

Huron County Airport Authority
Tentative Agenda
For Regular Meeting, Monday, July 19, 2021; 1:30 p.m.

Call to Order

Roll Call: Scott Sparks, Nick Burch, Michael Barefoot

Public Comments:

Approval of Minutes from Regular Meeting: June 7, 2021

Operational and Financial Report June 30, 2021

June 2021 Fuel Sale

AVGas:	\$4,820.17	Gallons:	820.42
Jet A:	\$5,029.72	Gallons:	1,323.61

As of April 30, 2021

Civista 9494

Cash in Bank:	18,587.96
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Total Income / Loss

Net Income YTD:	65,718.60
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Total Expenses YTD:	60,999.45
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Net Income/ Loss YTD:	<u>4,719.15</u>
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Airport Income/ Loss

Net Income YTD:	65,718.60
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Total Expenses YTD:	60,999.45
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Net Income/ Loss YTD:	<u>4,719.15</u>
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Grant Income/ Loss

Net Income YTD:	-
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Total Expenses YTD:	-
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Net Income/ Loss YTD:	<u>-</u>
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Approval of June 30, 2021 Financials

Huron County Airport Authority

June 2021 Invoice Approval

Meeting: 7/19/2021

Company	Date	Amount	Purchase	Check #
Ag-Pro Companies	7/12/2021	289.60	mower blades, labor, delivery charge	1187
Albrecht, Bill	7/12/2021	400.00	EPA Reporting - June 2021	1188
Beck Aviation	7/12/2021	155.79	Maintenance - June 2021	1189
Effective Web	7/12/2021	256.76	One year web hosting 6/18/21 - 6/17/22	1173
Fischer-Robertson, Inc.	7/12/2021	528.34	fuel filters	1174
Holtz, Mary	7/12/2021	1,809.11	Mowing/fuel - June 2021	1175
HC Treasurer	7/12/2021	3,163.33	property taxes	1176
NAPA Auto Parts	7/12/2021	1,002.00	belts, air filter, golf cart batteries	1177
Northern Ohio Rural Water	7/12/2021	277.29	5/17/21 - -6/17/21	1178
OAA (OH Aviation Assoc.)	7/12/2021	175.00	2021 membership	1179
S.G. Parker	7/12/2021	1,585.00	Beacon replacement	1180
Sieg, Doug	6/7/2021	330.00	Refund of Hangar fee overpayments in 2018. (Widow very grateful).	1172
State of OH UST Fund	6/7/2021	1,100.00	Annual fee: underground storage tanks	1168
Sunrise Cooperative	7/12/2021	302.22	109 gal @ \$2.719	1181
Thompson, Renée	7/12/2021	581.50	June 2021, Auditor & SAM.gov hours	1182
Ohio Business Gateway	7/17/2021	708.76	June Sales Tax	EFT
Frontier Communications	6/18/2021	161.60	Service 5/28/21 - 6/27/21	EFT
Ohio Edison - Office	6/19/2021	165.95	Apr 27 to May 26, 2021	EFT
Ohio Edison - Runway	6/19/2021	146.45	Apr 27 to May 26, 2021	EFT
Ohio Edison - W. Hangar	6/19/2021	80.51	Apr 27 to May 26, 2021	EFT
Ohio Edison - N. Hangar	6/19/2021	82.30	Apr 27 to May 26, 2021	EFT
		<u>13,301.51</u>		

Approval to Pay Invoices: \$13,301.51

Old Business:

- Consultant Report
1. Food Truck Fly In recap (if not already covered).
 2. Open House update.
 3. Hangar D: roof STILL leaking bad; doors “binding” – VERY hard to open, MUST fix.
 4. Credit Card for the Airport – Renée
 5. Other Old Business?

New Business:

1. Replace lights
2. Radio Speaker outside: needs replaced
3. Cameras: fuel bay, etc.
4. Other New Business?

Date of next meeting: Aug. 9, 2021 @ 1:30pm

Adjourn