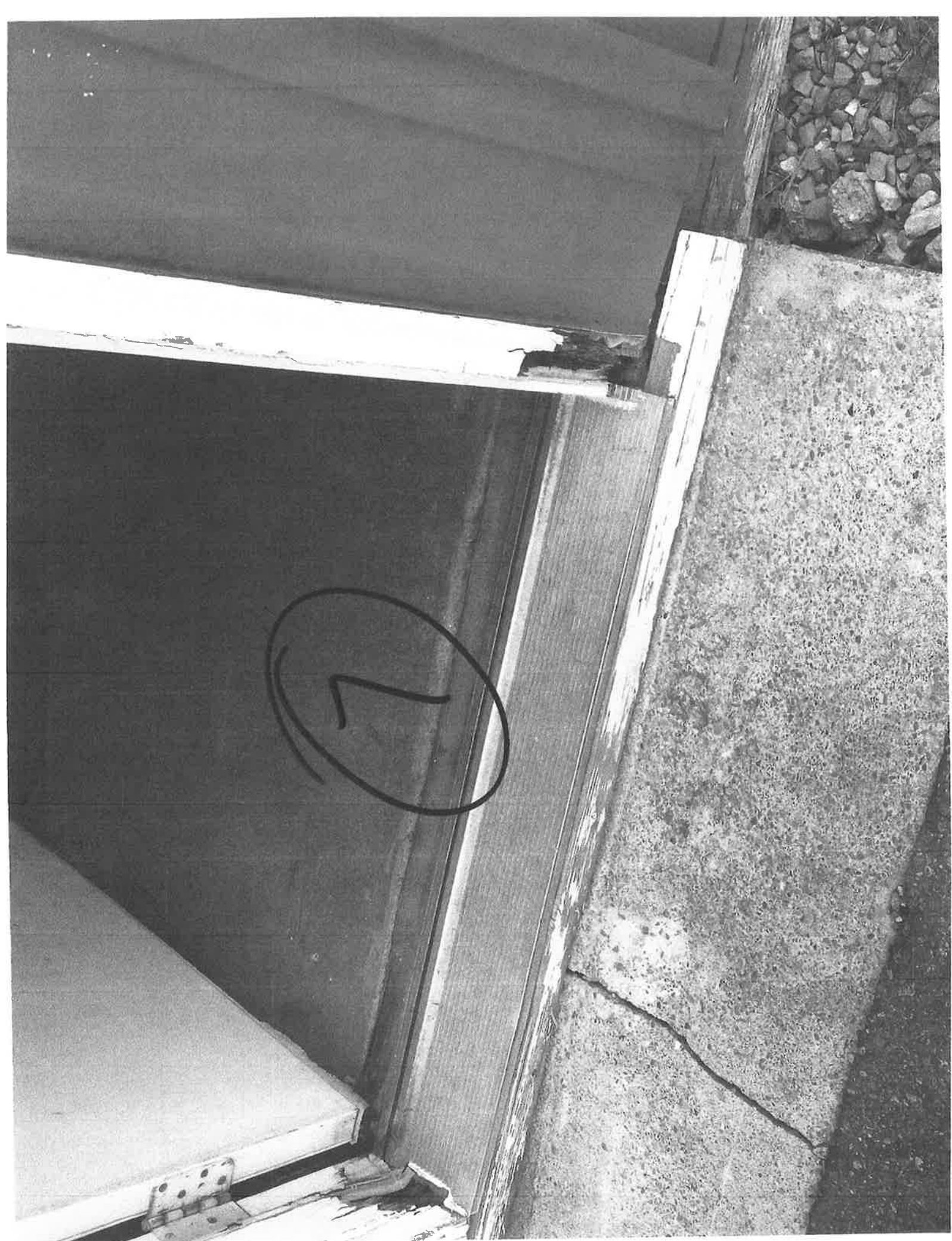


3





RESTRICTED AREA



<b>CUSTOMER</b>
FAIRFIELD COUNTY AIRPORT 3430 OLD COLUMBUS RD LANCASTER



MATT THOMPSON, Owner

<b>DATE</b>
4/11/15

692 Lawrence Street  
Lancaster, OH 43130  
Phone: 740.689.8677  
Fax: 740.653.3778  
fencesolutionsonline.com

Phone 740.654.7001

Fax \_\_\_\_\_

Alt. Phone \_\_\_\_\_

QTY	DESCRIPTION	AMOUNT
	REPLACE 100' 48" CHAINLINK	
	REPLACE 4'X GATE	
		TOTAL
		DEPOSIT
		Balance
		1400. <sup>00</sup>

<b>METHOD OF PAYMENT</b>	<input type="checkbox"/> CHECK	<input type="checkbox"/> CREDIT CARD	_____
	<input type="checkbox"/> CASH	<input type="checkbox"/> MASTERCARD <input type="checkbox"/> VISA <input type="checkbox"/> DISCOVER	Exp. _____

**LAYOUT**

**CONTRACT**

All estimates good for 30 days. Fence Solutions Inc. cannot be held liable for underground lines or tile not marked by O.U.P.S. All products include manufacturer's warranty and workmanship guarantee. A deposit of 50% will be required on all special orders. A 20% restocking fee on cancelled orders. All materials are property of Fence Solutions, Inc. until balance is paid in full. No refunds on special orders. Fed. Tax I.D. No. 01-0730071

_____	_____		<u>4/11/15</u>
Customer Signature	Date	Contractor Signature	Date

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# Sundowner Aviation Maintenance

Date: 4/1/2016

Fairfield Count Airport Board:

We have an issue with certain hangers that is causing an issue with getting A/C back into their respective hanger. This is happening primarily with hanger sections Q6-Q10, P1-P10 and G1-G5. You can see that some customers have put ramps and or black top at their entrance to assist them in getting their planes back into their hangers. Several A/C have been damaged when excessive force is required to get planes back into their hangers. The problem is caused by the outside black top is lower than the hanger floor thus causing the problem. Please see the attach pictures.

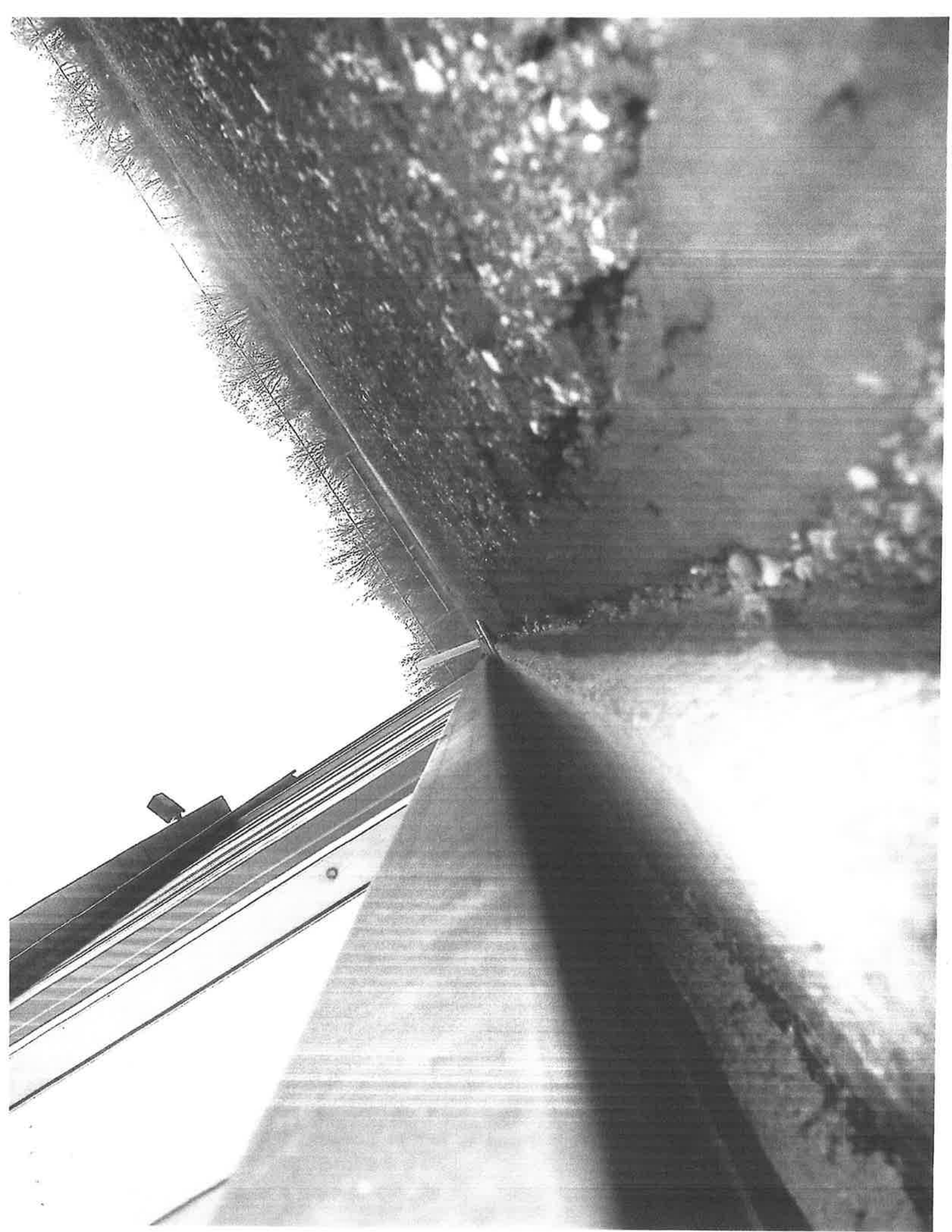
Darrell M Loos

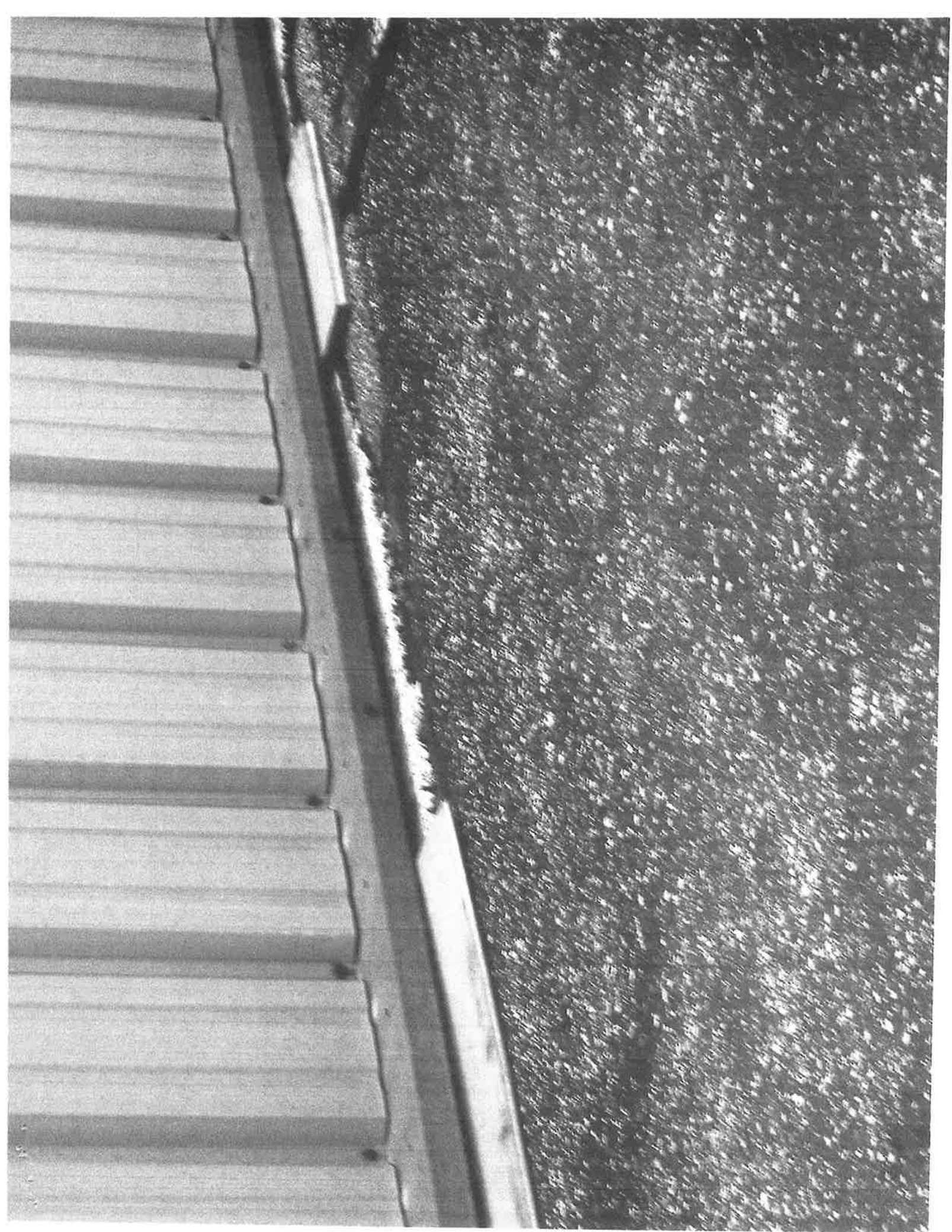
*Darrell M. Loos*

3430 Old Columbus Road NW  
Hanger J  
Carroll, Ohio 43112

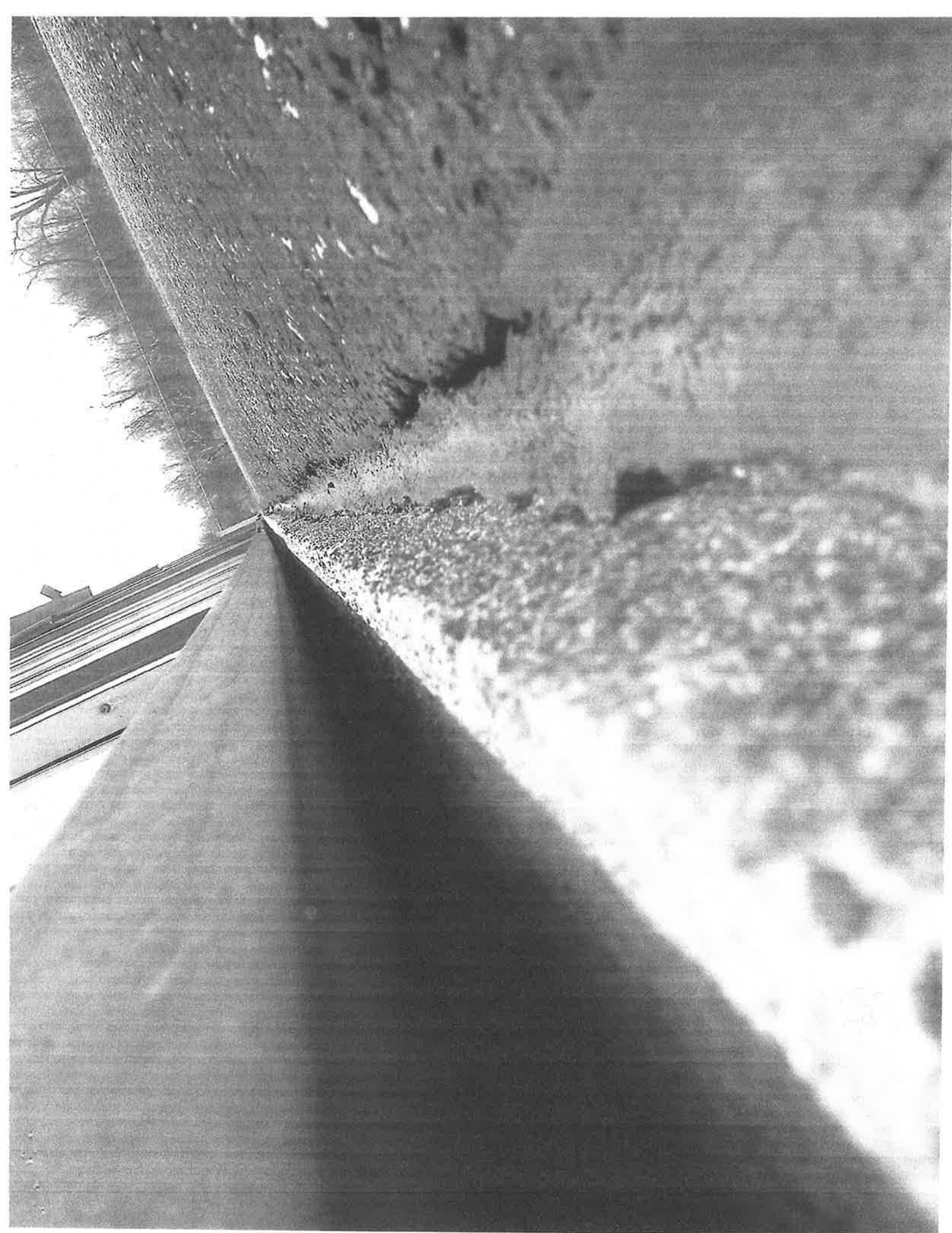
Phone 1-740-654-7001  
Email [sundowner.aviationmaintenance@yahoo.com](mailto:sundowner.aviationmaintenance@yahoo.com)

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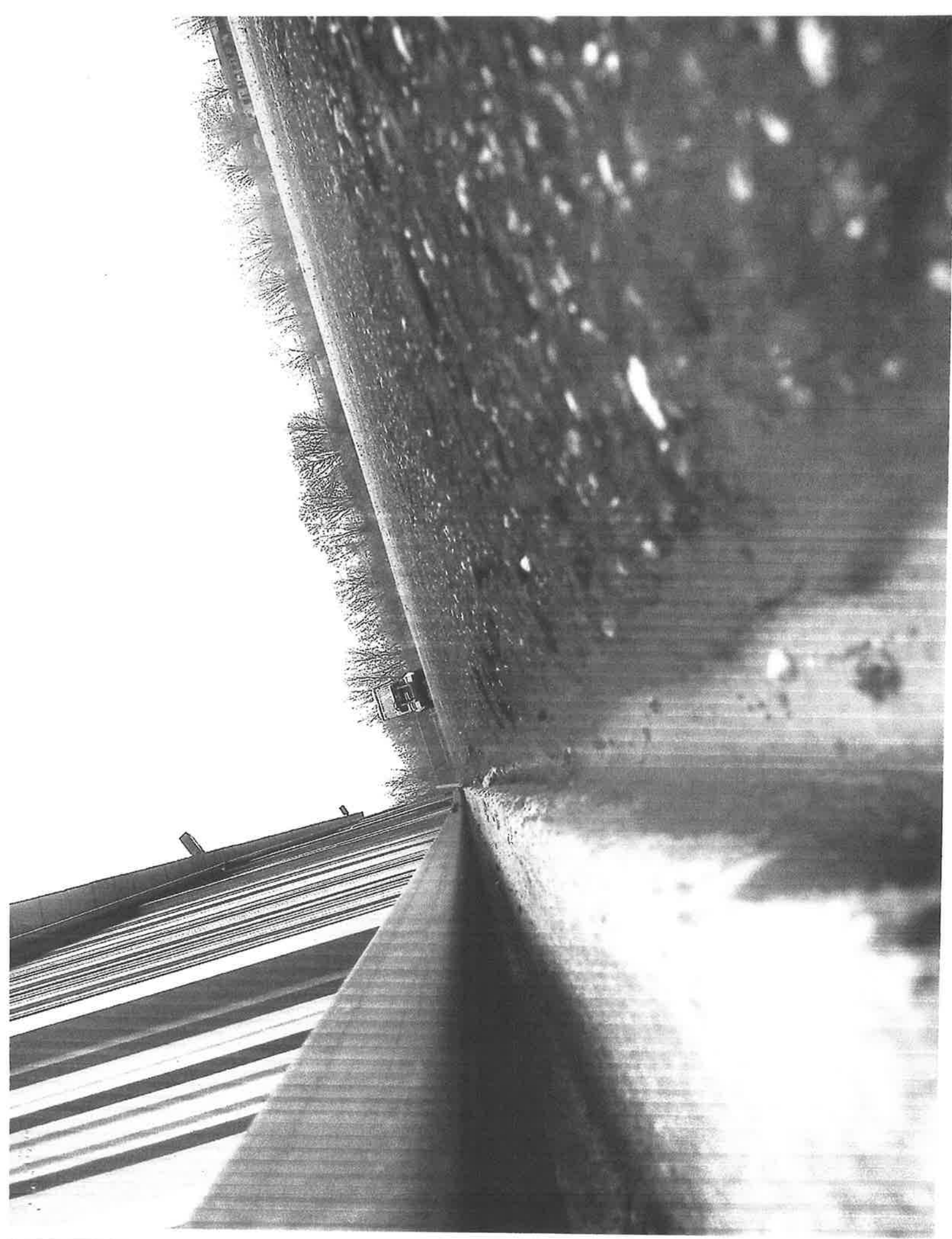












**Fairfield County Airport Authority  
Board Meeting, April 11, 2016**

**Engineer's Summary Report**

1. Previous FAA grants

-2515 FAA project ongoing

2. FY 2015 Projects

PAPI Rehab

Project nearly complete. PAPIs were installed week before last. Day of switchover needs planned, with local flight check and then FAA flight check. This switchover being coordinated.

Wildlife Assessment

Pre-final report nearly complete. Scheduled for end of April.

Terminal Roof Improvements

Work commencing, draft design to be complete early May. Committee meeting requested last week of April.

3. FY 16 ODOT Aviation grant Runway Rehab

Design complete and in state for review. Anticipated bid advertisement April 19.

4. FY 16 FAA Grant

Runway Lighting Rehabilitation design nearly complete. To be bid separately from overlay but constructed in overlapping timeframes in last fall.

5. Action Items:

FYI- Ohio Aviation Association Conference April 19-20

**A resolution to approve to proceed with the application for the FY2017 Ohio Airport Grant Program from the Office of Aviation/Ohio Department of Transportation (ODOT)**

**WHEREAS**, the Fairfield County Airport Authority Board expressed interest to pursue the FY2017 Ohio Airport Grant; and

**WHEREAS**, Crawford Murphy Tilly, Inc. will prepare the application requesting \$400,000 of state grant funds; and

**WHEREAS**, this resolution gives the President of the Board, Dr. Glenn R. Burns authorization to sign the application when completed; and

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**NOW THEREFORE, BE IT RESOLVED BY THE AIRPORT AUTHORITY BOARD, COUNTY OF FAIRFIELD, STATE OF OHIO:**

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**Section 1.** That the Fairfield County Airport Authority Board approves to proceed with the application for the FY2017 Ohio Airport grant and gives Dr. Glenn R. Burns authorization to sign the application when completed.

Motion by: Bill McNeer

Seconded by: Jon Kochis

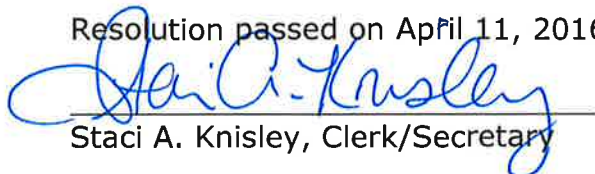
Ayes: McNeer, Kochis, Burns, Fagan, Ferguson, Rush, and Kaper

Nays: None

Abstentions: None

Absent: None

Resolution passed on April 11, 2016

  
Staci A. Knisley, Clerk/Secretary