

**Fairfield County Airport Authority Board Meeting**  
**3430 Old Columbus Rd NW**  
**Carroll, Ohio 43112**  
**Minutes for June 11, 2018**

**Meeting to order**

Glenn Burns called the meeting to order at 6:04 p.m. with the Pledge of Allegiance. Board Members present at the meeting were Glenn Burns, Jon Kochis, Pat Ferguson, Bill McNeer, Rick Szabrak, and Bill Fagan. Board Member Michael Kaper was absent. Also present were Staci Knisley, James Shadd, Jim Shadd, and Al Moyer.

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

There were no public comments.

**Approval of Minutes for the May 14, 2018 meeting**

*On motion of Rick Szabrak and second of Jon Kochis, the Fairfield County Airport Authority Board voted to approve the minutes from the May 14, 2018 meeting.*

*Voting aye thereon: Szabrak, Kochis, Burns, Ferguson, McNeer, and Fagan*

*Absent was: Kaper*

*Motion passed.*

**Historical Aircraft Squadron (HAS) update**

Al Moyer reported that the one of the LED runway lights were out. The warranty had expired in March. It is not the lights, it is the isolating transformer. It is 13.7 AC voltage at the plug. HAS will repair it for under \$500.

Mr. Kochis recommended to call Appalachian Foothills if HAS could not repair it.

**Airport Manager Update**

a. **Monthly Board Report**

Jim Shadd presented Sundowner Aviation's monthly report, see attached to minutes.

Mr. Szabrak suggested that Sundowner Aviation reach out to tenants when vacating hangars to determine the reason for leaving. He would like to have management track on how new tenants hear about the hangars and reasons why they are vacating. He recommended a welcome card be sent to new tenants.

Mr. Kochis stated that he would like to see the future FBO contract to have Economic Development duties incorporated.

**Standing Committee Updates:**

1. **Airport Improvement – Jon Kochis**

- a. Crawford Murphy Tilly (CMT) Engineer’s Report (See attached to minutes)  
Mr. Kochis presented the Engineer’s report. He recommended the contract and grant be approved.

**Approval of contract with Appalachian Foothills Contracting in the amount of \$328,231.50 for the taxiway lighting rehabilitation project**

*On motion of Jon Kochis and second of Bill McNeer, the Fairfield County Airport Authority Board voted to approve the contract with Appalachian Foothills Contracting in the amount of \$328,231.50 for the taxiway lighting rehabilitation project. (See contract attached to minutes)*

*Voting aye thereon: Kochis, McNeer, Burns, Fagan, Ferguson, Szabrak*

*Absent was: Kaper*

*Motion passed.*

**Approval to accept the Ohio Airport Grant contract for the Lighting Rehab TW “B” Edge Lights for \$359,805**

*On motion of Jon Kochis and second of Bill McNeer, the Fairfield County Airport Authority Board voted to accept the Ohio Airport Grant contract for the Lighting Rehab TW “B” Edge Lights for \$359,805. (See attached to minutes)*

*Voting aye thereon: Kochis, McNeer, Burns, Ferguson, Szabrak, and Fagan.*

*Absent was: Kaper*

*Motion passed.*

- b. Roof Repair inflation costs of \$623  
Mr. Kochis recommended that the \$623 inflation costs with the Final Coat be approved. The original approval was for \$23,710. The work will be done in July.

**Approval for additional costs for the roof repair with a not to exceed \$1,000 with the Final Coat**

*On motion of Jon Kochis and second of Bill McNeer, the Fairfield County Airport Authority Board voted to approve the additional costs for the roof repair with a not to exceed \$1,000 with the Final Coat.*

*Voting aye thereon: Kochis, McNeer, Burns, Ferguson, Szabrak, and Fagan.*

*Absent was: Kaper*

*Motion passed.*

c. Airport Projector

Mr. Kochis recommended that the Board purchase a projector. He will install the projector. He has estimated costs of \$956. This would be used for the Board meetings and could be available for management to use.

**Approval of a not to exceed of \$1,000 for the costs of a projector and installation**

*On motion of Rick Szabrak and second of Pat Ferguson, the Fairfield County Airport Authority Board voted to approve a not to exceed of \$1,000 for the costs of a projector and installation.*

*Voting aye thereon: Szabrak, Ferguson, Burns, Fagan, Kochis, and McNeer.*

*Absent was: Kaper*

*Motion passed.*

d. Tax Assessments

Mr. Kochis reported that the tax assessments are still under review. He appreciates the Board of Commissioner support.

e. Capital Improvement Projects

i. Storm Water System Rehabilitation/Tree Clearing

Mr. Kochis reported that Soil & Water has found a new blow hole north of the Airport. Kull Excavating was approved for \$12,009 last fall for stormwater work that they are working on now. He recommends adding an additional \$1,000 for the work.

**Approval of an additional not to exceed of \$1,000 for the stormwater repair with Kull**

**Excavating**

*On motion of Jon Kochis and second of Bill McNeer, the Fairfield County Airport Authority Board voted to approve an additional not to exceed of \$1,000 for the stormwater repair with Kull Excavating.*

*Voting aye thereon: Kochis, McNeer, Burns, Fagan, Ferguson, and Szabrak*

*Absent was: Kaper*

*Motion passed*

Mr. Kochis reported that the trees are down but the field is a collection point for rocks and sticks. Mr. Kochis and Jonathan Ferbrache are seeking quotes and looking for other options how to clean this area up. Mr. Kochis

**Fairfield County Airport Authority Board Meeting**  
**3430 Old Columbus Rd NW**  
**Carroll, Ohio 43112**  
**Minutes for June 11, 2018**

has put in a call to Municipal Court to use their probationers to clean this area up.

Mr. Kochis reported that Mr. Ferbrache completed the quarterly stormwater visual inspection report. (See attached to minutes) Mr. Kochis recommended that this inspection be included in the next FBO contract.

Mr. Kochis reported that the County Engineer will be mowing at the Airport in the next 2-3 weeks.

Mr. Moyer reported that there is grass and weeds on the pavement that are still on the east end of the airport.

Mr. Kochis stated that there are options of using the \$10,000 budgeted amount that are not grant dollars for paving or crack/sealing.

Mr. Ferguson will check in with Sundowner Aviation to see if they are interested in spraying the grass and weeds on a regular basis.

Dr. Burns stated that Kiwanis or another club could be an option to spray the grass and weeds, provided we provide the materials and equipment.

2. **Community Relations – Michael Kaper (absent) & Rick Szabrak**

*Nothing new to report.*

3. **Facilities and Grounds – Michael Kaper (absent) & Bill Fagan**

Mr. Fagan reported that he and Mr. Kochis laid the mulch at the terminal this month. By volunteering, they saved a few hundred dollars.

4. **FBO Liaison – Pat Ferguson**

*Nothing new to report.*

5. **Finance - Glenn Burns**

a. **Financial Reports**

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

Mr. McNeer reported that the electric bill in Row O hangars are more than double the last few months. He asked for Airport Management to check to make sure there are no heaters in the hangars.

b. Payment of Bills

**Approval for payment of bills totaling \$8,468.84**

*On motion of Rick Szabrak and second of Bill McNeer, the Fairfield County Airport Authority Board voted to approve the payment of bills totaling \$8,468.84. (See invoice summary attached to minutes)*

*Voting aye thereon: Szabrak, McNeer, Burns, Ferguson, Kochis, and Fagan.*

*Absent was: Kaper*

*Motion passed.*

6. **Security – Jon Kochis & Bill McNeer**

7. **Tenant Relations – Glenn Burns & Bill Fagan**

*Nothing new to report.*

8. **Web – Bill McNeer & Rick Szabrak**

*Nothing new to report.*

**Old Business**

a. **Columbus Regional Airport Authority – potential opportunities**

Mr. Szabrak stated that he, Mr. Kochis, and Mr. McNeer met with Kristen Easterday and Torrance Richardson with the Columbus Regional Airport Authority. There are no opportunities for Fairfield County to partner with them. They have capacity at the Rickenbacker Airport. It was a good conversation because it put us on their map for future business opportunities. The meeting showed us that we need to be strategic for long term.

Mr. Szabrak reported that he also talked with Ohio University President relating to the regional campus to see if we can fit into their plans in the future.

Mr. Szabrak recommended that the Board create a long-term strategy committee.

Mr. Kochis stated that if the Board decides that our focus is to go after businesses it is going to have to take everyone involved at the Airport to have Economic Development knowledge.

Dr. Burns suggested using a marketing firm to bring in businesses.

Mr. Szabrak stated that there a lot of marketing ideas the Board can do ourselves.

**Fairfield County Airport Authority Board Meeting**  
**3430 Old Columbus Rd NW**  
**Carroll, Ohio 43112**  
**Minutes for June 11, 2018**

Mr. Ferguson asked if Mr. Szabrak could help HAS apply for grants relating to expanding their hangars.

Mr. Szabrak stated he would help HAS apply for grants.

Mr. McNeer asked that Mr. Richardson and Ms. Easterday's business cards be attached to the minutes. (See attached) They also talked about our competition with hangars are. OSU hangars are all rented out. Newark & Bolton's hangars are not as good facilities as ours. We have one of the best facilities around and are very competitive.

Mr. Szabrak will check with universities regarding their Aviation projects to see if we could partner with them as part of our strategic planning.

Mr. Kochis stated that overall it was a good meeting. They seem to face challenges also. He suggested that the Board take a look at their 10-year plan. There are lots of changes.

**b. Business Radio Licensing**

Mr. Kochis reported that the localizer license expired in 2015. If it is needed in the future, we will have to reapply. He added that we only have one license currently that was renewed last year.

**New Business**

**a. Attorney services for the Board**

Mr. Kochis suggested that the Board solicit attorney services for contracts and other legal documents. The Ohio Aviation Association is closer to changing the law to allow the Prosecutors in Ohio to be counsel to Regional Airport Authorities. He recommended Stebelton Snider services.

Ms. Knisley added that the State Auditor is considering auditing the Airport in a different way in the future. It would be helpful to have legal counsel review our contracts.

Mr. Szabrak recommended that Mr. Kaper solicit attorney services for the Airport.

**b. OTTER Registration**

Ms. Knisley reported that the OTTER registration expires on June 30, 2018. Mr. Shadd will follow-up with Mr. Watts and Mr. Rooney about renewing the registration.

**c. Coyote Harassment**

Mr. Kochis stated that Rita with Sundowner Aviation said that there has been coyote harassing going on. He will follow up with the Sheriff's Office.

**Fairfield County Airport Authority Board Meeting**  
3430 Old Columbus Rd NW  
Carroll, Ohio 43112  
Minutes for June 11, 2018

**Informational Items**

The Board reviewed the following informational item:

- ODOT/FAA Workshop Dates

**Calendar of upcoming events and other important dates**

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

- a. Process to change Landing Pattern in September (target date of December/January for completion)
- b. Insurance expires 12/15/18
- c. FBO contract expires 12/31/2018  
*Sub-committee to work on in June/July*
- d. HAS authorization for use of 3 unoccupied hangars expires 12/31/18
- e. Storm Water Plan – Review and Approve annually - February 2019
- f. 50-year Anniversary – June 18, 2019  
*Sub-committee will get together in July 2018*
- g. HAS lease agreement w/Commissioners expires on 12/31/19
- h. Eversole lease with Commissioners expires on 10/26/2020
- i. Doug Majors Noxious Weed Control agreement expires 12/31/2020
- j. FAA lease for space expires 9/30/2022
- k. Lease with Board of Commissioners to operate facilities expires on 11/16/2022

**Adjournment**

On motion of Bill McNeer and second of Pat Ferguson, the Fairfield County Airport Authority Board voted to adjourn at 7:11 p.m.

**Next meeting is scheduled for Monday, July 9, 2018 at 6:00 p.m.**

---

*Meeting minutes for the June 11, 2018 meeting were approved on July 9, 2018*

Aye  
Glenn Burns

Aye  
Bill Fagan

Aye  
Rick Szabrak

Aye  
Jon Kochis

Aye  
Michael Kaper

Aye  
William McNeer

Aye  
Pat Ferguson

Staci A. Knisley  
Staci A. Knisley, Airport Clerk

May Report for 6/11/18 meeting

# MONTHLY BOARD REPORT 2018

ITEM	JANUARY	<del>FEBRUARY</del>	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
T HANGAR	63/72		60/72	62/72	65/72	64/72						
OCCUPANCY												
R HANGAR	6 OF 6	6 OF 6	6 OF 6	6 OF 6	6 OF 6	6 OF 6	6 OF 6					
OCCUPANCY												
NEW LEASES	0.00		0.00	2.00	3	1.00						
OVERNIGHT	0		0	0	0	0						
FUEL SALES	2514		2282	3487	2408	3240						
100LL												
JET FUEL	3799		1003	1349	1423	1204						
SALES												
#	1800		1300	2000	1000	3400						
OPERATIONS												
HANGAR ISSUES	NONE		NONE	NONE	NONE	NONE						
PUBLIC COMMENTS	NONE		NONE	NONE	NONE	NONE						
FAA INCIDENTS	AIRPOR T DIR		NONE	NONE	NONE	NONE						

*Feb*  
*March*  
*April*  
*May*



**Fairfield County Airport Authority  
Board Meeting, June 11, 2018**

**Engineer's Summary Report**

1. FY 18 ODOT Aviation Grant Project

Project scope

Base Bid: New Taxiway B LED edge lighting system

Additive Alternate 1: New Taxiway D LED edge lighting system

Additive Alternate 2: Anchored maintenance pads around each light

Anticipated Project Schedule:

Prefinal Design	3/12/2018 - completed
ODOT Plan review	3/16/2018 - completed
Bid Advertisement 1	4/3/2018 - completed
Bid Advertisement 2	4/10/2018 – completed
Pre-Bid Meeting	4/12/2018 - completed
Bids Opened	4/26/2018 – completed, see summary below
Bid Values due to ODOT	5/10/2018 - completed

Project Estimated Cost: \$378,742

ODOT Share (95%): \$359,805

Local Share (5%): \$ 18,937

Contracts have been prepared and signed by the Contractor, final signatures needed. Expected to start material submittals and schedule preconstruction meeting once contracts are finalized.

2. FAA grant pre-application submitted.

FAA FY 18 project includes Taxiway Delta reconstruction – design only. Design to begin in earnest in late summer/early fall with Geotech and survey. FAA grant application to be submitted later this month.

Preliminary design and geometry layout is underway by CMT prepare for an early 2019 bid to maximize construction scheduled and be shelf ready as early as possible.

3. Action Items:

a. ODOT Grant – Taxiway B Lighting

i. Resolution for grant acceptance

ii. Appalachian Foothills Contracting – sign contract

**CONTRACT AGREEMENT**  
**FAIRFIELD COUNTY AIRPORT**

THIS AGREEMENT, made as of June 11, 2018 is

BY AND BETWEEN

the OWNER: Fairfield County Airport Authority, Ohio

and the CONTRACTOR: *Appalachian Foothills Contracting, Inc*  
*P.O. Box 910367*  
*Lexington, KY 40591*

WITNESSETH:

WHEREAS it is the intent of the Owner to make improvements at FAIRFIELD COUNTY AIRPORT, Lancaster, Ohio, generally described as follows;

TAXIWAY B LIGHTING REHABILITATION

hereinafter referred to as the Project.

NOW THEREFORE in consideration of the mutual covenants hereinafter set forth, OWNER and CONTRACTOR agree as follows:

**Article 1 – Work**

It is hereby mutually agreed that for and in consideration of the payments as provided for herein to the CONTRACTOR by the OWNER, CONTRACTOR shall faithfully furnish all necessary labor, equipment, and material and shall fully perform all necessary work to complete the Project in strict accordance with this Contract Agreement and the Contract Documents.

**Article 2 – Contract Documents**

CONTRACTOR agrees that the Contract Documents consist of the following: this Agreement, General Provisions, Supplementary Provisions, Specifications, Drawings, all issued addenda, Notice-to-Bidders, Instructions-to-Bidders, Proposal and associated attachments, Performance Bond, Payment Bond, Wage Rate Determination, Insurance certificates, documents incorporated by reference, documents incorporated by attachment, and all OWNER authorized change orders issued subsequent to the date of this agreement. All documents comprising the Contract Documents are complementary to one another and together establish the complete terms, conditions and obligations of the CONTRACTOR. All said Contract Documents are incorporated by reference into the Contract Agreement as if fully rewritten herein or attached thereto.

IN WITNESS WHEREOF, OWNER and CONTRACTOR have executed three (3) copies of this Agreement on the day and year first noted herein.

**OWNER**

Name: Fairfield Co Airport Authority Board

Address: 3430 Old Columbus Rd NW  
Carroll OH 43112

By: [Signature]  
*Signature*

President of the Board  
✓ *Title of Representative*

**CONTRACTOR**

Name: Appalachian Foothills Contracting, Inc.

Address: P.O. Box 910367  
Lexington, KY 40591

By: [Signature]  
*Signature*

President  
*Title of Representative*

**ATTEST**

By: [Signature]  
*Signature*

Airport Clerk  
*Title*

**ATTEST**

By: [Signature]  
*Signature*

Secretary  
*Title*

**PERFORMANCE BOND**

<b>Bond Number</b> 54-222474
---------------------------------

**PRINCIPAL** *(Legal Name and Business Address)*

Appalachian Foothills Contracting, Inc.  
P.O. Box 910367  
Lexington, KY 40591

**SURETY** *(Legal Name and Business Address)*

United Fire & Casualty Company  
P.O. Box 73909  
Cedar Rapids, IA 52407-3909

**STATE OF INCORPORATION**

Iowa

**PENAL SUM OF BOND** *(Expressed in words and numerals)*

Three Hundred Twenty Eight Thousand Two Hundred Thirty One  
and 50/100 (\$328,231.50)

**CONTRACT NO.**

**CONTRACT DATE**

6-11-2018

**OBLIGATION**

KNOW ALL PERSONS BY THESE PRESENTS, that the above named PRINCIPAL, hereinafter referred to and called CONTRACTOR, and the above named SURETY hereby bind themselves unto the Fairfield County Airport Authority, Ohio, as OBLIGEE, hereinafter referred to and called OWNER, in the penal sum stated above, in lawful money of the United States of America to be paid to OWNER. For payment of the penal sum, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

**WHEREAS,**

CONTRACTOR has entered into the written contract agreement identified hereinabove with the OWNER for the following project:

Project Name: Taxiway B Lighting Rehabilitation

Project Location: FAIRFIELD COUNTY AIRPORT, Ohio

which said contract and associated contract documents, including any present or future amendment thereto, is incorporated herein by reference and is hereinafter referred to as the Contract.

**CONDITION**

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if CONTRACTOR shall promptly and faithfully perform all undertakings, covenants, terms, conditions and agreements of the Contract during the original term of the Contract and any extensions thereof that are granted by the OWNER, with or without notice to the SURETY, and during the period of any guarantee or warranties required under the Contract, and if CONTRACTOR shall perform and fulfill all undertakings, covenants, terms, conditions and agreements of any and all duly authorized modifications of the Contract that hereafter are made, then this obligation shall be void; otherwise it shall remain in full force and effect subject to the following additional conditions:

1. SURETY, for value received, hereby stipulates and agrees that no change, extension of time, modification, omission, addition or change in or to the Contract, or the work performed thereunder or the specifications accompanying the same, shall in any way affect the SURETY'S obligation on this bond; and SURETY hereby agrees to waive notice of any and all such extensions, modifications, omissions, alterations, and additions to the terms of the Contract, work or specifications.
2. Whenever CONTRACTOR shall be and declared by the OWNER to be in default under the Contract, the Surety shall promptly and at the SURETY'S expense remedy the default by implementing one or more of the following actions:
  - a. Arrange for the CONTRACTOR, with consent of the OWNER, to perform and complete the Contract; or

- b. Undertake to perform and complete the Contract itself, through its agents or through independent contractors; or
  - c. Obtain bids or negotiated proposals from qualified contractors acceptable to the OWNER for a contract for performance and completion of the Contract; arrange for a contract to be prepared for execution by the OWNER and the contractor selected with the OWNER'S concurrence, to be secured with performance and payment bonds executed by a qualified surety equivalent to the Bonds issued on the Contract; and make available as work progresses (even though there should be a default or a succession of defaults under the contract or contracts of completion arranged under this paragraph) sufficient funds to pay the cost of completion less the balance of the contract price; but not exceeding, including other costs and damages for which the Surety may be liable hereunder, the penal sum of the bond. The term "balance of the contract price", as used in this paragraph, shall mean the total amount payable by OWNER to CONTRACTOR under the Contract and any amendments thereto, disbursed at the rate provided in the original contract, less the amount properly paid by OWNER to CONTRACTOR.
  - d. With written consent of the OWNER, SURETY may waive its right to perform and complete, arrange for completion or obtain a new contractor and with reasonable promptness, investigate and determine the amount the SURETY is liable to the OWNER and tender payment therefore to the OWNER.
3. CONTRACTOR and SURETY agree that if in connection with the enforcement of this Bond, the OWNER is required to engage the services of an attorney, that reasonable attorney fees incurred by the OWNER, with or without suit, are in addition to the balance of the contract price.
  4. No right of action shall accrue on this bond to or for the use of any person or corporation other than the OWNER named herein or the successors or assigns of the OWNER.

**WITNESS**

In witness whereof, this instrument is executed this the 11<sup>th</sup> day of June, 2018.

**INDIVIDUAL PRINCIPAL:**

Company Name: \_\_\_\_\_  
 Signature: [Handwritten Signature]  
 Name and Title: \_\_\_\_\_

**CORPORATE PRINCIPAL:**

**ATTEST:**

Corporate Name: Appalachian Foothills Contracting, Inc.  
 Signature: [Handwritten Signature]  
 Name and Title: Hunter Davis, President  
 (Affix Corporate Seal)

**SURETY:**

**ATTEST:**

Signature: Karissa A. Storrs  
Karissa A. Storrs  
Account Assistant  
Name and Title: \_\_\_\_\_  
(Affix Seal)

Surety Name: United Fire & Casualty Company  
Signature: Deborah L. Burton  
Deborah L. Burton  
Attorney-in-Fact  
Name and Title: \_\_\_\_\_  
(Attach Power of Attorney)

**OWNER ACCEPTANCE**

The OWNER approves the form of this Performance Bond.

Date: 6-11-18

Signature: [Signature]  
Name and Title: President of the Board

ATTEST:  
Signature: [Signature]  
Name and Title: Airport Clerk  
(Affix Seal)

**PAYMENT BOND**

<b>Bond Number</b> 54-222474
---------------------------------

**PRINCIPAL** *(Legal Name and Business Address)*

Appalachian Foothills Contracting, Inc.  
P.O. Box 910367  
Lexington, KY 40591

**SURETY** *(Legal Name and Business Address)*

United Fire & Casualty Company  
P.O. Box 73909  
Cedar Rapids, IA 52407-3909

**STATE OF INCORPORATION**

Iowa

**PENAL SUM OF BOND** *(Expressed in words and numerals)*

Three Hundred Twenty Eight Thousand Two Hundred Thirty One  
and 50/100 (\$328,231.50)

**CONTRACT NO.**

**CONTRACT DATE**

6-11-19

**OBLIGATION**

KNOW ALL PERSONS BY THESE PRESENTS, that the above named PRINCIPAL, hereinafter referred to and called CONTRACTOR, and the above named SURETY hereby bind themselves unto the Fairfield County Airport Authority, Ohio, as OBLIGEE, hereinafter referred to and called OWNER, in the penal sum stated above, in lawful money of the United States of America to be paid to OWNER. For payment of the penal sum, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

**WHEREAS,**

CONTRACTOR has entered into the written contract agreement identified hereinabove with the OWNER for the following project:

Project Name: Taxiway B Lighting Rehabilitation

Project Location: FAIRFIELD COUNTY AIRPORT, Ohio

which said contract and associated contract documents, including any present or future amendment thereto, is incorporated herein by reference and is hereinafter referred to as the Contract.

**CONDITION**

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if CONTRACTOR shall promptly make payment to all employees, persons, firms or corporations for all incurred indebtedness and just claims for labor, supplies, materials and services furnished for or used in connection with the performance of the Contract, then this obligation shall be void; otherwise it shall remain in full force and effect subject to the following additional conditions:

1. CONTRACTOR and SURETY indemnify and hold harmless the OWNER for all claims, demands, liens or suits that arise from performance of the Contract
2. SURETY, for value received, hereby stipulates and agrees that no change, extension of time, modification, omission, addition or change in or to the Contract, or the work performed there under or the specifications accompanying the same, shall in any way affect the SURETY'S obligation on this bond; and SURETY hereby agrees to waive notice of any and all such extensions, modifications, omissions, alterations, and additions to the terms of the Contract, work or specifications.
3. No final settlement between the OWNER and the CONTRACTOR shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.
4. The amount of this bond shall be reduced by and to the extent of any payments made in good faith hereunder.



5. Amounts owed by the OWNER to the CONTRACTOR under the Contract shall be used for the performance of the Contract and to satisfy claims, if any, under any Performance Bond. By the CONTRACTOR furnishing and the OWNER accepting this Bond, they agree that all funds earned by the CONTRACTOR in the performance of the Contract are dedicated to satisfy obligations of the CONTRACTOR and the SURETY under this Bond, subject to the OWNER'S priority to use the funds for the completion of the project.

**WITNESS**

In witness whereof, this instrument is executed this the 11<sup>th</sup> day of June, 2019.

**INDIVIDUAL PRINCIPAL:**

Company Name: \_\_\_\_\_  
Signature: [Signature]  
Name and Title: \_\_\_\_\_

**CORPORATE PRINCIPAL:**

ATTEST:  
Corporate Name: Appalachian Foothills Contracting, Inc.  
Signature: [Signature]  
Name and Title: Hunter Davis, President  
(Affix Corporate Seal)

**SURETY:**

ATTEST:

Signature: Karissa A. Storrs  
Name and Title: Karissa A. Storrs  
Account Assistant  
(Affix Seal)

Surety Name: United Fire & Casualty Company  
Signature: [Signature]  
Name and Title: Deborah L. Burton  
Attorney-in-Fact  
(Attach Power of Attorney)

**OWNER ACCEPTANCE**

The OWNER approves the form of this Payment Bond.

Date: 6-11-19

Signature: [Signature]  
Name and Title: President of the Board

ATTEST:  
Signature: [Signature]  
Name and Title: 6-11-19  
(Affix Seal)





**UNITED FIRE & CASUALTY COMPANY, CEDAR RAPIDS, IA  
 UNITED FIRE & INDEMNITY COMPANY, WEBSTER, TX  
 FINANCIAL PACIFIC INSURANCE COMPANY, ROCKLIN, CA**

**Inquiries: Surety Department  
 118 Second Ave SE  
 Cedar Rapids, IA 52401**

**CERTIFIED COPY OF POWER OF ATTORNEY**  
 (original on file at Home Office of Company – See Certification)

KNOW ALL PERSONS BY THESE PRESENTS, That UNITED FIRE & CASUALTY COMPANY, a corporation duly organized and existing under the laws of the State of Iowa; UNITED FIRE & INDEMNITY COMPANY, a corporation duly organized and existing under the laws of the State of Texas; and FINANCIAL PACIFIC INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of California (herein collectively called the Companies), and having their corporate headquarters in Cedar Rapids, State of Iowa, does make, constitute and appoint **Deborah L. Burton** their true and lawful Attorney-in-Fact with power and authority hereby conferred to sign, seal and execute in its behalf all lawful bonds, undertakings and other obligatory instruments of similar nature provided that no single obligation shall exceed \$100,000,000.00

Surety Bond Number 54-222474  
 Principal: Appalachian Foothills Contracting, Inc.  
 Obligee: Fairfield County Airport Authority

and to bind the Companies thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Companies and all of the acts of said Attorney, pursuant to the authority hereby given and hereby ratified and confirmed.

The Authority hereby granted is continuous and shall remain in full force and effect until revoked by UNITED FIRE & CASUALTY COMPANY, UNITED FIRE & INDEMNITY COMPANY, AND FINANCIAL PACIFIC INSURANCE COMPANY.

This Power of Attorney is made and executed pursuant to and by authority of the following bylaw duly adopted on May 15, 2013, by the Boards of Directors of UNITED FIRE & CASUALTY COMPANY, UNITED FIRE & INDEMNITY COMPANY, and FINANCIAL PACIFIC INSURANCE COMPANY.

**“Article VI – Surety Bonds and Undertakings”**

Section 2, Appointment of Attorney-in-Fact. “The President or any Vice President, or any other officer of the Companies may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Companies in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. The signature of any officer authorized hereby, and the Corporate seal, may be affixed by facsimile to any power of attorney or special power of attorney or certification of either authorized hereby; such signature and seal, when so used, being adopted by the Companies as the original signature of such officer and the original seal of the Companies, to be valid and binding upon the Companies with the same force and effect as though manually affixed. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority shall have full power to bind the Companies by their signature and execution of any such instruments and to attach the seal of the Companies thereto. The President or any Vice President, the Board of Directors or any other officer of the Companies may at any time revoke all power and authority previously given to any attorney-in-fact.

IN WITNESS WHEREOF, the COMPANIES have each caused these presents to be signed by its vice president and its corporate seal to be hereto executed this 19th day of December, 2017



**UNITED FIRE & CASUALTY COMPANY  
 UNITED FIRE & INDEMNITY COMPANY  
 FINANCIAL PACIFIC INSURANCE COMPANY**

By: *Dennis J. Richmann* Vice President

State of Iowa, County of Linn, ss:

On 19th day of December, 2017, before me personally came Dennis J. Richmann to me known, who being by me duly sworn, did depose and say; that he resides in Cedar Rapids, State of Iowa; that he is a Vice President of UNITED FIRE & CASUALTY COMPANY, a Vice President of UNITED FIRE & INDEMNITY COMPANY, and a Vice President of FINANCIAL PACIFIC INSURANCE COMPANY the corporations described in and which executed the above instrument; that he knows the seal of said corporations; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.



*Patti Waddell* Notary Public  
 My commission expires: 10/26/2019

I, Mary A. Bertsch, Assistant Secretary of United Fire & Casualty Company and Assistant Secretary of United Fire & Indemnity Company, and Assistant Secretary of Financial Pacific Insurance Company, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the bylaws and resolutions of said Corporations as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID CORPORATIONS, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

In testimony whereof I have hereto subscribed my name and affixed the corporate seal of the said Corporations this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.



By: *Mary A. Bertsch*  
 Assistant Secretary,  
 UF&C & UF&I & FPIC

Office of Risk Assessment  
50 West Town Street  
Third Floor - Suite 300  
Columbus, Ohio 43215  
(614)644-2658  
Fax(614)644-3256  
www.insurance.ohio.gov

## Ohio Department of Insurance

John R. Kasich - Governor  
Jillian Froment - Director



### Certificate of Compliance

Issued 03/09/2018

Effective 04/02/2018

Expires 04/01/2019

I, Jillian Froment, hereby certify that I am the Director of Insurance in the State of Ohio and have supervision of insurance business in said State and as such I hereby certify that

#### UNITED FIRE & CASUALTY COMPANY

of Iowa is duly organized under the laws of this State and is authorized to transact the business of insurance under the following section(s) of the Ohio Revised Code:

##### Section 3929.01 (A)

Aircraft	Private Passenger Auto - Liability
Allied Lines	Private Passenger Auto - No Fault
Boiler & Machinery	Private Passenger Auto - Physical Damage
Burglary & Theft	Surety
Commercial Auto - Liability	Workers Compensation
Commercial Auto - No Fault	
Commercial Auto - Physical Damage	
Earthquake	
Fidelity	
Fire	
Glass	
Inland Marine	
Multiple Peril - Commercial	
Multiple Peril - Farmowners	
Multiple Peril - Homeowners	
Ocean Marine	
Other Liability	

UNITED FIRE & CASUALTY COMPANY certified in its annual statement to this Department as of December 31, 2017 that it has admitted assets in the amount of \$1,987,833,621, liabilities in the amount of \$1,230,390,552, and surplus of at least \$757,443,069.

IN WITNESS WHEREOF, I have hereunto subscribed my name and caused my seal to be affixed at Columbus, Ohio, this day and date.

Handwritten signature of Jillian Froment in cursive.

Jillian Froment, Director



**UNITED FIRE AND CASUALTY COMPANY**  
P.O Box 73909, Cedar Rapids, IA. 52407

Statement of Financial Condition  
As Of December 31, 2017

**ASSETS**

Bonds	\$625,960,600
Stocks	773,679,064
Real Estate and Equipment	32,299,634
Cash in Banks and Offices and Short Term Investments	124,178,483
Premiums in Course of Collection (less than 90 days old)	349,607,995
Reinsurance and Other Accounts Receivable	28,313,568
Deposits and Other Non Invested Assets	<u>53,794,277</u>
Total Admitted Assets	<u>\$1,987,833,621</u>

**LIABILITIES, SURPLUS AND OTHER FUNDS**

Reserve for Unearned Premiums	\$295,450,676
Reserve for Claims and Claim Expense	828,781,231
Reserve for Taxes and Expense	<u>106,158,645</u>
Total Liabilities	<u>\$1,230,390,552</u>
Capital Stock and Paid In Capital	\$212,079,998
Surplus	545,363,071
Surplus as regards Stockholders	<u>757,443,069</u>
Total	<u>\$1,987,833,621</u>

Securities carried at \$7,131,138 in the above statement are deposited as required by law.


Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of December 31, 2017 market quotations for all bonds and stocks owned, the Company's total admitted assets would be \$1,987,833,621 and surplus as regards shareholders \$757,443,069.

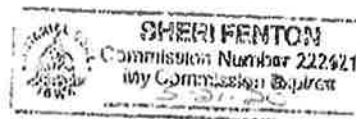
I, Kevin W. Helbing, Controller of United Fire and Casualty Company, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31<sup>st</sup> day of December, 2017

  
Controller

State of Iowa  
City of Cedar Rapids } SS:

Subscribed and sworn to, before me, a Notary Public of the State of Iowa in the City of Cedar Rapids, this

  
Notary Public





**A motion to accept and approve the attached contract with the Ohio Department of Transportation (ODOT) Office of Aviation – Fairfield County Airport Authority Board**

**WHEREAS**, the Fairfield County Airport Authority Board (FCAA) desires to contract with ODOT for the grant awarded in the amount of \$ 359,805; and

**WHEREAS**, the FCAA Board accepts the terms and conditions of the attached contract; and

---

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

---

**Section 1.** That the Fairfield County Airport Authority Board accepts and approves to the ODOT contract in the amount of \$359,805.

Motion by: Jon Kochis

Seconded by: Rick Szabrak

Ayes: Kochis, Szabrak, Buens, Mcneer, Fagan, & Ferguson

Nays: NONE

Abstentions: NONE

Absent: Michael Kapee

Motion passed on June 11, 2018

I, Staci A. Knisley certify that this is a true statement and copy of the motion passed on June 11, 2018.

  
Staci A. Knisley, Clerk/Secretary

**GRANT CONTRACT**

under

The Fiscal Year 2018 Ohio Airport Grant Program

between the

**Fairfield County Airport Authority**

and

The Ohio Department of Transportation

Office of Aviation

ODOT Project Number

18-08

**OHIO DEPARTMENT OF TRANSPORTATION**

**Office of Aviation**

**Ohio Airport Maintenance Grant Contract**

**ODOT Project. No. 18-08**

In consideration of the mutual covenants, promises, representations, and warranties set forth herein, the State of Ohio, Department of Transportation and the

**Fairfield County Airport Authority**

agree as follows:

**ARTICLE 1: DEFINITIONS**

1.1 The following words and terms as used herein shall have the following meanings unless the context or use indicates a different meaning:

**Administrator:** the Administrator of ODOT's Office of Aviation

**Airport:** an airport which is eligible to receive federal funds under the AIP, but which does not receive FAA Air Carrier Enplanement Funds or FAA Cargo Funds.

**AIP:** the Federal Aviation Administration program that provides federal funds to public agencies for planning and development of airports.

**Code:** the Ohio Revised Code.

**Contract:** this Contract, which is identified as ODOT Project No. 18-08

**Criteria:** the Ohio Airport Grant Program Criteria for the current Fiscal Year

**Drug-Free Workplace Program:** Requirements for drug-free workplace.

**FAA:** the Federal Aviation Administration.

**FAA Air Carrier Enplanement Funds:** AIP funds granted to an airport owner in an amount based on the number of enplanements on certificated route air carriers.

**FAA Cargo Funds:** Federal funds received from the FAA by an Airport that has had 100 million pounds landed weight of all cargo aircraft annually.

**FAA Final Audit:** the project audit required by the FAA.

**Federal Share:** the federal share of the Total Project Cost as specified in Section 2.2 of the Contract.

**Final Application:** the final application of the Grantee provided in Chapter II, Application Procedure of the Criteria.

**Grant Funds:** program funds.

**Grantee: The Fairfield County Airport Authority**

**Land Ownership Reimbursement Allowance:** an amount of funds based upon the appraised value of Airport-owned property and which has been credited by the FAA to the Grantee toward the Local Share.

**Local Share:** the local share of the Total Project Cost as specified in Section 2.2 of the Contract.

**ODOT:** the Ohio Department of Transportation.

**Program:** a grant program funded by the Ohio Airport Grant Program.

**Project:** the project funded by the Contract which is identified as ODOT Project No. 18-08

**Standard Assurances:** the assurances referred to in the Ohio Airport Grant Program Application Procedure. The application Procedure and its appendices are available at <http://www.dot.state.oh.us/Divisions/Operations/Aviation/Pages/OhioAirportGrantProgram.aspx>.

**State:** the State of Ohio.

**State Share:** the state share of the Total Project Cost as specified in Section 2.3 of the Contract.

**Total Project Cost:** the total project cost as specified in Section 2.2 of the Contract.



## ARTICLE 2: PURPOSE, SCOPE OF PROJECT AND FUNDING

### SECTION 1: PURPOSE

- 1.1 The purpose of this Contract is to provide financial assistance from ODOT to the Grantee in accordance with the Criteria.
- 1.2 The Grant Funds obtained through this Contract shall be used to provide a portion of the Total Project Cost for the project after Land Ownership Reimbursement Allowances, if any, are expended. The Grantee shall apply all Grant Funds provided under this Contract to the total project cost incurred in the performance of the PROJECT described below.

### SECTION 2: SCOPE OF PROJECT AND FUNDING

#### Scope of Project: **Lighting: Rehab TW "B" Edge Lights at Fairfield County**

2.1 The Grantee shall apply all Grant Funds provided under this Contract to the total project cost incurred in the performance of the PROJECT.

2.2 The Project costs are as follows:

Total Project Cost: \$378,742

Total Local Share: \$18,937

**Total State Share: \$359,805**

2.3 ODOT agrees to provide Grant Funds to the Grantee for the project in the amount of **\$359,805**.

The total cost for the project is \$378,742. ODOT shall provide to the Grantee 95 percent of the eligible costs, **up to a maximum of \$359,805 in State funds**. This maximum amount reflects the funding limit for the project set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with actual design engineering of the project, construction of the project and related construction engineering/inspection activities.

2.4 Legislative or administrative action may reduce Program funds available to ODOT for administration of this Contract. In the event such action occurs at any time before ODOT has made final payment under this Contract, ODOT shall be relieved of its obligation to pay the amount specified in this Section and shall be required to pay only such amount as it may determine.

2.5 This Contract is subject to prior certification by the Director of the Office of Budget and Management that there is a balance in the funds appropriated sufficient to meet the state's

obligations under this contract, and that said balance is not already obligated to pay existing obligations. Payment of grant funds is subject to an appropriation and certification in accordance with requirements of ORC Section 126.07.

2.6 Non-Appropriation and OBM Certification: Performance by ODOT under this Contract (or Addendum) is dependent upon the appropriation of funds by the Ohio General Assembly. Therefore, in accordance with Section 126.07 of the Ohio Revised Code, it is understood that ODOT's funds are contingent on the availability of such lawful appropriations by the Ohio General Assembly. If the Ohio General Assembly fails at any time to continue funding for the payments due hereunder, this Agreement is hereby terminated as of the date that the funding expires without further obligation of ODOT.

2.7 ODOT reserves the right to make partial payments on any Grant Contract when necessary to conform to appropriation levels and cash availability.

2.8 Upon completion of the project and after ODOT's completion of the project inspection, Grantee shall submit to ODOT a Request for Payment Voucher Form. ODOT will then initiate requisition for payment of the State Share specified in Section 2.3 of this Contract provided that expenditures made by the Grantee are:

- 2.8.1 Made in conformance with the Application, the Criteria and this Contract;
- 2.8.2 Necessary in order to accomplish the project;
- 2.8.3 Reasonable in amount for the goods and services purchased;
- 2.8.4 Actual net costs to the Grantee after any refunds, rebates, or other items of value received by the Grantee have been subtracted; and
- 2.8.5 Incurred for work performed after the execution of this Contract by ODOT, unless specific written authorization to the contrary has been received by the Grantee from ODOT.

2.9 The Grantee hereby restates, confirms and incorporates by reference the Standard Assurances and all other statements, representations, covenants and agreements contained in the Grantee's Application for Grant Funds issued pursuant to the Criteria. The Grantee hereby represents and warrants that the amount set forth in paragraph 2.3 of this Contract as the Total Project Cost is the Total Project Cost. The Grantee shall fully comply with all federal, state and local laws, rules, executive orders, and other legal requirements as they apply to airports and to the performance of this Contract.

2.10 The Grantee shall submit all documents relating to this Contract, including all bids and financial reports, to the Office of Aviation on a continuing basis. The Grantee shall submit to ODOT:

- A. Written verification of intent to perform the project as specified in the Application and as specified in the Notice of Project Approval that was sent to the Grantee;
- B. A set of plans, as required by ODOT in Appendix E and F of the Criteria;
- C. The Project Time Schedule as required in Appendix G-I of the Criteria;
- D. All bid documentation prepared by the Grantee, prior to its release to prospective bidders, including requirements for compliance with Drug-Free Workplace procedures;
- E. Notification of all meetings relating to the project, as soon as the meeting dates and time have been determined and in sufficient time to enable ODOT to have a representative(s) present;
- F. Notification of potential starting dates for project work, as soon as such dates have been determined and in sufficient time to enable ODOT to have a representative(s) present;
- G. Notification of project completion;
- H. Copies of all bid documentation received by the Grantee from all bidders, including contractor and sub-contractor compliance with Drug-Free Workplace procedures.
- I. The ODOT Request for Payment Voucher Form, not later than thirty days after completion of the project; and
- J. A completed copy of FAA Form 7460 and/or 7480, if required by project type of work.

2.11 The ODOT Request for Payment Form shall be submitted to the Office of Aviation by the Grantee with documentation specifying the project cost, the State Share and the Local Share. Payment will be made on the basis of invoices received by the grantee for engineering and construction work done. Grantee shall submit all other information to the Office of Aviation as requested by ODOT or its agents.

2.12 The Grantee shall return any overpayment of Grant Funds to ODOT not later than forty-five (45) days after notification by ODOT which reveals such overpayment.

2.13 If, for any reason, the Grantee is requested to refund all or a portion of the Grant Funds, any such refund shall be immediately initiated by the Grantee upon receipt by the Grantee of said request from ODOT.

2.14 The Grantee agrees that ODOT shall, for the purpose of audit and examination, be permitted to inspect all work, materials, payrolls, and other data and records pertaining to the project, and to audit the books, records, and accounts maintained with regard to the project.

2.15 The Grantee shall maintain such insurance or self-insurance on all project facilities and equipment in an amount and form as will be adequate, in ODOT's judgment, to protect the State interest therein. The Grantee shall also permit ODOT or any of its agents to inspect all project facilities and equipment.

2.16 If any of the project facilities or equipment are not used for the purpose of aviation, whether resulting from planned withdrawal, casualty loss, termination of the Grantee's airport operations or any other event, or if the public is not afforded use of the Grantee's airport for

which Grant Funds have been provided as fully and equally as all other parties in accordance with Section 4561.11 of the Code, for a period of 20 years, the Grantee shall immediately notify the Administrator and shall promptly remit to ODOT the full amount of the Grant.

2.17 The Grantee shall purchase and/or maintain such insurance or self-insurance on all project facilities and equipment throughout the life of the Project in an amount and form as will be adequate, in ODOT's judgment, to protect the State interest therein and include coverage for theft, loss and liability.

**ARTICLE 3: MAINTENANCE OF PROJECT FACILITIES AND EQUIPMENT AND PROJECT PERFORMANCE:**

3.1 The Grantee shall maintain the project facilities and equipment in good condition and working order, and in accordance with any guidelines, directives or regulations which ODOT or the FAA may issue. The Grantee hereby agrees that ODOT shall have the right to require the Grantee to restore the project facilities and equipment, or pay for any damage to the project facilities and equipment caused by the abuse or misuse of such property.

3.2 The Grantee shall adhere to the following specifications throughout the performance of the project:

3.2.1 The Grantee shall have present on the project at all times a quality assurance inspector who shall be a registered professional engineer or his/her representative (The Airport Manager, unless qualified, cannot be expected to provide the necessary inspection.);

3.2.3 The scope of work for the project shall include allowance for a 1% gradient on both sides of the runway centerline, and longitudinal paving joints shall be offset a minimum of 18 inches on either side of existing joints;

3.2.4 The scope of work for a runway resurfacing project shall include a stipulation that all paving be accomplished using a 40-foot ski on the paver to assure surface uniformity;

3.2.5 Load limits as described in ODOT Construction and Material Specifications Section 105.13 and not to exceed 57,000 pounds maximum gross weight shall be imposed by the Grantee on all contractor haul vehicles, and the contractor shall be responsible for and shall repair all damage caused by its vehicles on haul roads, ramps, aprons, taxiways, and runways;

3.2.6 The Grantee shall perform the project in accordance with the most recent ODOT Construction and Material Specifications and any supplemental specifications issued by ODOT. Items such as runway and taxiway markings, which are not covered under these specifications shall be governed by an applicable FAA advisor circular.

3.2.7 When the scope of work includes a runway extension, taxiway extension, or ramp or apron extension all requirements for FAA Part 77, Objects Affecting Navigable Airspace, and AC 150/5300-13, Airports Design, and any other FAA design circulars must be adhered to;

3.2.8 When the scope of work includes marking of a runway, the new marking and any existing lighting shall reflect the required minimum approach slope ratio, refer to AC 150/5300-13, for marking layout refer to AC 150/5340-1G;

3.2.9 When the scope of work includes on-airport lighting, current FAA approved airport equipment or equivalent shall be adhered to. Installation shall be performed, in general, according to FAA guidelines. Lighting, and any existing marking, shall reflect the required minimum approved slope ratio, refer to AC 150/5300-13;

3.2.10 When the scope of work includes airport visual lighting aids, communications equipment, navigational aids, weather reporting equipment, and obstruction lights and/or marking, all current FAA advisor circulars shall be adhered to;

3.2.11 For any project type, a project safety plan shall be submitted per AC 150/5370-2C, Safety on Airports During Construction;

3.2.12 When the scope of work includes the installation of an Automated Weather Observing System (AWOS), refer to AC 150-5220-16B, Automated Weather Observing System (AWOS) for non-federal application;

3.2.13 No plans will be approved before a copy of the FAA form 7460 and/or 7480 and NF-4 submitted to FAA has been received by ODOT; and

3.2.14 All asphalt paving projects shall be completed by October 15 of any year.

#### **ARTICLE 4: GENERAL PROVISIONS**

4.1 The Grantee and all project contractors shall fully comply with all federal, state and local laws, rules, ordinances, executive orders, and other legal requirements bearing on the performance of the contract, including but not limited to, the laws referenced in these provisions of the contract and the other contract documents. If the contract documents are at variance therewith in any respect, any necessary changes shall be incorporated by appropriate modification.

4.2 In no event shall the Grantee or any of its employees, agents, contractors or subcontractors be considered agents or employees of ODOT, the State or the FAA. The Grantee agrees that none of its employees, agents, contractors or subcontractors will hold themselves out as, or claim to be, agents, officers or employees of ODOT, the State or FAA, and will not, by reason of any relationship with ODOT, make any claim, demand or application to or for any right or privilege applicable to an agent, officer or employee of the State or the FAA, including, but not limited to, rights and privileges concerning workers' compensation benefits, social security coverage or retirement membership or credit.

4.3 No state agency and no political subdivision shall award a contract for goods, services, or construction, paid for in whole or in part with state funds, to a person whom a finding for

recovery has been issued by the Auditor of State, if the finding for recovery is unresolved as defined by the Attorney General.

- 4.4 Neglect or failure by Grantee to comply with any of the terms, conditions, or provisions of this Agreement, including misrepresentation of fact, shall be an event of default, unless such failure or misrepresentation are the result of natural disasters, strikes, lockouts, acts of public enemies, insurrections, riots, epidemics, civil disturbances, explosions, orders of any kind of governments of the United States or State of Ohio or any of their departments or political subdivisions, or any other cause not reasonably within the Grantee's control. The Grantee, however, shall remedy as soon as possible each cause preventing its compliance with this Agreement.
- 4.5 If notified by ODOT in writing that it is in violation of any of the terms, conditions, or provisions of this Agreement, and a default has occurred, the Grantee shall have thirty (30) days from the date of such notification to remedy the default or, if the remedy will take in excess of thirty (30) days to complete, the Grantee shall have thirty (30) days to satisfactorily commence a remedy of the causes preventing its compliance and curing the default situation. Expiration of the thirty days and failure by the Grantee to remedy, or to satisfactorily commence the remedy of, the default whether payment of funds has been fully or partially made, shall result in ODOT, at its discretion, declining to make any further payments to the Grantee, or immediate termination of this Agreement by ODOT.
- 4.6 The Grantee, upon receipt of notice of termination, shall cease work on the terminated activities under this Agreement, terminate all subcontracts relating to such terminated activities, take all necessary or appropriate steps to limit disbursements and minimize costs, and furnish a report, as of the date of receipt of notice of termination describing the status of all work under this Agreement, including without limitation, results accomplished, conclusions resulting there from, and such other matters as the State may require.
- 4.7 In the event of termination under this Section, Grantee shall be entitled to compensation, upon submission of a proper invoice, for the work performed prior to receipt of notice of termination, less any funds previously paid by or on behalf of ODOT. ODOT shall not be liable for any further claims, and the claims submitted by the Grantee shall not exceed the total amount of consideration stated in this Agreement. In the event of termination, any payments made by ODOT for which services have not been rendered by the Grantee shall be returned to ODOT.
- 4.8 No remedy herein conferred upon or reserved by ODOT is intended to be exclusive of any other available remedy, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Agreement or now or hereafter existing at law or in equity. No delay or omission to exercise any right or option accruing to ODOT upon any default by the Grantee shall impair any such right or option or shall be construed to be a waiver thereof, but any such right or option may be exercised from time to time and as often as may be deemed expedient by ODOT.

- 4.9 The Grantee shall avail itself of all legal and equitable remedies under any third party contract which relates to the project and shall notify the Office of Aviation of any current or prospective litigation pertaining to any such third party contract. ODOT may require the Grantee to pay a proportionate share, based on the ratio of the Grant Fund paid to the Grantee pursuant to this Contract to the Total Project Cost, of the proceeds of any third party recovery related to the project.
- 4.10 The Grantee shall immediately notify ODOT of any change in conditions or of local law or of any other event which may significantly affect its ability to perform the project in accordance with the provisions of this Contract. ODOT hereby reserves the right to terminate the project and cancel this Contract if ODOT determines that the continuation of the project would not justify the expenditure of Grant Funds or there is pending litigation, which in the opinion of ODOT, may jeopardize the Grant Funds or the project.
- 4.11 If any term, provision or condition contained in this Contract is breached by either the Grantee or ODOT and thereafter such breach is waived by the other party, such waiver shall be limited to the particular breach so waived and shall not be deemed to waive any other breach hereunder.
- 4.12 This Contract and any claims arising out of this Contract shall be governed by the laws of the State of Ohio. Any provision of this Contract prohibited by the law of Ohio shall be deemed void and of no effect. Any litigation arising out of or relating in any way to this Contract or the performance thereunder shall be brought only in the courts of Ohio, and the Grantee hereby irrevocably consents to such jurisdiction. To the extent that ODOT is a party to any litigation arising out of or relating in any way to this Contract thereunder, such an action shall be brought only in a court of competent jurisdiction in Franklin County, Ohio.
- 4.13 If any provision of this Contract is held to be invalid or unenforceable by a court of competent jurisdiction, such holding shall not affect the validity or enforceability of the remainder of this Contract. All provisions of this Contract shall be deemed severable.
- 4.14 The Grantee shall not assign or subtract, in whole or part, or otherwise dispose of the Contract without the prior written consent of ODOT and such written consent shall not release the Grantee from any obligations of this Contract.
- 4.15 The section captions in this Contract are for the convenience of reference only and in no way define, limit or describe the scope or intent of this Contract or any part hereof and shall not be considered in any construction hereof.

#### 4.16 EQUAL EMPLOYMENT OPPORTUNITY/NON-DISCRIMINATION

4.16.1 In carrying out this Contract, Grantee will ensure that applicants are hired and that employees are treated during employment without regard to their race, religion, color, sex, national origin (ancestry), disability, genetic information, age (40 years or older), sexual orientation, or military status (past, present, or future). Such action shall include, but not be limited to, the following: Employment, Upgrading, Demotion, or Transfer; Recruitment or Recruitment Advertising; Layoff or Termination; Rates of Pay or other forms of Compensation; and Selection for Training including Apprenticeship.

4.16.2 Grantee agrees to post in conspicuous places available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause, and in all solicitations or advertisements for employees placed by it, state that all qualified applicants shall receive consideration for employment without regard to race, religion, color, sex, sexual orientation, genetic information, national origin, age, or disability. Grantee shall incorporate this nondiscrimination requirement within all of its contracts for any of the work on the projects (other than subcontracts for standard commercial supplies or raw materials) and shall require all of its contractors to incorporate such requirements in all subcontracts for any part of such project work.

4.16.3 Grantee agrees to fully comply with Title VI of the Civil Rights Act of 1964, 42 USC Sec. 2000. Grantee shall not discriminate on the basis of race, color, or national origin in its programs or activities. The Director of Transportation may monitor the Grantee's compliance with Title VI.

4.16.4 Compliance with Regulations: The Grantee (hereinafter includes consultants and contractors) will comply with the Acts and Regulations relative to Non-discrimination in Federally-assisted programs of the U.S. Government, as they may be amended from time to time, which are herein incorporated by reference and made a part of this contract.

4.16.5 Nondiscrimination: The Grantee, with regard to the work performed by it during the contract, will not discriminate on the grounds of race, color, national origin, sex, age, disability, low-income status, or limited English proficiency in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor will not participate directly or indirectly in the discrimination prohibited by the Acts and the Regulations as set forth in Appendix E, including employment practices when the contract covers any activity, project, or program set forth in Appendix B of 49 CFR Part 21.

4.16.6 Solicitations for Subcontractors, including Procurements of Materials and Equipment: In all solicitations, either by competitive bidding, or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials, or leases of equipment, each potential subcontractor or supplier will be notified by the contractor of the contractor's obligations under this contract and the Acts and the



Regulations relative to nondiscrimination on the grounds of race, color, national origin, sex, age, disability, low-income status, or limited English proficiency.

4.16.7 Information and Reports: The contractor will provide all information and reports required by the Acts, the Regulations, and directives issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Ohio Department of Transportation (hereinafter "ODOT") or FHWA to be pertinent to ascertain compliance with such Acts, Regulations, and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information, the contractor will so certify to ODOT or FHWA, as appropriate, and will set forth what efforts it has made to obtain the information.

4.16.8 Sanctions for Noncompliance: In the event of a contractor's noncompliance with the Nondiscrimination provisions of this contract, ODOT will impose such contract sanctions as it or FHWA may determine to be appropriate, including, but not limited to:

- a. withholding payments to the contractor under the contract until the contractor complies; and/or
- b. canceling, terminating, or suspending a contract, in whole or in part.

4.16.9 Incorporation of Provisions: The Grantee will include the provisions of paragraphs one through nine in every contract, including procurements of materials and leases of equipment, unless exempt by the Acts, the Regulations, and directives issued pursuant thereto. The contractor will take action with respect to any subcontract or procurement as ODOT or FHWA may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if the Grantee becomes involved in, or is threatened with litigation by a contractor, subcontractor, or supplier because of such direction, the contractor may request ODOT to enter into any litigation to protect the interests of ODOT. In addition, the contractor may request the United States to enter into the litigation to protect the interests of the United States.

4.16.10 During the performance of this contract, the Grantee, for itself, its assignees, and successors in interest (hereinafter referred to as the "Grantee," which includes consultants) agrees to comply with the following non-discrimination statutes and authorities; including but not limited to:

Pertinent Non-Discrimination Authorities:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252) (prohibits discrimination on the basis of race, color, national origin); and 49 CFR Part 21
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. § 4601) (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-Aid programs and projects)

- Federal-Aid Highway Act of 1973 (23 U.S.C. § 324 et seq.) (prohibits discrimination on the basis of sex)
- Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794 et seq.), as amended (prohibits discrimination on the basis of disability) and 49 CFR Part 27
- The Age Discrimination Act of 1975, as amended (42 U.S.C. § 6101 et seq.) (prohibits discrimination on the basis of age)
- Airport and Airway Improvement Act of 1982 (49 U.S.C. § 471, Section 47123), as amended (prohibits discrimination based on race, creed, color, national origin, or sex)
- The Civil Rights Restoration Act of 1987 (PL 100-209) (broadened the scope, coverage, and applicability of Title VI of the Civil Rights Act of 1964, the Age Discrimination Act of 1975, and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms “programs or activities” to include all of the programs or activities of Federal-Aid recipients, sub-recipients, and contractors, whether such programs or activities are Federally funded or not)
- Titles II and III of the Americans with Disabilities Act (42 U.S.C. §§ 12131-12189), as implemented by Department of Transportation regulations at 49 CFR parts 37 and 38 (prohibits discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities)
- The Federal Aviation Administration’s Non-Discrimination Statute (49 U.S.C. § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex)
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations (ensures non-discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations)
- Executive Order 13166, Improving Access to Services for People with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 74087 to 74100)
- Title VIII of the Civil Rights Act of 1968 (Fair Housing Act), as amended (prohibits discrimination in the sale, rental, and financing of dwellings on the basis of race, color, religion, sex, national origin, disability, or familial status (presence of child under the age of 18 and pregnant women)
- Title IX of the Education Amendments Act of 1972, as amended (20 U.S.C. 1681 et seq.) (prohibits discrimination on the basis of sex in education programs or activities)
- In hiring of employees for the performance of the work under this contract or any subcontract, no contractor or subcontractor shall, by reason of race, color, religion, sex, age, handicap, national origin or ancestry, discriminate against any citizen of this state in the employment of a person qualified and available to perform the work to which this Contract relates.
- Uniformed Services Employment and Reemployment Rights Act (USERRA) (38 U.S.C. 4301-4333) (prohibits discrimination on the basis of present, past or future military service)

- Genetic Information Nondiscrimination Act (GINA) (29 CFR Part 1635, 42 U.S.C. 2000ff)

#### 4.17 DRUG-FREE WORKPLACE

Contractor agrees to comply with all applicable state and federal laws regarding drug-free workplace. Contractor shall make a good faith effort to ensure that all Contractor employees, while working on state property, will not purchase, transfer, use or possess illegal drugs or alcohol or abuse prescription drugs in any way.

#### 4.18 ETHICS REQUIREMENTS

Contractor agrees that they are currently in compliance and will continue to adhere to the requirements of Ohio Ethics law as provided by Section 102.03 and 102.04 of the Ohio Revised Code.

#### 4.19 OHIO ELECTION LAW

Contractor affirms that, as applicable to it, no party listed in Division (I) or (J) of Section 3517.13 of the Revised Code or spouse of such party has made, as an individual, within the two previous calendar years, one or more contributions totaling in excess of \$1,000.00 to the Governor or to his campaign committees.

#### 4.20 GOVERNING THE EXPENDITURE OF PUBLIC FUNDS ON OFFSHORE SERVICES

The Contractor affirms to have read and understands Executive Order 2011-12K and shall abide by those requirements in the performance of this Contract. Notwithstanding any other terms of this Contract, the State reserves the right to recover any funds paid for services the Contractor performs outside of the United States for which it did not receive a waiver. The State does not waive any other rights and remedies provided the State in this Contract.

The Contractor agrees to complete the attached Executive Order 2011-12K Affirmation and Disclosure Form which is incorporated and becomes part of this Contract.

#### 4.21 BOYCOTTING

Pursuant to R.C. 9.76(B), Grantee warrants that Grantee is not boycotting any jurisdiction with whom the State of Ohio can enjoy open trade, including Israel, and will not do so during the term of this Contract.

#### 4.22 FINDINGS FOR RECOVERY

Grantee affirmatively represents to the State that it is not subject to a finding for recovery under R.C. 9.24, or that it has taken the appropriate remedial steps required under R.C.

9.24 or otherwise qualifies under that section. Grantee agrees that if this representation is deemed to be false, the contract shall be void ab initio as between the parties to this contract, and any funds paid by the State hereunder shall be immediately repaid to the State, or an action for recovery may be immediately commenced by the State for recovery of said funds.

#### 4.23 OFFER AND EFFECTIVE DATE

When transmitted by ODOT to the Grantee, this document shall constitute an offer which shall expire if it is not accepted, executed and returned to ODOT by the Grantee within fifteen (15) working days of such transmittal, unless an extension is granted by the Office of Aviation at the request of the Grantee. This Contract shall become effective on the date signed by the Director of ODOT, and the obligations of the parties hereunder shall then begin.

#### 4.24 REPRESENTATIONS AND WARRANTIES MADE BY GRANTEE

The Grantee hereby restates, confirms and incorporates by reference the Standard Assurances and all other statements, representations, covenants and agreements contained in the Grantee's Application for Grant Funds issued pursuant to the Criteria. The Grantee hereby represents and warrants that the amount set forth in Article II, Section 2.2 is the Total Project Cost is the Total Project Cost.

### ARTICLE 5: EXECUTION

The Grantee hereby represents that it is one of the following, with full power and authority to enter into this Contract: A regional airport authority established under Chapter 308 of the Code; a port authority established under Chapter 4582 of the Code; the State; a municipality; a county; or a township on an island.

This Contract may be executed in any number of counterparts, each of which shall be deemed an original, and all of which shall constitute but one and the same instrument.

Any party hereto may deliver a copy of its counterpart signature page to this Contract via fax or email. Each party hereto shall be entitled to rely upon a facsimile signature of any other party delivered in such a manner as if such signature were an original.

(the remainder of this page is left blank intentionally)

**FOR THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION:**

The Director of the Ohio Department of Transportation has duly executed this Contract this

\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

By: \_\_\_\_\_  
Director of the Ohio Department of Transportation

**FOR THE GRANTEE:**

Executed this \_\_\_\_\_<sup>11<sup>th</sup></sup> day of June, 2018.

By: [Signature]

Title: President of the Board

**CERTIFICATE OF GRANTEE'S ATTORNEY:**

I, Michael J. Kaper, acting as attorney for the Grantee, do hereby certify that I have examined this Contract and the proceedings taken by the Grantee related thereto, and find that the acceptance of ODOT's offer by the Grantee has been duly authorized by the Grantee's action dated June 11, 2018, (a certified copy of which is attached hereto) and that the execution of this Contract is in all respects due and proper and in accordance with applicable federal, state and local law, and further that, in my opinion, said Contract constitutes a legal and binding obligation of the Grantee in accordance with the terms thereof. If the project is to be performed on property owned in fee simple by the Grantee, I certify that there are no legal impediments that will prevent full performance of the Contract by the Grantee. I further certify that, to the best of my knowledge, there is no litigation, pending or threatened, which might affect the performance of the project in accordance with the terms of this Contract.

Dated this 12<sup>th</sup> day of June, 2018.

By: X Michael J. Kaper (License # 0006411)

Title: Attorney

**STATE OF OHIO  
DEPARTMENT OF TRANSPORTATION**

**STANDARD AFFIRMATION AND DISCLOSURE FORM**

**EXECUTIVE ORDER 2011-12K**

**Banning the Expenditure of Public Funds on Offshore Services**

**CONTRACTOR/SUBCONTRACTOR AFFIRMATION AND DISCLOSURE:**

By the signature affixed to this response, the CONTRACTOR/SUBCONTRACTOR affirms, understands and will abide by the requirements of Executive Order 2011-12K issued by Ohio Governor John Kasich. If awarded a contract, the CONTRACTOR/SUBCONTRACTOR becomes the Contractor and affirms that both the Contractor and any of its subcontractors shall perform no services requested under this Contract outside of the United States. The Executive Order is attached and is available at the following website: (<http://governor.ohio.gov/ExecutiveOrders.aspx>).

The CONTRACTOR/SUBCONTRACTOR shall provide all the name(s) and location(s) where services under this Contract will be performed in the spaces provided below or by attachment. Failure to provide this information as part of the response will deem the CONTRACTOR/SUBCONTRACTOR not responsive the contract will not be executed. If the CONTRACTOR/SUBCONTRACTOR will not be using subcontractors, indicate "Not Applicable" in the appropriate spaces.

1. Principal location of business of Contractor:

PO Box 910367  
(Address)

Lexington, KY 40591  
(City, State, Zip)

Name/Principal location of business of subcontractor(s):

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Address, City, State, Zip)

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Address, City, State, Zip)

2. Location where services will be performed by Contractor:

3430 Old Columbus Rd  
(Address)

Carroll, OH 43112  
(City, State, Zip)

Name/Location where services will be performed by subcontractor(s):

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Address, City, State, Zip)

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Address, City, State, Zip)

3. Location where state data will be stored, accessed, tested, maintained or backed-up, by Contractor:  
PO Box 910367 Lexington, KY 40591  
(Address) (Address, City, State, Zip)

Name/Location(s) where state data will be stored, accessed, tested, maintained or backed-up by subcontractor(s):

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Address, City, State, Zip)

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Address, City, State, Zip)

4. Location where services to be performed will be changed or shifted by Contractor:

3430 Old Columbus Rd  
(Address)

Carroll, OH 43112  
(Address, City, State, Zip)

Name/Location(s) where services will be changed or shifted to be performed by subcontractor(s):

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Address, City, State, Zip)

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Address, City, State, Zip)

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Address, City, State, Zip)

**FAIRFIELD COUNTY AIRPORT AUTHORITY**  
**QUARTERLY STORMWATER VISUAL INSPECTION**

Date: 5-24-18 Time Storm Event Began: NA

Estimated Total Rainfall for Storm Event: NA

**OUTFALL MONITORING (the outfall from the Water Quality Basin):**

Monitoring Point #1	Time:		
Color			
Odor			
Clarity			
Floating Solids			
Settled Solids			
Suspended Solids			
Foam			
Oil Sheen			
<b>Characteristics to Monitor:</b>			
Color: yellow, brown, green, gray, etc. and degree of color: none, slightly, very, etc.			
Odor: petroleum, chemical, sulfur, algae, sewage, etc. and degree of odor none, slight, strong, etc.			
Clarity: clear, slightly cloudy, very cloudy			
Floating Solids: yes/ no			
Settled Solids (allow to sit for 5 minutes): yes/no			
Suspended Solids (hold a white piece of paper behind jar to see): yes/no			
Foam: yes/no			
Oil Sheen: yes/no			

Were all samples collected within the first 30 minutes of discharge? Yes/no

If no, when were the samples collected? \_\_\_\_\_

Inspection occurred during annual vegetation management activities


**SITE INSPECTION:**

Issue Being Evaluated	Yes	No	N/A	Comments (stains, odors, leaks, trash, etc)
Are stored materials exposed to storm water contact?		x		
Are oily parts and/or drums exposed to storm water contact?	x			Used oil stored in containers on asphalt pad outside Building B prior to removal off-site
Are the loading and unloading areas clean?	x			
Are areas around containers clean?		x		Evidence of small spill on asphalt at Building B, it did not leave the asphalt pad. Not an active leak.
Is the area around the covered salt storage area free of significant salt?			x	
Is the area around the fuel island and nearest catch basin clean and free of grease, oil, fuel, etc.?	x			



Issue Being Evaluated	Yes	No	N/A	Comments (stains, odors, leaks, trash, etc)
Is there a buildup of oil and grease in the parking lots or equipment storage areas?		x		
Are there leaks or stains around drums or aboveground storage tanks?		x		
Is the drainage swale in the southeast corner of the facility and catch basins clean of debris?	x			Monitor the creek/fence crossing to assure debris is not caught following heavy rain events. Near system 3 discharge point.
Are trash cans and dumpsters kept covered?	x			
Is a stocked spill kit available at the fuel island?	x			
Are spill containment materials and stocked cleanup kits readily available?	x			Consider meeting with Greenfield TWP fire to know what they have available.
Is there evidence of soil erosion?	z			See below.
OTHER OBSERVATIONS:				
<p>1 Storm system #2 -field tile failure north of runway is increasing in size.</p> <p>2 East end field between Runway 28 and Election house has fully developed tile and waterway plan prepared by Fairfield SWCD 2-21-18</p> <p>3 Update Facility SWP3 to reflect the addition of the new facility at 3383 Old Columbus Road.</p>				

Inspected By: Jonathan Ferbrache, PLA, CPESC -Fairfield SWCD

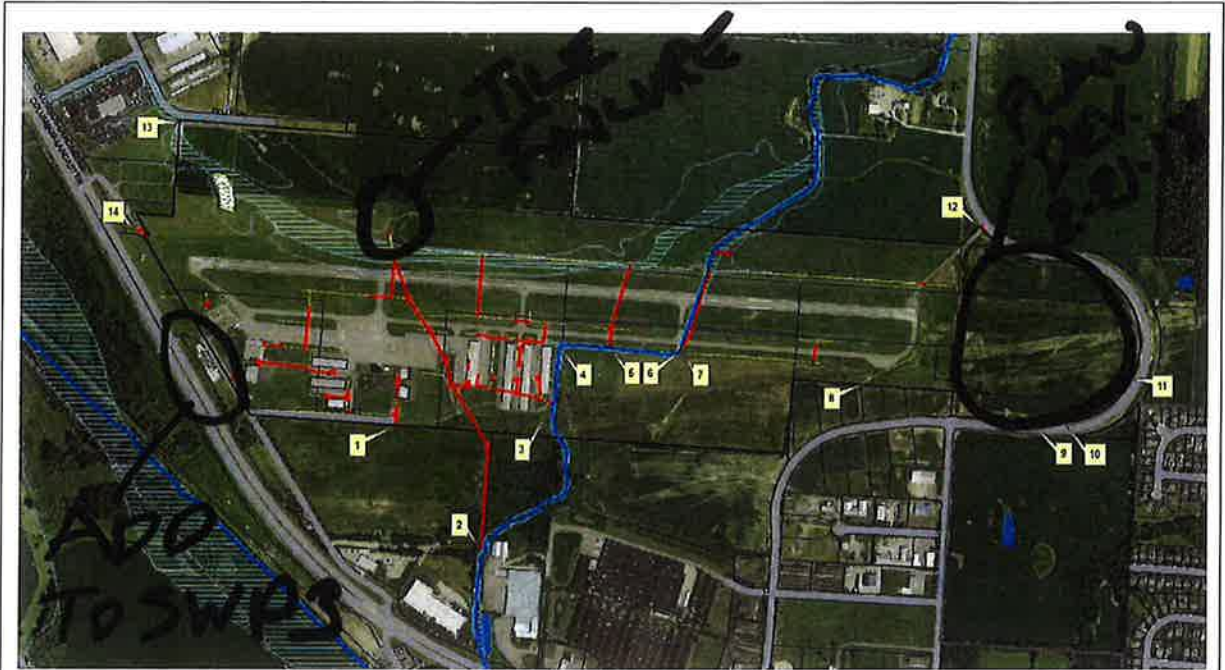
Signature: 

#### LOCATION & SITE CONTACTS

<b>Name: Fairfield County Airport Authority</b>		<b>Address: 3430 Old Columbus Road NW Carroll, Ohio 43112</b>	
<b>Telephone: 740-654-7001</b>		<b>Primary Facility Contact Information:</b> Staci Knisley 740-652-7093	
Latitude: N 39° 45' 14.9508"		<b>Security: Fairfield County Sherriff</b> 740-652-7900	
Longitude: W 82° 39' 40.9608"			
SIC Code 9999	EHS 0	County	Fairfield
Total Impervious Surface Acres: Appx 35		Municipality	Carroll
Total Facility Acres: <b>235.746</b> -JIF			
Storm Water Discharge to Greenfield Creek with 100 year flood diversion toward Claypool Run (NW)			
Name(s) of water(s) that receive storm water from this facility: Hocking River			
Hocking River Watershed			

5-24-18

FACILITY MAPS



NORTH



FIGURE A

See Appendix A for outfall No.2 off site easement



NORTH



FIGURE B

See Appendix A for outfall No.2 off site easement

MONITOR FOR DETAILS

## Summary for Payment of Bills

Vendor	Amount	Inv#	Description	Service Dates
CMT	\$1,484.05	118660	construct taxiway d design	3/31-4/27/18
CMT	\$4,175.51	118461	rehab taxiway B lighting - design & bid	3/31-4/27/18
Sundowner Aviation	\$414.61	n/a	April fuel sales	4/1-4/30/18
Sundowner Aviation	\$1,551.90	n/a	10% for hangars rented in May	5/1-5/31/18
Sundowner Aviation	\$842.77	n/a	May fuel sales	5/1-5/31/18
Total Invoices for 06.11.18 Board Meeting	\$8,468.84			

**Torrance Richardson, A.A.E.**

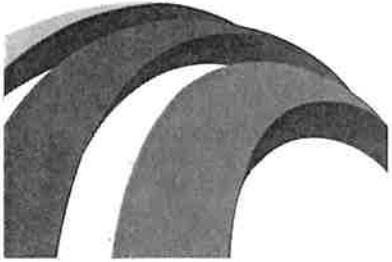
Chief Strategy Officer

TRichardson@columbusairports.com

o 614.239.4016

c 614.203.0263

f 614.239.4066



**Kristen A. Easterday**

Director

Government Affairs

KEasterday@columbusairports.com

o 614.239.5064

c 614.561.2348

f 614.239.4066



**COLUMBUS**<sup>\*</sup>  
REGIONAL AIRPORT AUTHORITY

**JOHN GLENN** **RICKENBACKER** **BOLTON**  
INTERNATIONAL INLAND PORT FIELD

4600 International Gateway

Columbus, Ohio 43219

[columbusairports.com](http://columbusairports.com)



**COLUMBUS**<sup>\*</sup>  
REGIONAL AIRPORT AUTHORITY

**JOHN GLENN** **RICKENBACKER** **BOLTON**  
INTERNATIONAL INLAND PORT FIELD

4600 International Gateway

Columbus, Ohio 43219

[columbusairports.com](http://columbusairports.com)