

**Fairfield County Airport Authority Board Meeting**  
**3430 Old Columbus Rd NW**  
**Carroll, Ohio 43112**  
**Minutes for October 8, 2018**

**Meeting to order**

Pat Ferguson called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Board Members present at the meeting were Jon Kochis, Pat Ferguson, Bill McNeer, Rick Szabrak, and Bill Fagan. Absent was Board Member Glenn Burns and Board Member Michael Kaper. Also present were Staci Knisley, Al Moyer, Tim Shankland, Greg Heaton, James Shadd, Pat Rooney, Eric Meister, Doug Majors and Kip Kelsey.

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

There were no public comments.

**Approval of Minutes for the September 10, 2018 meeting**

*On motion of Jon Kochis and second of Bill McNeer, the Fairfield County Airport Authority Board voted to approve the minutes from the September 10, 2018 meeting.*

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

*Absent: Burns & Kaper*

*Motion passed.*

**Historical Aircraft Squadron (HAS) update**

Kip Kelsey, Vice President of HAS reported that he and Tim Shankland, Eric Meister, and Al Moyer other members of HAS met with Mr. Kochis relating to mowing, snow plowing, and other maintenance items at the Airport.

Mr. Kochis reported that the lease agreement with HAS and the Board of Commissioners ends in December of 2019 which coincides with the building debt. HAS currently mow the grounds, snow plowing, and do general maintenance items. Our immediate focus is on snow plowing. After 2019, we will need to look at other options for their current services.

Mr. Kelsey reported that HAS is willing to continue snow plowing for \$1,000 per occurrence during the winter season.

Mr. Kelsey also reported that HAS and Experimental Aircraft Association (EAA) are willing to help with the 50<sup>th</sup> year celebration of the Airport.

Mr. Szabrak will connect with them to coordinate efforts.

Mr. McNeer stated that the unoccupied hangar agreement ends December 31, 2018. He would like to discuss this at November's Board meeting.

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**Airport Manager Update**

a. **Monthly Board Report**

Mr. Shadd presented Sundowner Aviation's monthly report, see attached to minutes. There are 4 new leases and 2 weekly hangar rentals.

Mr. Ferguson reported that there is an aircraft on the ramp that Sundowner Aviation should be collecting fees for.

Mr. Rooney reported that the aircraft on the ramp went through FAA inspections. The aircraft was involved in an FAA incident a few months ago. It is on our ramp because we were the closest airport to the incident. Fairfield County or Sundowner Aviation has nothing to do with the incident that occurred.

Mr. McNeer asked Sundowner Aviation to follow up with the aircraft owner on their status of removal.

Mr. Shadd reported that he would follow up with the owner.

Mr. Shadd also reported that jet fuel sales are up for the month of September.

Mr. Rooney reported that he spoke with Mary Jagiello at the FAA relating to the landing pattern change. She sent a letter to him and he is in the process of filling out the necessary form.

**Standing Committee Updates:**

1. **Airport Improvement – Jon Kochis**

a. **Crawford Murphy Tilly (CMT) Engineer's Report**

Mr. Heaton presented the Engineer's report, see attached to minutes.

- **FY2018 ODOT grant**  
The project has been delayed. They have run into problems with the surveyor. CMT is in touch with Appalachian Foothills daily for status.
- **FY2018 FAA grant**  
The project is in design phase. The project will begin in 2019.
- **FY2019 ODOT Aviation grant**  
The bidding will be in February 2019. The project will start in May of 2019.

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Mr. Kochis reported that the construction will not happen until after the 50<sup>th</sup> anniversary celebration.

Mr. Heaton reported that the state's scoring includes local dollars spent on paving. Planning for local dollar paving projects helps in applying for future state funded grants.

- FAA Supplemental Grant Priorities

The 2<sup>nd</sup> round of grants are due at the end of October. The grant application includes the new access roadway for a 2020 project. On the 1<sup>st</sup> round of grant applications, there were 38 grants applications. There was only one (1) that was approved in Ohio.

Mr. Kochis reported reviewed the sketch of the project with the Board, see attached to minutes.

- FY2019 ODOT Matching Grant

**Approval to proceed with the application for the FY2019 Ohio Airport Matching Grant Program from the Office of Aviation/Ohio Department of Transportation (ODOT)**

*On motion of Jon Kochis and second of Rick Szabrak, the Fairfield County Airport Authority Board voted to proceed with the application for the FY2019 Ohio Airport Matching Grant Program from the Office of Aviation/Ohio Department of Transportation (ODOT). See resolution attached to minutes.*

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

*Absent were: Burns and Kaper*

*Motion passed.*

- b. Runway Protection Zone (RPZ) Tree Trimming

Nothing new to report.

- c. Tax Assessments

Mr. Kochis reported that there is nothing new to report. County Administrator Carri Brown is following up with the County Auditor's Office.

- d. Capital Improvement

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- Storm Water System Rehab

Mr. Kochis reported that the catch basin project south of the runway and wet area project are completed. The other wet area infield has zero fall. The north side of the culvert pipe is a grade, there is a foot and a quarter inch of the fall under the taxiway. The suggestion from Soil & Water is to excavate and redo the culvert and controlling the weeds helps the wet area.

There was additional work to the south side ditch. The flow is better. There will be a proposal to do 1,000 feet of the ditch. This is not critical at this moment. He asked that HAS notify the Board of any other wet areas.

- 3<sup>rd</sup> Quarter Storm Water Inspection

Mr. Kochis reported that the 3<sup>rd</sup> quarter inspection was completed. See attached to minutes. There is also a binder out to the terminal with the completed inspections.

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

*Nothing new to report*

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

a. Vegetation Control RFP (East RPZ)

Mr. Kochis asked the Board to review the draft RFP in the packet. He asked the Board to make suggestions if they have any.

**Approval for Request for Proposals (RFP) for the Vegetation Control agreement for the land in the runway protection zone (RPZ)**

*On motion of Jon Kochis and second of Bill McNeer, the Fairfield County Airport Authority Board voted to approve the Request for Proposals (RFP) for the Vegetation Control agreement for the land in the runway protection zone (RPZ)*

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

*Absent were: Burns and Kaper*

*Motion passed.*

4. **FBO Liaison – Pat Ferguson**

a. Fuel Card Reader

Mr. Ferguson reported that this project is tabled until May 2019.

b. Hangar J

Mr. Shadd reported that Sundowner Aviation will insulate Hangar J at their costs.

- c. Application for Aviation General Liability Insurance  
Mr. Ferguson reported that he is in process of filling out the application. We do not have a quote yet but there will be an increase.

5. **Finance - Glenn Burns (absent)**

- a. Financial Reports

Ms. Knisley asked the Board to review the financial reports and asked if there are any questions. Ms. Knisley is still working on restructuring airport funds per the recommendations of the State Auditor. She hopes to have an update at the November meeting. The fuel reconciliation worked out well this month.

- b. Payment of Bills

**Approval for payment of bills totaling \$88,217.29.**

*On motion of Jon Kochis and second of Bill McNeer, the Fairfield County Airport Authority Board voted to approve the payment of bills totaling \$88,217.29. See invoice summary attached to minutes)*

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

*Absent were: Burns and Kaper*

*Motion passed.*

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

*nothing new to report.*

7. **Tenant Relations – Glenn Burns (absent) & Bill Fagan**

- a. Rent Status Spreadsheet

The Board reviewed the spreadsheet. There were no comments.

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

Mr. Szabrak reminded Mr. Shadd to get him updated pictures of the Airport.

**Old Business**

- County Prosecutor services  
*Nothing new to report.*
- Eastland/Fairfield Career Center partnership

Mr. Szabrak reported that Eastland/Fairfield Career Center is not interested in our partnership now. They are looking to partner near their Groveport campus.

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**New Business**

- HAS request for funds for remodeling

Mr. Shankland reported that there is an estimate of \$12,000 to update their women's facilities. HAS asked for funding from the Board.

Mr. Kochis stated that the Board will consider it as the capital project budget will allow for 2019.

**Informational Items**

There were no informational items to report.

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

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

- Process to change Landing Pattern in September

*In Process.*

- Insurance expires 12/15/18

*Application is in process.*

- FBO contract expires 12/31/2018

Mr. Kochis asked the Board to review the RFP for the FBO. There are changes from the last RFP that was issued for the FBO contract.

**Motion to Approve the use of competitive sealed proposals pursuant to R.C. 307.86(M) and 307.862 in the selection of a Fixed Base Operations and Airport Manager vendor.**

*On motion of Jon Kochis and second of Rick Szabrak, the Fairfield County Airport Authority Board voted to approve the use of competitive sealed proposals pursuant to R.C. 307.86(M) and 307.862 in the selection of a Fixed Base Operations and Airport Manager vendor.*

*Discussion: Mr. Kochis reported that it is required law and is in the best interest of the Airport.*

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

*Absent were: Burns and Kaper*

*Motion passed.*

**Approval to release the Request for Proposals (RFP) for the Fixed Base Operations (FBO) and Airport Manager Duties**

*On motion of Jon Kochis and second of Bill McNeer, the Fairfield County Airport Authority Board voted to approve the RFP for the FBO and Airport Manager Duties. (See attached to minutes)*

*Discussion: Mr. Kochis reported that "Skydiving Operations" will be removed from the RFP.*

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

*Absent were: Burns and Kaper*

*Motion passed.*

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- 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 – May 18, 2019
- g. HAS lease agreement w/Commissioners expires on 12/31/19
- h. Doug Majors Noxious Weed Control agreement expires 12/31/2020
- i. FAA lease for space expires 9/30/2022  
Mr. Ferguson reported that the FAA would like to move their radio equipment from the maintenance hangar to a hut out on the airfield.  
  
Ms. Knisley recommended the lease be amended to reflect the change.
- j. Lease with Board of Commissioners to operate facilities expires on 11/16/2022

**Adjournment**

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

**Next meeting is Monday, November 12, 2018 at 6:00 pm at the Airport Terminal**

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*Meeting minutes for the October 8, 2018 meeting were approved on November 12, 2018.*

Aye  
Glenn Burns

Aye  
Bill Fagan

Absent  
Rick Szabrak

Aye  
Jon Kochis

Aye  
Michael Kaper

Aye  
William McNeer

Aye  
Pat Ferguson

Staci A. Knisley  
Staci A. Knisley, Airport Clerk

# Monthly Board Report 2018

ITEM	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV
T HANGAR OCCUPANCY	63/72	60/72	62/72	65/72	64/72	65/72	63/72	62/65	66/72		
R HANGAR OCCUPANCY	6 of 6	6 of 6	6 of 6	6 of 6	6 of 6	6 of 6	6 of 6	6 of 6	6 of 6		
NEW LEASES	0	0	2	3	1	1	2	1	4		
OVERNIGHT	0	0	0	0	0	0	0	0	0	2 weekly	
FUEL SALES 100LL	2514	2282	3487	2408	3240	4317	4394.82	5462.85	5133.82		
FUEL SALES JET A	3799	1003	1349	1423	1204	1248	3662.7	3762.2	13071.37		
# OPERATIONS	1800	1300	2000	1000	3400	4530	4611	5741	3535		
HANGAR ISSUES	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	2 night	
PUBLIC COMMENTS	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	
FAA INCIDENTS	AIRPORT T DIR	NONE	NONE	NONE	NONE	NONE	1	1	CUB	NONE	



**Fairfield County Airport Authority  
Board Meeting, October 8, 2018**

**Engineer's Summary Report**

1. FY 18 ODOT Aviation Grant Project

Project scope: Taxiway B & D LED edge lighting system, with anchored maintenance pads around each light

Project Estimated Cost:	\$378,742
ODOT Share (95%):	\$359,805
Local Share (5%):	\$ 18,937

Appalachian Foothills has delayed the start of construction due to subconsultant scheduling issues. We are working with them on getting a local survey underway to layout the new lighting locations, so they can begin construction.

2. FAA FY18 Grant Application

FAA FY 18 project includes Taxiway Delta reconstruction – design only. FAA grant documents signed and returned. Design is underway. Survey and Geotech field work have been completed. Plans and specification review schedule for FAA at the end of 2018.

3. FY 19 ODOT Aviation Grant Project

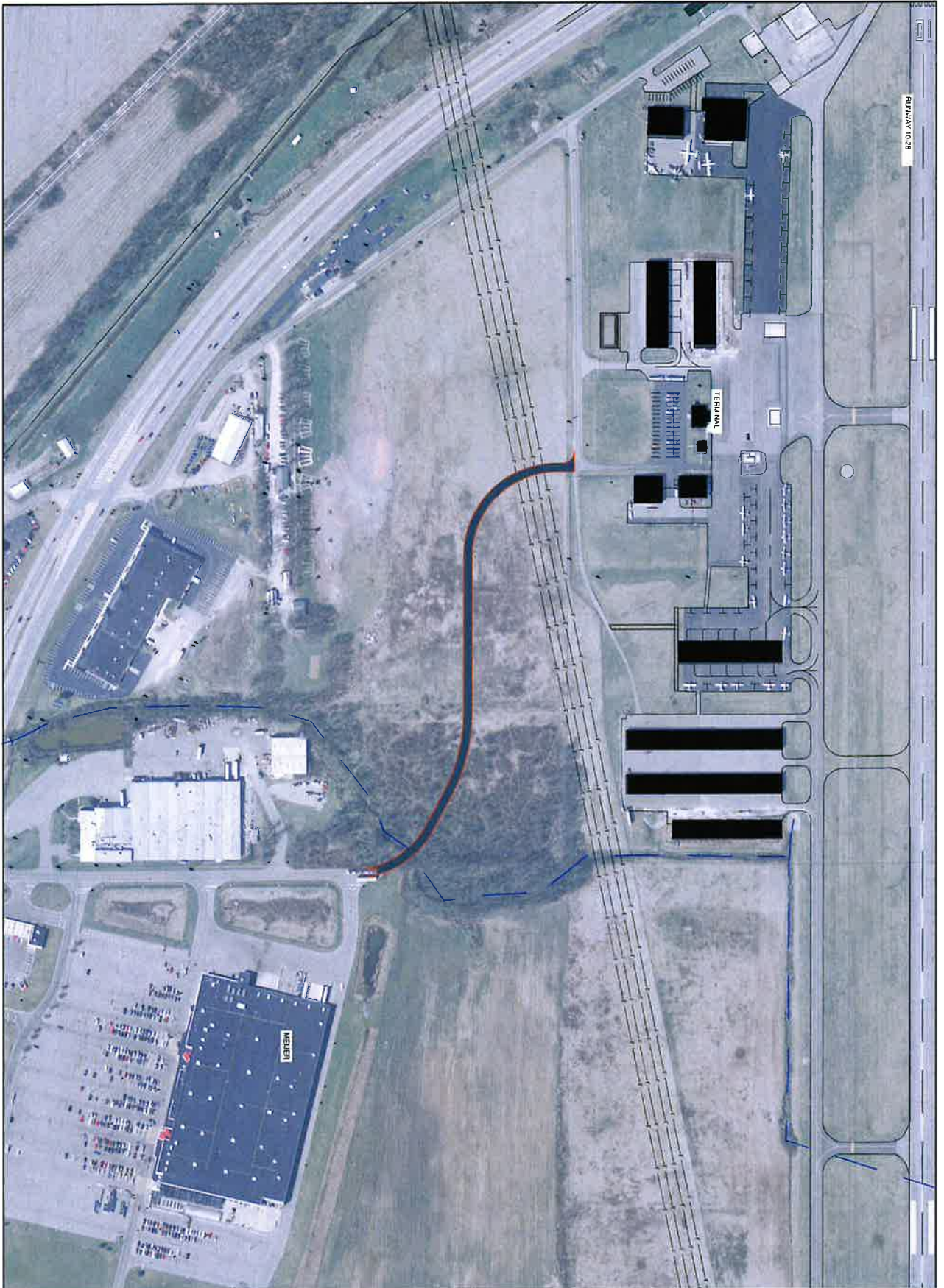
LHQ was selected for FY 19 ODOT funding for the Rehabilitation of the Terminal Apron project. Anticipated project scope includes a 2" mill and asphalt overlay of the terminal apron pavements.

Preliminary schedule calls for plans and specifications review by ODOT in December 2018, bidding in February 2019, and construction start May 2019. Design is underway.

4. FAA Supplemental Grant Priorities

5. Action Items:

a. none



RUNWAY 10-28

TERMINAL



FAIRFIELD COUNTY AIRPORT AUTHORITY  
FAIRFIELD COUNTY AIRPORT  
LANCASTER, OHIO

SUPPLEMENTAL FUNDING PROJECTS



NUMBER	BY	DATE

1:\Projects\04\Gen\Drawings\0411\0411\_Supp...  
FILED: 1/10/20 Supplemental Funding-2018.dwg  
UPSCALE BY: Mike Murrell  
DATE: 1/10/20  
2018 LHO BASE  
LHO: 1100-4556-2018  
PROJECT: 04-100  
DESIGNER: CMT  
CHECKED BY: CMT  
DATE: 3/11/2018  
JOB NO:  

DESIGN BY:	CMT
DRAWN BY:	CMT
CHECKED BY:	CMT
APPROVED BY:	
DATE:	3/11/2018
JOB NO.:	

SHEET 1 OF 1 SHEETS

**A resolution to approve to proceed with the application for the FY2019 Ohio Airport Matching Grant Program from the Office of Aviation/Ohio Department of Transportation (ODOT)**

**WHEREAS**, the Fairfield County Airport Authority Board expressed interest to pursue the FY2019 Ohio Airport Matching Grant program; and

**WHEREAS**, an application letter requesting funds of \$ 2,607.50 from ODOT is prepared; and

**WHEREAS**, this resolution gives the President of the Board, Dr. Glenn R. Burns authorization to sign the letter and all other documents that are included with the FY2019 ODOT grant; 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 FY2019 Ohio Airport/ODOT Matching grant and gives Dr. Glenn R. Burns authorization to sign the application when completed.

Motion by: Jon Kochis

Seconded by: Rick Szabrak

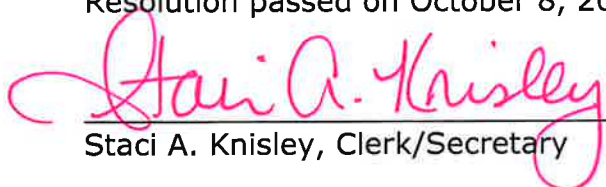
Ayes: Jon Kochis, Rick Szabrak, Pat Ferguson, Bill Fagan, Bill McNeer

Nays: None

Abstentions: None

Absent: Kaper & Burns

Resolution passed on October 8, 2018

  
Staci A. Knisley, Clerk/Secretary

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

**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" Longitude: W 82° 39' 40.9608"		<b>Security: Fairfield County Sherriff</b> 740-652-7900	
SIC Code 9999	EHS 0	County	Fairfield
Total Impervious Surface Acres: Appx 35		Municipality	Carroll
Total Facility Acres: 235.746			
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			

**Date:** 9-21-18 **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			
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			
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		See other observations 1 and 2 below.
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			See other observation 4 and 5 below.
Is there evidence of soil erosion?	x			Monitor edge of pavement NW corner of building R for erosion just off asphalt. Add Rip-Rap.

**OTHER OBSERVATIONS:**

- 1 Storm system #3 -outlet has sediment buildup.
- 2 Storm system #2 -prioritize clearing of easement and sediment removal at end of pipe.
- 3 Update Facility SWP3 to reflect the addition of the new facility at 3383 Old Columbus Road and update other contacts as necessary.
- 4 Remove old "Spill kit can" unless it's used for collection of soiled material after spills.
- 5 Label spill kit in the yellow can at the fuel island so people know what it is. Add an inventory list and copy of SWP3 for overnight users to reference. Monitor can for UV damage and cracks to keep material dry.
- 6 Place a copy of the updated SWP3 in a bright colored/labeled note book on the shelf with the Emergency Operations and BUSTR documents for quick reference in emergency's.
- 7 Continue to address items as noted in "other observations" in Quarterly Report 5-24-18.
- 8 See pictures on page 3

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

Signature: 

## FACILITY INSPECTION PHOTOS

**System #2** Manhole access near pipeline appears to be flowing freely. This manhole access should be marked with a vertical indicator to find it quickly. No sheen or debris observed. Offsite easement should be cleared of brush/trees to aid in emergency response to contain spills before they enter the stream.



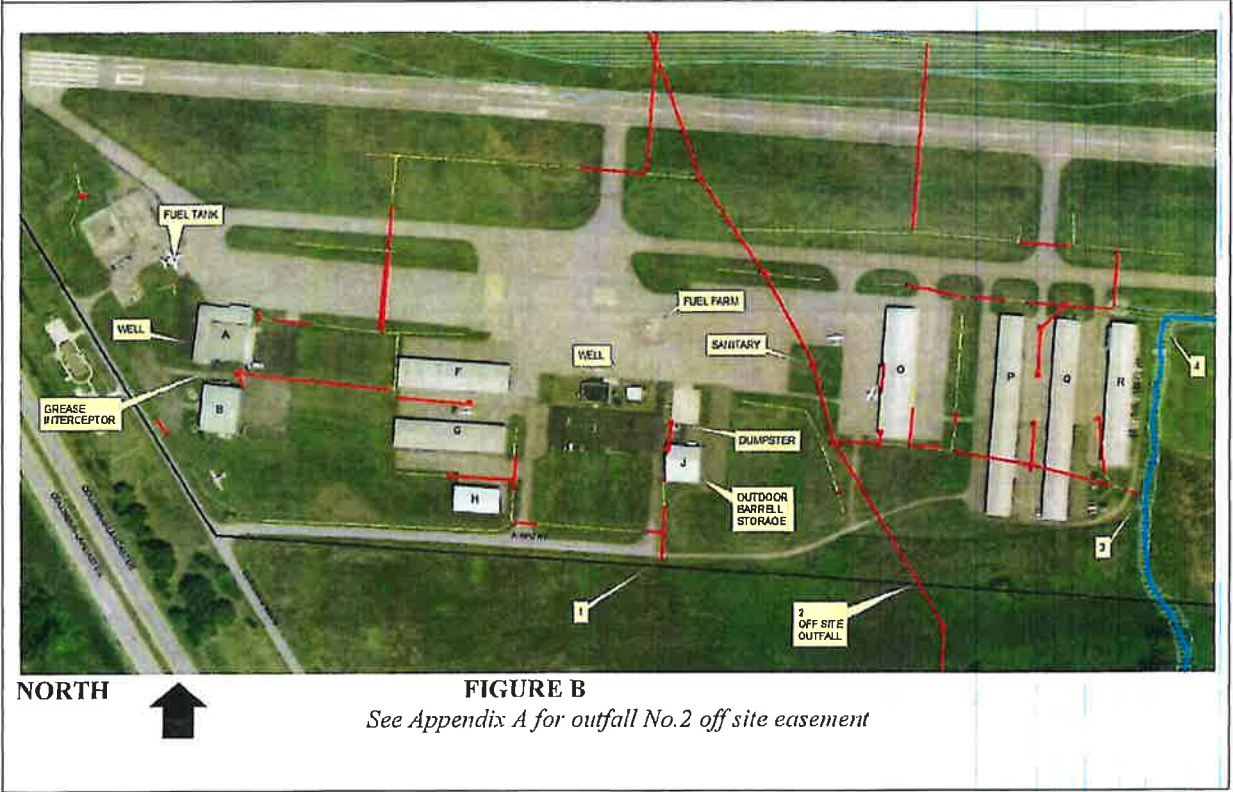
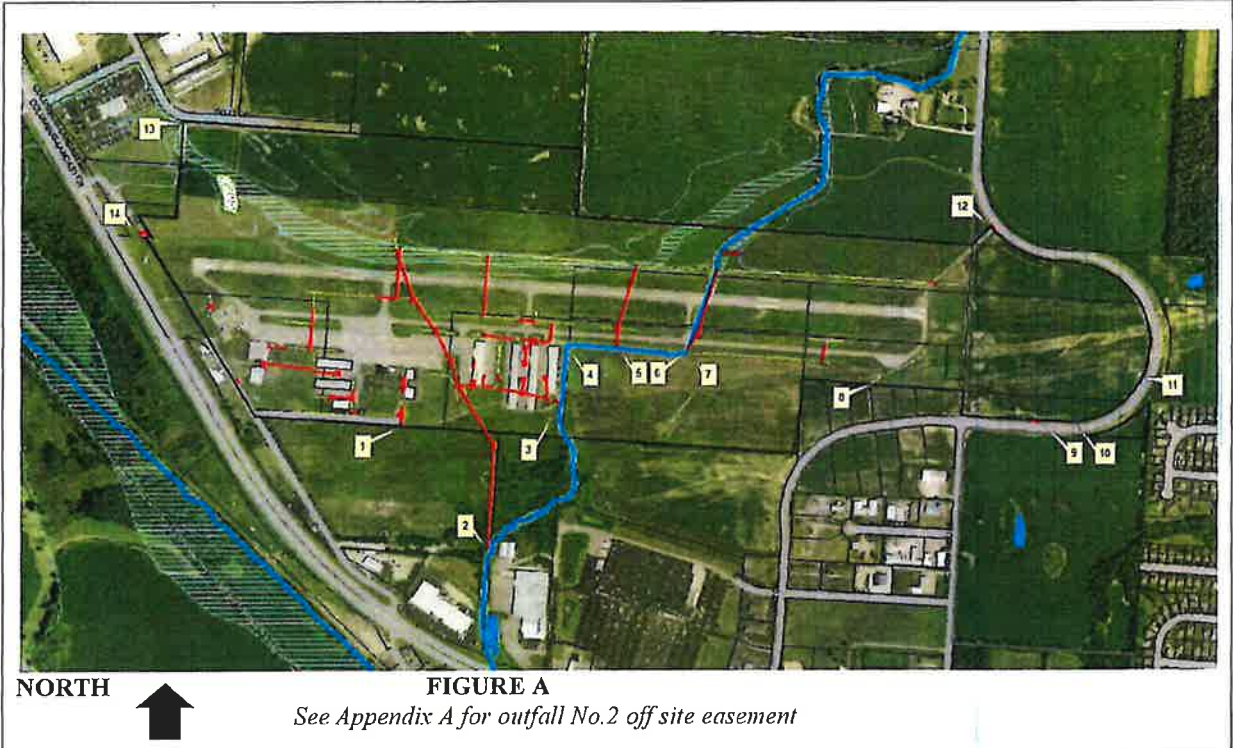
**System #3** Outfall of pipe passing under build Q is filling with sediment. Source not observed. Clean and monitor.



**System #4** NW Corner of Building R, edge of pavement erosion. Reinforce/fill with rip-rap.



# FACILITY MAPS



## Summary for Payment of Bills

Vendor	Amount	Inv#	Description	Service Dates
Sundowner Aviation	\$2,036.35	n/a	August fuel fees	8/1-8/31
Sundowner Aviation	\$1,304.59	n/a	September fuel fees	9/1-9/30
Sundowner Aviation	\$1,432.38	n/a	September hangar rent fees	9/1-9/30
Crawford Murphy Tilly	\$855.00	0200179	construct taxiway D - design phase	7/1-7/27/18
Crawford Murphy Tilly	\$2,002.00	0200165	rehabilitate taxiway B lighting - design, bid, and construction phase	7/1-7/27/18
Superior Petroleum Equipment	\$2,118.15	19287-PM	maintenance on fuel equipment	9/10/2018
Precision Overhead Door, Inc.	\$360.00	19763	repairs to Hangar Q18	9/12/2018
Historical Aircraft Squadron	\$250.00	n/a	grass mowing 9/2, 9/13,9/15, 9/22,9/29	9/2-9/29
Appalachian Foothills	\$70,623.82	app#1	Taxiway B lighting rehabilitation	as of 10.4.18
Kull Excavating	\$7,235.00	n/a	stormwater repair	10.1.18
Total Invoices for 10.8.18 Board Meeting	\$88,217.29			



**REQUEST FOR PROPOSALS (RFP) FOR  
FAIRFIELD COUNTY AIRPORT  
FIXED BASE OPERATION AND AIRPORT MANAGER DUTIES**

***Issued by:***

The Fairfield County Airport Authority and the Fairfield County Board of County Commissioners

c/o Staci Knisley, Fairfield County Airport Board Clerk  
210 East Main Street  
Lancaster, Ohio 43130

***Contact:***

Staci Knisley, Fairfield County Airport Board Clerk  
Phone: 740.652.7093  
Email: [sknisley@co.fairfield.oh.us](mailto:sknisley@co.fairfield.oh.us)

**Fairfield County Airport Mission**

To be a safe and business friendly airport in order to promote area economic growth and increased aviation job opportunities.

**Airport Information**

The Fairfield County Airport is strategically located to serve the growing US Route 33 business corridor. Situated between the southern outer belt of Columbus and the scenic Hocking Hills, it is a nine-minute drive to downtown Lancaster and 26 miles (30 minutes driving time) to midtown Columbus, Ohio. The airport is located within two hours flight time of 60% of the US population and 60% of the US manufacturing.

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## **General Overview**

The Fairfield County Board of County Commissioners and the Fairfield County Airport Authority (referred to collectively in this document as FCAA) are now accepting proposals for individuals and/or entities to perform Fixed Base Operations (FBO) and airport manager duties at the Fairfield County Airport (KLHQ).

The Fairfield County Airport is a county-owned, general aviation airport with a 5,004" X 75' lighted runway. At the Airport, there are 72 modern t-hangar bays, six 50 x 50 Box/Corporate hangar bays, a terminal building, maintenance hangar, two corporate hangar buildings, and the Historical Aircraft Squadron Museum Building. Currently, there are 7 T-hangar bays available for occupancy. The remainder of the hangar bays and buildings is occupied. The county owns and manages the fuel farm and a Jet A fuel truck, selling aviation fuel at competitive rates. The Airport hosts flight training (fix and rotary wing), maintenance services, and skydiving operations.

The prospective FBO/Airport manager will play a key role in:

1. Promoting a risk/hazard free and security conscious culture.
2. Encouraging the development opportunities for business, public, private, and recreational air transportation.
3. Ensuring courteous and timely service to airport tenants, aviation travelers, and the visiting public.
4. Ensuring the Airport is a good neighbor within the community.

The selected party shall begin operations on or about January 1, 2019, or at a time agreed upon by the FCAA and the selected party. The evaluation of the proposals shall be made by Airport Board members and County representatives who will comprise a proposal review team who will use the attached evaluation form.

The awarding of the contract for services shall be determined on various factors, including but not limited to:

- the breadth and depth of services proposed to be rendered,
- demonstrated experience in FBO/Airport Manager experience, and
- proven knowledge of FAA directives.

Minimum required services to be performed by the FBO/Airport Manager include:

1. Exhibiting exemplary interpersonal skills and client services when working with users of the Airport, members of the public, representatives of the FAA, or other stakeholders. At all times, the FBO/Airport Manager and employees must present a positive attitude and a customer service orientation that is professional and courteous.

2. Providing daily inspections of airfield facilities for safety hazards and foreign objects to ensure the proper service and maintenance of NAVAIDS, airport lighting, security, fire protection, coordination of ground transportation rental, and other items as deemed necessary by the FCAA.
3. Maintaining required security measures in accordance with the current KLHQ Security Manual.
4. Responding to and coordinating emergency incidents using the guidance outlined in the KLHQ Emergency Action Plan.
5. Serving as the facility director in all respects, including but not limited to managing and maintaining customer accommodations and courtesies, such as the terminal lobby, pilot lounge area, restrooms, international services, and telephone and utility services.
6. Maintaining apron/ramp servicing of aircraft, including the sale (and self-service) of aviation fuels (and lubricants, related items, etc.) and aircraft parking for both based and non-based aircraft.
7. Administering the fueling system record keeping system and payment services on behalf of the FCAA, including ordering fuel and requesting fuel farm maintenance and service as necessary.
8. Attending all FCAA meetings in their entirety and providing reports as directed.
9. Serving as the day-to-day public communications entity to promote the Airport to the public, civic organization, and other stakeholder groups.
10. Assisting in developing strategic plans for Airport development.
11. Maintaining a landing and takeoff log to monitor activity at the Airport in order present data to the FCAA.
12. Accomplishing other duties as required by the FCAA that are necessary and appropriate for the FBO/Airport Manager.

Respondents should describe a plan of action for accomplishing required services if selected as the FBO/Airport Manager.

Respondents should list the specific criteria and/or qualifications of all key personnel.

The proposed compensation for services should be clearly established in the respondent's proposal.

Performance based compensation may be included in the final compensation structure, tied to increase in the business of the Airport. The respondent should provide suggestions for contract evaluation ideas and a proposal for performance based compensation. Final compensation shall be established by negotiation between the selected party and the FCAA. In addition, other contract elements may be negotiated, such as the requirement of a performance bond.

Discussions and/or negotiations may be conducted with respondents who submit proposals for the purpose of clarification and/or correction, including any clarification relating to a revision that may occur during negotiation to promote full understanding of and responsiveness to the requirements, terms, conditions, and specifications of the RFP.

**Proposals must be received no later than 4:00 p.m. on October 30th, 2018.**

### **Dates of Importance**

**Date Issued: October 4<sup>th</sup>, 2018**

**Intent to Bid (Notice Due): October 16th, 2018**

An Intent to Bid is a non-binding indication of interest. This notice ensures those responding will receive e-mail correspondence regarding the RFP process and answers to questions posed during the question and answer period.

**Question & Answer Period: Through October 23rd, 2018**

Questions must be e-mailed to Staci Knisley:

[staci.knisley@fairfieldocuntyohio.gov](mailto:staci.knisley@fairfieldocuntyohio.gov)

The e-mail subject line should be: AIRPORT RFP QUESTIONS. Questions will be answered within two business days, and responses will be made to parties who submitted an Intent to Bid.

**Proposals Due: October 30th, 2018, 4:00 p.m.**

**Estimated Contract Beginning Date: January 1, 2019**

### **Vendor Disclosures**

Responding vendors must provide a disclosure of any pending or threatened court actions and/or claims against the vendor. This information may not cause rejection of the proposal; but withholding the information may be cause to reject the proposal.

### **Conflict of Interest**

No vendor will promise or give to any county or FCAA employee, representative, or official anything of value that could influence the decision on awarding a contract. No vendor will try to influence an employee, representative, or official of the county or FCAA to violate county procurement policies or provisions of the Ohio Revised Code.

### **Contractual Requirements**

- As a condition of receiving a contract with FCAA, the contractor shall certify compliance with any court order for the withholding of child support which is issued pursuant to Section 3113.217 of the ORC. The contractor must also agree to cooperate with FCJFS and any Ohio Child Support Enforcement Agency in ensuring that the contractor or employees of the contractor meet child support obligations established under state law.
- By signing a contract with FCAA, a vendor agrees that all necessary insurance is in effect.
- The selected vendor will indemnify and hold harmless FCAA and Fairfield County against any loss, penalties, damage, settlements, costs, professional fees, and/or related expenses incurred through the provision of services.
- The selected vendor shall be required to comply with prevailing wage standards applicable to the state of Ohio and Fairfield County.
- The selected vendor agrees that as a condition to any contract, there shall be no discrimination against any client or any employee because of race, color, sex, religion, disability, national origin, or any other factor as specified in Title VI of the Civil Rights Act of 1964, Rehabilitation Act of 1973 and subsequent amendments. It is further agreed that the vendor will comply with all appropriate federal and state laws regarding such discrimination.
- ORC Section 9.24 prohibits awarding a contract to any entity against whom the Auditor of State has issued a finding for recovery, if the finding for recovery is “unresolved” at the time of award. By submitting a proposal, the vendor warrants that it is not now (and will not become subject to an “unresolved” finding for recovery under R.C. 9.24) prior to the award of any contract arising out of the RFP without notifying FCJFS of such finding. FCAA will review the Auditor of State’s website prior to completion of evaluation of proposals submitted pursuant to this RFP. FCAA will not evaluate a proposal from any vendor whose name (or the name of any subcontractors proposed by the vendor) appears on the website of the Auditor of State of Ohio as having an “unresolved” finding for recovery.

## **Vendor Examination of the RFP**

Vendors are expected to be familiar with the entire RFP. The vendor is expected to respond to the RFP in a manner that makes it clear they understand and have responded to all sections of the RFP.

## **Changes to RFP**

FCAA may make changes to this RFP no later than October 23rd, 2018, at 4:00 p.m. by sending changes to all vendors who register with Intent to Bid for the RFP. Revisions and additions to any portion of the RFP will be provided to all registered vendors.

## **Availability of Funds**

This RFP and all agency contracts are contingent on the availability of funds. If, during the RFP process, funds are not available for the proposed services, the RFP process will be canceled. The vendor will be notified at the earliest possible time. FCAA is not required to compensate the vendor for any expenses incurred as a result of the RFP process.

## **Communication Protocol**

Staci Knisley will serve as the contact person regarding this RFP. The contact information is provided below for submission of proposals or inquiries. Questions must be submitted by e-mail prior to October 23rd, 2018, 12:00 p.m., to the attention of Staci Knisley, [staci.knisley@fairfieldcountyohio.gov](mailto:staci.knisley@fairfieldcountyohio.gov).

It is the responsibility of each vendor to **provide an e-mail address** so that an appropriate and timely response may be supplied.

Please reference communication protocol guidelines below:

- Written questions are to be presented by e-mail to the designated contact person.
- Questions and answers are shared with all registered vendors by e-mail.
- Any revisions and additions to the RFP will be provided to all registered vendors.
- FCAA reserves the right to modify the submission process and time line, as well as to cancel any part of this RFP, without prior notice.
- Any error, omission, or discrepancy noted by a vendor must be communicated as soon as it is recognized to FCAA during the question and answer period with a request for clarification or modification of the RFP document. Any modifications to this RFP will be issued to all registered vendors, while maintaining anonymity as to the source of the request.
- Vendors who are aware of errors and do not report such errors submit at their own risk. Unreported errors will not entitle the vendor to additional compensation or time.

In order to assure that the proposal review/evaluation process is conducted in a fair and competitive manner for all potential providers, any ex-parte communication between any potential contractor and FCAA or any other person serving as a proposal evaluator is prohibited. Violation of this provision may disqualify the respondent from further consideration.

### **Preparation of Proposal**

Proposals are expected to be concise and provide a clear picture of the vendor's qualifications. The vendor should respond to the RFP instructions and requirements. The proposal must include all costs that relate to the responses submitted.

All proposals become the property of FCAA. All proposals will be considered public information and will be open for inspection.

The proposal solicitation does not constitute an offer. Acceptance of bids for review does not commit FCAA to award a contract. The costs of creating proposals are the responsibility of the vendor and shall not be chargeable to FCAA. The vendor must guarantee the pricing listed in the proposal will remain in effect for a minimum of 150 days after the proposal submission date. FCAA reserves the right to award contracts to a single applicant, multiple applicants, or to reject any and all bids received.

FCAA reserves the right to negotiate services and costs on any and all bids received or to cancel in part or in its entirety this proposal solicitation.

FCAA may award in whole or in part to one or multiple respondents.

Proposals containing false or misleading statements may be rejected.

The proposal must be signed by an individual who is authorized to contractually bind the vendor. The signature must indicate the title or position the individual holds in the vendor's organization. Unsigned proposals will be rejected.

The proposal, including attachments, will become part of the contract of the vendor (s) receiving awards. Interested parties should read the entire contents of this RFP since the provisions contained therein may affect your organization's decision to submit an RFP. All questions should be answered completely, honestly, and to the best of your organization's ability.

Vendors must deliver one original copy of the entire written proposal with completed Attachments A, B, C, D, and E, to Staci Knisley, Airport Board Clerk, 210 East Main Street, Lancaster, Ohio 43130 **no later than 4:00 p.m. on October 30, 2018.**

A receipt will be issued for all proposals received. Proposals received after the deadline will not be considered. **"FBO/AIRPORT MANAGER PROPOSAL" MUST BE CLEARLY MARKED ON THE PACKAGE.**



All vendors must carefully review their final proposals. Once opened, proposals cannot be changed; however, FCAA may request information or respond to inquiries for clarification purposes only.

FCAA reserves the right to reject any or all proposals.

Written notification may be made to all vendors who submit a proposal. If a successful vendor fails to execute the contract, FCAA may award the contract to another vendor whose proposal met the requirements of the RFP and any addenda. The period of time within which such an award of the contract may be made shall be subject to the written agreement between FCAA and the vendor.

### **Proposal Selection**

Proposal selection does not guarantee a contract for services will be awarded. Prospective vendors are advised that an offer for a contract may be initiated after a review of the proposals received by FCAA and members of a proposal review team.

Bids submitted in response to this proposal solicitation must comply with the specifications stated herein.

All proposals will be evaluated based on the criteria in the RFP. All proposal evaluation criteria are established by FCAA. If no response adequately addresses the services and outcomes requested, the FCAA may recommend that no award be made.

The request for proposal (RFP) does not constitute an offer. Acceptance of proposals for review does not commit FCAA to award a contract, nor is it liable for any costs incurred in the preparation of proposals. FCAA reserves the right to award contracts to a single applicant, multiple applicants or to reject any and all proposals received. Additionally, FCAA reserves the right to cancel in part or in entirety this RFP.

All organizations submitting proposals must agree to operate programs in compliance with all federal, state and local guidelines.

The successful vendor agrees to accept full responsibility for payment of all unemployment compensation, contributions or reimbursements, insurance premiums, income tax deductions, social security deductions, and any and all other employee taxes and payroll accounting required for employees.

Any additional services that the vendor includes in response to this proposal solicitation will be considered.

Any vendor responding to any FCAA RFP or any other procurement opportunity is required to provide certification that the vendor has not provided material support or resources to any organization listed on the "Terrorist Exclusion List" (TEL) maintained by

the U.S. Department of State. The Declaration of Material Assistance Form, provided as part of Attachment C to the RFP must be completed and signed by the interested vendor's authorized representative and provided as a component of the vendor's proposal.

If FCAA and the vendor are unable to successfully come to terms regarding the contract, FCAA reserves the right to terminate contract discussions with the bidder. If this happens, FCAA reserves the right to select another bidder from the bid process, cancel the RFP, or reissue the RFP.

### **Confidentiality and Security**

Any vendor that has access to confidential information will be required to keep that information confidential. Disclosure of information to any party beyond FCAA or county personnel and/or a court of law without written consent of the party served is prohibited.

In the event of a material breach of contractor obligations under this section, FCAA may at its option terminate the contract according to provisions within the contract for termination.

### **Required Elements of Proposal**

The successful vendor will include all of the following elements in their proposal:

1. A ***cover sheet and transmittal letter*** must be included in the proposal. The cover sheet is attachment A. A transmittal letter must be on agency/organization letterhead and signed by the individual authorized to legally bind the vendor/organization to fulfill the agreed upon contractual obligations. The transmittal letter must incorporate the following elements:
  - a) A statement indicating the legal entity tax status of the organization/vendor.
  - b) A statement regarding the vendor's qualifications and experience.
  - c) A statement regarding the vendor's knowledge of Airport management.
  - d) The name, title, address, telephone, and e-mail of the individual to be contacted if necessary during the review and selection process.
2. An ***overview of the proposed services*** to be provided by the vendor must include a detailed response to each of the following:
  - a) Proposal Table of Contents
  - b) Organization Description
  - c) Description of Services to be Provided

3. Vendors must complete required forms as provided in Attachments A-E.
  - A. Organizational Information Cover Sheet
  - B. Certification Letter from Signatory Authority
  - C. OPERS Independent Contractor Acknowledgement Form
  - D. Request for Taxpayer Identification Number (W-9) Form
  - E. Ohio New Hire Reporting Form
4. Completion of "required forms" as contained in the **Appendix should be submitted as a separate packet of originals with a clearly defined cover sheet marked "Appendix"**. Only one (1) set is needed to accompany the one (1) original and four (4) copies of the proposal.

### **Protests**

Any potential, or actual, vendor objecting to the award of a contract resulting from the issuance of the RFP may file a protest of the award of the contract, or any other matter relating to the process of soliciting the proposals. Such a protest must comply with the following guidelines:

1. A protest may be filed by a prospective or actual bidder objecting to the award of a contract resulting from this RFP. The protest shall be in writing and shall contain the following information:
  - A. The name, address, and telephone number of the protestor;
  - B. The name and release date of the RFP being protested;
  - C. A detailed statement of the legal and factual grounds for the protest, including copies of any relevant documents;
  - D. A request for a ruling by FCAA;
  - E. A statement as to the form of relief requested from FCAA; and
  - F. Any other information the protestor believes to be essential to the determination of the factual and legal questions at issue in the written protest.
2. A protest based on alleged improprieties in the issuance of the RFP or any other event preceding the closing date for receipt of proposals which are apparent or should be apparent prior to the closing date for receipt of proposals shall be filed no later than 4:00 p.m. the closing date for receipt of proposals.
3. An untimely protest may be considered by FCAA if FCAA determines that the protest raises issues significant to the agency's procurement system.
4. All protests must be filed at the following location:

Fairfield County  
Attn: County Administrator  
210 East Main Street  
Lancaster, Ohio 43130

5. When a timely protest is filed, a contract shall not proceed until a decision on the protest is issued or the matter is otherwise resolved. The vendor who would have been awarded the contract shall be notified of the receipt of the protest.
6. The County Administrator shall provide the written decisions on all timely protests and shall notify any vendor who filed an untimely protest as to whether or not the protest will be considered.

**Attachment A**

**ORGANIZATIONAL INFORMATION COVER SHEET  
(Required for all Proposals)**

Name of Organization: \_\_\_\_\_

Address of Organization: \_\_\_\_\_

\_\_\_\_\_

Contact Person: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Total Number of Staff: \_\_\_\_\_

Federal ID Number: \_\_\_\_\_

Corporation No. \_\_\_\_\_ (if applicable)

Type of Organization: (Check the most appropriate one)

- |  |   |
|--|---|
| <input type="checkbox"/> Local Government                | <input type="checkbox"/> Public Post-Secondary Education  |
| <input type="checkbox"/> Public School System            | <input type="checkbox"/> Private Post-Secondary Education |
| <input type="checkbox"/> Private Non-Profit Organization | <input type="checkbox"/> Technical/Trade School           |
| <input type="checkbox"/> Private For-Profit Organization | <input type="checkbox"/> Private Consultant               |
| <input type="checkbox"/> Other (specify) _____           |   |

**Attachment B**

**CERTIFICATION LETTER FROM SIGNATORY AUTHORITY**

CERTIFICATION: The information contained in this proposal fairly presents the organization and its proposed operating plans and budget for FBO/Airport Management Services. I acknowledge that I have read and understand the requirements and provisions of the RFP.

I further certify that all information contained in this proposal is true and correct and shall be open to verification should FCAA desire to do so.

I agree that our organization will abide by the rules, regulations, state and local policies, as applicable to law, regulations, and plans for administration.

I certify that I am authorized to sign the attached proposal and to commit this organization to the provision of services contained therein.

Finally, I do hereby certify that this organization is not currently in any stage of formal bankruptcy proceedings.

\_\_\_\_\_  
*Authorizing Official's Name*

\_\_\_\_\_  
*Title*

\_\_\_\_\_  
*Authorizing Official's Signature*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Social Security Number or Taxpayer ID Number*



## INDEPENDENT CONTRACTOR ACKNOWLEDGMENT

Ohio Public Employees Retirement System  
277 East Town Street, Columbus, Ohio 43215-4642

Employer Outreach: 1-888-400-0965  
www.opers.org

This form is to be completed if you are an individual who begins providing personal services to a public employer on or after Jan. 7, 2013 but are not considered by the public employer to be a public employee and will not have contributions made to OPERS. This form must be completed not later than 30 days after you begin providing personal services to the public employer.

### STEP 1: Personal Information

Social Security Number

\_\_\_\_ — \_\_\_\_ — \_\_\_\_\_

First Name

MI

Last Name

\_\_\_\_ MI \_\_\_\_\_

### STEP 2: Public Employment Information

Name of Public Employer

\_\_\_\_\_

Employer Contact

First Name

MI

Last Name

\_\_\_\_\_ MI \_\_\_\_\_

Employer Code

\_\_\_\_\_

Employer Contact Phone Number

\_\_\_\_ — \_\_\_\_ — \_\_\_\_\_

Service Provided to Public Employer

\_\_\_\_\_  
\_\_\_\_\_

Start Date of Service

Month Day Year

\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

End Date of Service

Month Day Year

\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**STEP 3: Acknowledgment**

The public employer identified in Step 2 has identified you as an independent contractor or another classification other than a public employee. Ohio law requires that you acknowledge in writing that you have been informed that the public employer identified in Step 2 has classified you as an independent contractor or another classification other than a public employee for the services described in Step 2 and that you have been advised that contributions to OPERS will not be made on your behalf for these services.

If you disagree with the public employer's classification, you may contact OPERS to request a determination as to whether you are a public employee eligible for OPERS contributions for these services. Ohio law provides that a request for a determination must be made within five years after you begin providing personal services to the public employer, unless you are able to demonstrate through medical records to the Board's satisfaction that at the time the five-year period ended, you were physically or mentally incapacitated and unable to request a determination.

By signing this form, you are acknowledging that the public employer for whom you are providing personal services has informed you that you have been classified as an independent contractor or another classification other than a public employee and that no contributions will be remitted to OPERS for the personal services you provide to the public employer. This acknowledgment will remain valid as long as you continue to provide the same services to the same employer with no break in service regardless of whether the initial contract period is extended by any additional agreement of the parties. You also acknowledge that you understand you have the right to request a determination of your eligibility for OPERS membership if you disagree with the public employer's classification.

**This form must be retained by the public employer and a copy sent to OPERS. The public employer's failure to retain this acknowledgment may extend your right to request a determination beyond the five years referenced above.**

Signature \_\_\_\_\_ Today's Date  / /  
Do not print or type name



**Request for Taxpayer  
 Identification Number and Certification**

**Give Form to the  
 requester. Do not  
 send to the IRS.**

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return)	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification (required): <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input type="checkbox"/> Exempt payee <input type="checkbox"/> Other (see instructions) ▶ _____	
	Address (number, street, and apt. or suite no.)	Requester's name and address (optional)
	City, state, and ZIP code	
	List account number(s) here (optional)	

<b>Part I Taxpayer Identification Number (TIN)</b>																					
Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> on page 3.																					
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td align="center" colspan="10">Social security number</td> </tr> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td align="center" style="width: 20px;">-</td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table>	Social security number															-				
Social security number																					
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<p><b>Note.</b> If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td align="center" colspan="10">Employer identification number</td> </tr> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td align="center" style="width: 20px;">-</td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table>	Employer identification number															-				
Employer identification number																					
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<b>Part II Certification</b>	
Under penalties of perjury, I certify that:	
<ol style="list-style-type: none"> <li>1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and</li> <li>2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and</li> <li>3. I am a U.S. citizen or other U.S. person (defined below).</li> </ol>	
<p><b>Certification Instructions.</b> You must cross out Item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.</p>	
<b>Sign Here</b>	Signature of U.S. person ▶ _____ Date ▶ _____

**General Instructions**  
 Section references are to the Internal Revenue Code unless otherwise noted.

**Purpose of Form**  
 A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,
- The U.S. grantor or other owner of a grantor trust and not the trust, and
- The U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

**Foreign person.** If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

**Nonresident alien who becomes a resident alien.** Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payee has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

**Example.** Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity not subject to backup withholding, give the requester the appropriate completed Form W-8.

**What is backup withholding?** Persons making certain payments to you must under certain conditions withhold and pay to the IRS a percentage of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

**Payments you receive will be subject to backup withholding if:**

1. You do not furnish your TIN to the requester,
2. You do not certify your TIN when required (see the Part II Instructions on page 3 for details),
3. The IRS tells the requester that you furnished an incorrect TIN,
4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or
5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See the instructions below and the separate Instructions for the Requester of Form W-9.

Also see *Special rules for partnerships* on page 1.

**Updating Your Information**

You must provide updated information to any person to whom you claimed to be an exempt payee if you are no longer an exempt payee and anticipate receiving reportable payments in the future from this person. For example, you may need to provide updated information if you are a C corporation that elects to be an S corporation, or if you no longer are tax exempt. In addition, you must furnish a new Form W-9 if the name or TIN changes for the account, for example, if the grantor of a grantor trust dies.

**Penalties**

**Failure to furnish TIN.** If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

**Civil penalty for false information with respect to withholding.** If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

**Criminal penalty for falsifying information.** Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

**Misuse of TINs.** If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

**Specific Instructions**

**Name**

If you are an individual, you must generally enter the name shown on your income tax return. However, if you have changed your last name, for instance, due to marriage without informing the Social Security Administration of the name change, enter your first name, the last name shown on your social security card, and your new last name.

If the account is in joint names, list first, and then circle, the name of the person or entity whose number you entered in Part I of the form.

**Sole proprietor.** Enter your individual name as shown on your income tax return on the "Name" line. You may enter your business, trade, or "doing business as (DBA)" name on the "Business name/disregarded entity name" line.

**Partnership, C Corporation, or S Corporation.** Enter the entity's name on the "Name" line and any business, trade, or "doing business as (DBA) name" on the "Business name/disregarded entity name" line.

**Disregarded entity.** Enter the owner's name on the "Name" line. The name of the entity entered on the "Name" line should never be a disregarded entity. The name on the "Name" line must be the name shown on the income tax return on which the income will be reported. For example, if a foreign LLC that is treated as a disregarded entity for U.S. federal tax purposes has a domestic owner, the domestic owner's name is required to be provided on the "Name" line. If the direct owner of the entity is also a disregarded entity, enter the first owner that is not disregarded for federal tax purposes. Enter the disregarded entity's name on the "Business name/disregarded entity name" line. If the owner of the disregarded entity is a foreign person, you must complete an appropriate Form W-8.

**Note.** Check the appropriate box for the federal tax classification of the person whose name is entered on the "Name" line (individual/sole proprietor, Partnership, C Corporation, S Corporation, Trust/estate).

**Limited Liability Company (LLC).** If the person identified on the "Name" line is an LLC, check the "Limited liability company" box only and enter the appropriate code for the tax classification in the space provided. If you are an LLC that is treated as a partnership for federal tax purposes, enter "P" for partnership. If you are an LLC that has filed a Form 8832 or a Form 2553 to be taxed as a corporation, enter "C" for C corporation or "S" for S corporation. If you are an LLC that is disregarded as an entity separate from its owner under Regulation section 301.7701-3 (except for employment and excise tax), do not check the LLC box unless the owner of the LLC (required to be identified on the "Name" line) is another LLC that is not disregarded for federal tax purposes. If the LLC is disregarded as an entity separate from its owner, enter the appropriate tax classification of the owner identified on the "Name" line.

**Other entities.** Enter your business name as shown on required federal tax documents on the "Name" line. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on the "Business name/disregarded entity name" line.

## Exempt Payee

If you are exempt from backup withholding, enter your name as described above and check the appropriate box for your status, then check the "Exempt payee" box in the line following the "Business name/disregarded entity name," sign and date the form.

Generally, individuals (including sole proprietors) are not exempt from backup withholding. Corporations are exempt from backup withholding for certain payments, such as interest and dividends.

**Note.** If you are exempt from backup withholding, you should still complete this form to avoid possible erroneous backup withholding.

The following payees are exempt from backup withholding:

1. An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2),
  2. The United States or any of its agencies or instrumentalities,
  3. A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities,
  4. A foreign government or any of its political subdivisions, agencies, or instrumentalities, or
  5. An international organization or any of its agencies or instrumentalities.
- Other payees that may be exempt from backup withholding include:
6. A corporation,
  7. A foreign central bank of issue,
  8. A dealer in securities or commodities required to register in the United States, the District of Columbia, or a possession of the United States,
  9. A futures commission merchant registered with the Commodity Futures Trading Commission,
  10. A real estate investment trust,
  11. An entity registered at all times during the tax year under the Investment Company Act of 1940,
  12. A common trust fund operated by a bank under section 584(a),
  13. A financial institution,
  14. A middleman known in the investment community as a nominee or custodian, or
  15. A trust exempt from tax under section 664 or described in section 4947.

The following chart shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 15.

IF the payment is for ...	THEN the payment is exempt for ...
Interest and dividend payments	All exempt payees except for 9
Broker transactions	Exempt payees 1 through 5 and 7 through 13. Also, C corporations.
Barter exchange transactions and patronage dividends	Exempt payees 1 through 5
Payments over \$600 required to be reported and direct sales over \$5,000 <sup>1</sup>	Generally, exempt payees 1 through 7 <sup>2</sup>

<sup>1</sup> See Form 1099-MISC, Miscellaneous Income, and its instructions.

<sup>2</sup> However, the following payments made to a corporation and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, gross proceeds paid to an attorney, and payments for services paid by a federal executive agency.

## Part I. Taxpayer Identification Number (TIN)

**Enter your TIN in the appropriate box.** If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS Individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN. However, the IRS prefers that you use your SSN.

If you are a single-member LLC that is disregarded as an entity separate from its owner (see *Limited Liability Company (LLC)* on page 2), enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

**Note.** See the chart on page 4 for further clarification of name and TIN combinations.

**How to get a TIN.** If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local Social Security Administration office or get this form online at [www.ssa.gov](http://www.ssa.gov). You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at [www.irs.gov/businesses](http://www.irs.gov/businesses) and clicking on Employer Identification Number (EIN) under Starting a Business. You can get Forms W-7 and SS-4 from the IRS by visiting [IRS.gov](http://IRS.gov) or by calling 1-800-TAX-FORM (1-800-829-3676).

If you are asked to complete Form W-9 but do not have a TIN, write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

**Note.** Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

**Caution:** A disregarded domestic entity that has a foreign owner must use the appropriate Form W-8.

## Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if item 1, below, and items 4 and 5 on page 4 indicate otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). In the case of a disregarded entity, the person identified on the "Name" line must sign. Exempt payees, see *Exempt Payee* on page 3.

**Signature requirements.** Complete the certification as indicated in items 1 through 3, below, and items 4 and 5 on page 4.

**1. Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983.** You must give your correct TIN, but you do not have to sign the certification.

**2. Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983.** You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.

**3. Real estate transactions.** You must sign the certification. You may cross out item 2 of the certification.

**4. Other payments.** You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).

**5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions.** You must give your correct TIN, but you do not have to sign the certification.

### What Name and Number To Give the Requester

For this type of account:	Give name and SSN of:
1. Individual	The individual
2. Two or more Individuals (joint account)	The actual owner of the account or, if combined funds, the first individual on the account <sup>1</sup>
3. Custodian account of a minor (Uniform Gift to Minors Act)	The minor <sup>2</sup>
4. a. The usual revocable savings trust (grantor is also trustee) b. So-called trust account that is not a legal or valid trust under state law	The grantor-trustee <sup>1</sup>
5. Sole proprietorship or disregarded entity owned by an individual	The actual owner <sup>1</sup>
6. Grantor trust filing under Optional Form 1099 Filing Method 1 (see Regulation section 1.671-4(b)(2)(i)(A))	The owner <sup>3</sup>
6. Grantor trust filing under Optional Form 1099 Filing Method 2 (see Regulation section 1.671-4(b)(2)(i)(B))	The grantor <sup>4</sup>
For this type of account:	Give name and EIN of:
7. Disregarded entity not owned by an individual	The owner
8. A valid trust, estate, or pension trust	Legal entity <sup>4</sup>
9. Corporation or LLC electing corporate status on Form 8832 or Form 2553	The corporation
10. Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
11. Partnership or multi-member LLC	The partnership
12. A broker or registered nominee	The broker or nominee
13. Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity
14. Grantor trust filing under the Form 1041 Filing Method or the Optional Form 1099 Filing Method 2 (see Regulation section 1.671-4(b)(2)(i)(B))	The trust

<sup>1</sup> List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

<sup>2</sup> Circle the minor's name and furnish the minor's SSN.

<sup>3</sup> You must show your individual name and you may also enter your business or "DBA" name on the "Business name/disregarded entity" name line. You may use either your SSN or EIN (if you have one), but the IRS encourages you to use your SSN.

<sup>4</sup> List first and circle the name of the trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.) Also see *Special rules for partnerships* on page 1.

\*Note. Grantor also must provide a Form W-9 to trustee of trust.

**Note.** If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

### Secure Your Tax Records from Identity Theft

Identity theft occurs when someone uses your personal information such as your name, social security number (SSN), or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

To reduce your risk:

- Protect your SSN,
- Ensure your employer is protecting your SSN, and
- Be careful when choosing a tax preparer.

If your tax records are affected by identity theft and you receive a notice from the IRS, respond right away to the name and phone number printed on the IRS notice or letter.

If your tax records are not currently affected by identity theft but you think you are at risk due to a lost or stolen purse or wallet, questionable credit card activity or credit report, contact the IRS Identity Theft Hotline at 1-800-908-4490 or submit Form 14039.

For more information, see Publication 4535, Identity Theft Prevention and Victim Assistance.

Victims of identity theft who are experiencing economic harm or a system problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/TDD 1-800-829-4059.

**Protect yourself from suspicious emails or phishing schemes.** Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to scam the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contacts with taxpayers via emails. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret access information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to [phishing@irs.gov](mailto:phishing@irs.gov). You may also report misuse of the IRS name, logo, or other IRS property to the Treasury Inspector General for Tax Administration at 1-800-366-4484. You can forward suspicious emails to the Federal Trade Commission at: [spam@uce.gov](mailto:spam@uce.gov) or contact them at [www.ftc.gov/idtheft](http://www.ftc.gov/idtheft) or 1-877-IDTHEFT (1-877-438-4338).

Visit [IRS.gov](http://IRS.gov) to learn more about identity theft and how to reduce your risk.

### Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons (including federal agencies) who are required to file information returns with the IRS to report interest, dividends, or certain other income paid to you; mortgage interest you paid; the acquisition or abandonment of secured property; the cancellation of debt; or contributions you made to an IRA, Archer MSA, or HSA. The person collecting this form uses the information on the form to file information returns with the IRS, reporting the above information. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation and to cities, states, the District of Columbia, and U.S. possessions for use in administering their laws. The information also may be disclosed to other countries under a treaty, to federal and state agencies to enforce civil and criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism. You must provide your TIN whether or not you are required to file a tax return. Under section 3406, payers must generally withhold a percentage of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to the payer. Certain penalties may also apply for providing false or fraudulent information.

## Ohio New Hire Reporting

Ohio Revised Code section 3121.89 to 3121.8910 requires all Ohio employers, both public and private, to report all contractors and newly hired, rehired, or returning to work employees to the state of Ohio within 20 days of the contract, hire, or rehire date. Information about new hire reporting and online reporting is available on our website: [www.oh-newhire.com](http://www.oh-newhire.com)

**Send completed forms to:**  
Ohio New Hire Reporting Center  
PO Box 15309  
Columbus, OH 43215-0309  
Fax: (614) 221-7088 or toll-free fax (888) 872-1611

To ensure the highest level of accuracy, please print neatly in capital letters and avoid contact with the edges of the boxes. The following will serve as an example:

A	B	C
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1	2	3
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### EMPLOYER INFORMATION

Federal Employer ID Number (FEIN) (Please use the same FEIN as the listed employee's quarterly wages will be reported under):

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Employer Name:

F	A	I	R	F	I	E	L	D		C	O	U	N	T	Y							
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Employer Address (Please indicate the address where the Income Withholding Orders should be sent).

2	1	0		E	A	S	T		M	A	I	N		S	T	R	E	E	T				
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Employer City:

L	A	N	C	A	S	T	E	R					
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Employer State:

O	H
---	---

Zip Code (5 digit):

4	3	1	3	0
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Employer Phone (optional):

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Extension:

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Employer Fax (optional):

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Email:

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### EMPLOYEE OR CONTRACTOR INFORMATION

Social Security Number (SSN)

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(Check here if using FEIN for the Contractor)

State of Hire:

O	H
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First Name:

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Middle Initial:

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Last Name:

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Address:

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City:

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State:

--	--

Zip Code (5 digit):

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Date of Hire:

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Date of Birth:

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Is this a Contractor?

Yes  No

Date payments will begin for Contractor:

--	--	--	--	--	--

Length of time the Contractor will be performing services:

--	--

 months

**REPORTS WILL NOT BE PROCESSED IF REQUIRED INFORMATION IS MISSING**

Fairfield County Airport Authority  
3430 Old Columbus Rd, NW  
Carroll, Ohio 43112

Request for Proposals (RFP)  
for the  
Fairfield County Airport  
Fixed Base Operation and Airport Manager Duties  
Pursuant to ORC 307.86 (M) & ORC 307.862

The Fairfield County Airport Authority is requesting proposals for the Fixed Base Operation and Airport Manager Duties for the Airport located at 3430 Old Columbus Rd, NW, Carroll, Ohio, 43112. The RFP documents will be available on Thursday, October 9, 2018. The purpose of the RFP is to manage the Airport. The Fairfield County Airport is a county owned, general aviation airport with a 5,004' X 75' lighted runway. There are 72 modern t-hangar bays, six 50 x 50 Box/Corporate hangar bays, a terminal building, maintenance hangar, two corporate hangar buildings and the Historical Aircraft Squadron Museum Building. Currently, there are 7 T-hangar bays available for occupancy. The remainder of the hangar bays and buildings are occupied. The county owns and manages the fuel farm and a Jet A fuel truck, selling aviation fuel at competitive rates. The Airport hosts flight training (fix and rotary wing), maintenance services, and skydiving operations.

Qualified offerors shall have until 4:00 p.m., October 30, 2018 to submit their proposals to Staci A. Knisley, Airport Board Clerk, 210 E. Main Street, Room 301, Lancaster, Ohio 43130 no later than 4:00 p.m. Proposals will be emailed to the Fairfield County Airport Authority Board members by Monday, November 5th, 2018 for their review. Proposal submittals shall comply with the standards set forth in the Request for Proposals (RFP) posted for download on the Fairfield County websites at: [www.co.fairfield.oh.us](http://www.co.fairfield.oh.us) & [www.fairfieldcountyairport.com](http://www.fairfieldcountyairport.com). Printed copies are also available in the County Commissioners Office located at 210 E. Main Street, Room 301, Lancaster, Ohio 43130 during normal business hours.

The Fairfield County Airport Authority Board Members will evaluate all submitted proposals to determine the most suitable. The proposal selection will be based on the Evaluation of Airport Manager Proposals, Attachment F of the proposal. The Board will then negotiate a contract agreement with the selected Offeror.

End

Publication Date: October 4, 2018 and on [www.co.fairfield.oh.us](http://www.co.fairfield.oh.us) & [www.fairfieldcountyairport.com](http://www.fairfieldcountyairport.com)