

March 8, 2021 Meeting Minutes

Call to Order:

Present: Larry Silcox, Harry Brady, Scott Sparks

Motion to Excuse:

Public Comments:

- Covid Grants: \$30,000 – paperwork by consultant done and sent in to FAA – waiting. \$9,000 new – will get paperwork
- John Beck asked if windssock was paid for. It is.

Consultant Report: presented

Minutes: February 9, 2021

Harry moved, Larry 2nd. Approved.

Financials: Harry moved, Larry 2nd. Approved.

Invoices: Harry moved, Larry 2nd. Approved.

Old Business:

The following information was reviewed and given to the new board:

- SAM ACC update
- Hinkle Report To Do
- PRR?
- Buster Report
- Tie Down for Apron B needed
- Drainage work
- Pilot List & Hangar List
- What's done and still To Do lists
- List of all FAA Grants from first to now
- File Key & Update key box
- List of keys needed for T hangar
- Airport budget
- Nov 20 FAA planning meeting
- Steve Lease
- Marcus increase

New Business: none

- (new board members need to sign paperwork at Civista Bank)
- New board members info:
 - o Nick Burch: nickburch@aol.com; 419-706-5293; need full name
 - o Scott Sparks: flyboy3105@gmail.com; need phone

Adjourned:

Harry moved to adjourn. Larry 2nd.



Scott Sparks, Acting President



Renée Thompson, Acting Secretary/Treasurer